

**AGENDA  
GRANT COUNTY BOARD OF COMMISSIONERS**

**MONDAY, MARCH 3, 2008:**

R Stevens, Out

- |                         |   |
|-------------------------|---|
| 8:30 a.m. – 8:50 a.m.   | Elected Official Roundtable Discussion  |
| 9:00 a.m. – 9:50 a.m.   | J Strickler, ASC Update/Misc. BOCC Action   |
| 10:00 a.m. – 10:15 a.m. | BOCC Office Safety Meeting  |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session  |
|                         | <ul style="list-style-type: none"><li>• Budget Extension request from Facilities and Maintenance using REET funds in the amount of \$47,142.04 for labor and materials to install a new chiller in the Law and Justice Building.</li><li>• Budget Extension request from the Sheriff's Office in the amount of \$30,000.00 to purchase a vehicle for use by the inmate litter crew, using grant funds awarded by the Department of Ecology.</li><li>• Budget Extension request from the Sheriff's Office in the amount of \$67,935.00 to purchase a new boat and motor using a reimbursable Law Enforcement Boating Equipment Grant. The County is required to meet any purchase at 25%; the trailer and emergency equipment are not allowable costs for the reimbursement.</li><li>• Budget Extension request from Grant Mental Healthcare in the amount of \$64,600.00 for the following items missed in the 2008 budgeting cycle:<ul style="list-style-type: none"><li>○ Lobby Construction / Tools and Equipment</li><li>○ Panic System /Fencing</li><li>○ Community Frameworks Project</li></ul></li></ul> |
| 11:00 a.m. – 11:50 a.m. | D Nelson, Community Development Update  |
| 12:00 p.m. – 1:00 p.m.  | Elected Official and Department Head Luncheon   |
| 1:20 p.m. – 1:50 p.m.   | J Lane, PARC Update   |
| 2:00 p.m. – 2:10 p.m.   | Open Record Public Hearing, Emergency Management and Sheriff's Office Budget Extensions   |

**TUESDAY, MARCH 4, 2008:**

R Stevens, Out

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|-------------------------|---|
| 9:00 a.m. – 9:30 a.m.   | L Allison, Canvassing Board                 |
| 10:00 a.m. – 10:20 a.m. | Lyle Stoltman, Conservation District Update |
| 10:30 a.m. – 10:50 a.m. | D Gill, Granite Construction New Pit Site   |
| 11:00 a.m. – 11:50 a.m. | B West, Fairgrounds Update                  |
| 12:00 p.m. – 1:00 p.m.  | C Carter at Law Library Meeting             |

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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**COMMISSIONERS' AGENDA**

1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	<ul style="list-style-type: none"><li>• Award Recommendation Letter: Ephrata Landfill Drum Removal</li><li>• Request for Reimbursable Work: Wilson Creek Port District</li></ul>
1:45 p.m. – 1:55 p.m.	Bid Opening, Equipment Contract 2008-09
2:00 p.m. – 2:10 p.m.	Bid Opening, Equipment Contract 2008-10
3:00 p.m. – 3:20 p.m.	S Hallstrom, PA Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	S Taylor, GMHC Update

**WEDNESDAY, MARCH 5, 2008:**

R Stevens, Out  
C Carter at MACC Retreat (Port of Moses Lake)  
L Allison at Rural Issues Sub-Committee (Olympia)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

**THURSDAY, MARCH 6, 2008:**

R Stevens, Out  
C Carter at Emergency Management Exercise for Dam Threats  
L Allison at Legislative Steering Committee Meeting (Olympia)

9:00 a.m. – 12:00 p.m.	BOARD OF EQUALIZATION
9:00 a.m. – 10:00 p.m.	C Carter at KBSN Radio (Moses Lake)
12:00 p.m. – 3:00 p.m.	HEARINGS EXAMINER
1:30 p.m. – 3:30 p.m.	C Carter at EW Area Ageing / Council of Governments Meeting (Wenatchee)
3:00 p.m. – 5:00 p.m.	EFSP LOCAL BOARD ALLOCATION MEETING

**FRIDAY, MARCH 7, 2008:**

R Stevens, Out

8:00 a.m. – 12:30 p.m.	BOARD OF EQUALIZATION
8:30 a.m. – 9:30 a.m.	K Ehlis, Personnel Issue

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