

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, MARCH 10, 2007:**

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and 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

- Review of DRAFT 2008-2017 Rodeo Facility Agreement
- Palouse River and Coulee City Interlocal Cooperation Agreement to form an intergovernmental entity with authority to provide for the refurbishment of the Palouse River and Coulee City rail line system made up of CW, P&L and PV Hooper rail lines, a state-owned short line system consisting of approx. 300 miles of track operating within Grant County, Lincoln County, Spokane County, and Whitman County.
- Review of the Small Works/Vendor Roster process
- Request for operating transfer of funds for the Fairgrounds in the amount of \$100,000.00 to process expense vouchers and payroll.
- Review of petition requesting a No Hunting Zone for the Parker Horn area.
- Out of state travel request from Technology Services for 2 employees to attend HelpSTAR training in Las Vegas, NV from April 9 – 11, 2008.
- Budget Extension request from the Juvenile Department in the amount of \$465.00 to cover the cost of a network scan kit not included in their Capital Purchase of Sharp MX-M450NA copier.
- Recommendation from the Solid Waste Advisory Committee (SWAC) to discontinue the annual free dump at the Ephrata Landfill and the price discount at the drop box sites. SWAC also recommends supporting a spring clean up event in local communities.
- Budget Extension request from District Court in the amount of \$225.81 due to a fraud that occurred in the District Court main bank account in November and December, 2006.
- Budget Extension request from Emergency Management to receive Homeland Security Grant funds
  - Project 075, HS FFY07 SHSP \$365,291.00
  - Project 076, HS FFY07 LETPP \$341,274.00
  - Project 077, HS FFY07 CERT \$20,876.00

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.

**Page 2 of 3**  
**COMMISSIONERS' AGENDA**

11:00 a.m. – 11:50 a.m. Budget and Finance Update  
1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update  
2:00 p.m. – 2:20 p.m. Closed Record Public Hearing, Addink Reasonable Use Exception  
3:00 p.m. – 3:20 p.m. R Smith, Human Resources Update

**TUESDAY, MARCH 11, 2007:**

9:00 a.m. – 9:30 a.m. J Potts, Legislative Update Conference Call  
9:30 a.m. – 9:50 a.m. Closed Record Public Hearing, Tim McNamara Plat Alteration  
10:30 a.m. – 12:00 p.m. C Carter at Historical Society Board Meeting  
10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update  
11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update  
1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update

- Authorization to Call for Bids: BR. #118, F-NE
- Award Recommendation Letters: 6-Police Motorcycles & 8,000 lb. Forklift

1:45 p.m. – 1:55 p.m. Bid Opening, Equipment Contract 2008-11  
3:30 p.m. – 3:45 p.m. Consent Agenda

**WEDNESDAY, MARCH 12, 2007:**

9:30 a.m. – 12:00 p.m. R Stevens, Disability Board Meeting  
3:00 p.m. – 3:20 p.m. Closed Record Public Hearing, Marilyn Meseberg Minor Zone Change  
4:00 p.m. – 4:20 p.m. S Hallstrom, PA Update  
7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT  
7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

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**Page 3 of 3**  
**COMMISSIONERS' AGENDA**

**THURSDAY, MARCH 13, 2007:**

PERC DISTRICT COURT MEDIATION (Small Meeting Room)

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-purpose Rm)

8:00 a.m. – 1:30 p.m. BOARD OF EQUALIZATION

9:00 a.m. – 10:30 a.m. R Stevens at MACC (Moses Lake)

10:00 a.m. – 12:00 p.m. R Stevens at Commissioners/Watershed Planners Meeting (MLCC)

9:00 a.m. – 10:00 a.m. L Allison at KBSN Radio (Moses Lake)

11:00 a.m. – 12:00 p.m. R Stevens at LEPC (Moses Lake)

**FRIDAY, MARCH 14, 2007:**

10:00 a.m. – 2:00 p.m. L Allison at RSN GB Meeting (Davenport)

**SATURDAY, MARCH 15, 2007:**

6:00 p.m. – 8:00 p.m. Bill Vogler Retirement Celebration

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