

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 31, 2008:

- 8:30 a.m. – 8:50 a.m. C Neils, Citation Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
- 10:20 a.m. – 10:50 a.m. Commissioners Office Work Session
- Budget Extension request from Superior Court in the amount of \$446.52 to purchase a cordless microphone for their sound system in the Department 3 Courtroom; and request to purchase an FTR display clock in the amount of \$642.01 from their Small Tools fund
 - Westlaw on-line subscription application for the Grant County Law Library
 - Budget Extension request from the Grant County Fairgrounds I the amount of \$6,000.00 to purchase a forklift and irrigation equipment
- 11:00 a.m. – 11:50 a.m. Finance Committee Meeting
- 12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon
- 4:00 p.m. – 4:20 p.m. B Bonaudi, Big Bend Community College Facilities Plan

TUESDAY, APRIL 1, 2008:

- 10:00 a.m. – 10:20 a.m. L Stoltman, Conservation District Update
- 10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Emergency Management Budget Extension
- 11:00 a.m. – 11:20 a.m. County Paper of Record – Decision
- 12:00 p.m. – 1:00 p.m. R Stevens @ Grant County Board of Law Library Trustees Meeting
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Authorization to Call for Bids: Moses Lake Shop
- 3:00 p.m. – 3:20 p.m. Civil Attorney Consult
- 3:30 p.m. – 3:45 p.m. Consent Agenda

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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4:00 p.m. – 4:20 p.m.

New Hope Update

- 2008-2009 DSHS Shelter Grant for signature
- Out of state travel request for Suzi Fode to attend a Domestic Violence Shelter on April 23, 2008 in Vancouver, WA.

WEDNESDAY, APRIL 2, 2008:

C Carter, Out

9:00 a.m. – 9:50 a.m.

B West, Fairgrounds Update

7:00 p.m. – 8:30 p.m.

PLANNING COMMISSION

THURSDAY, APRIL 3, 2008:

7:00 a.m. – 8:00 a.m.

L Allison at Moses Lake Response Team (Moses Lake)

9:00 a.m. – 10:00 a.m.

R Stevens at KBSN Radio

1:30 p.m. – 3:30 p.m.

C Carter at EW Area Ageing / Council of Governments Meeting (Wenatchee)