

REVISED AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 5, 2008:

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

1:30 p.m. – 2:20 p.m. DOE Shoreline Master Program Update Funding Conference Call

4:00 p.m. – 4:50 p.m. R Stevens with Integrus Architecture

TUESDAY, MAY 6, 2008:

7:00 a.m. – 8:30 a.m. L Allison at Kiwanis Prayer Breakfast (ATEC)

9:00 a.m. – 9:30 a.m. J Moberg and F Floyd, Best Litigation Executive Session Conference Call

10:00 a.m. – 10:20 a.m. L Stoltman, Conservation District Update

10:30 a.m. – 10:45 a.m. Consent Agenda

11:00 a.m. – 11:20 a.m. Commissioners Work Session

- Recommendation from the Facilities and Maintenance Director to award the sod replacement bid at the Fairgrounds to Desert Green Turf in the amount of \$95,777.44
- Budget extension request from the Sheriff's Office in the amount of \$15,000.00 to purchase a 2000 Ford F-450 Super Duty Transport Unit using state drug seizure fund
- Budget Extension request from the County Clerk in the amount of \$1,506.00 for additional funds needed to complete the new jury management program installation
- Budget Extension request from PARC in the amount of \$9,800.00 to purchase a Sharp Digital Imager using funds from cash reserves
- Budget extension request from the Prosecuting Attorney's Office in the amount of \$5,319.10
- Budget Extension request from Juvenile Court and Youth Services in the amount of \$5,978.68 to purchase an alarm system for their Moses Lake Office using JABG grant funds.

12:00 p.m. – 1:00 p.m. C Carter at North Central Workforce Development Council (Moses Lake)

12:00 p.m. – 1:00 p.m. R Stevens at Grant County Board of Law Library Trustees Meeting

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

1:30 p.m. – 1:40 p.m. Bid Opening, Road District 2 Shop Facility

3:00 p.m. – 4:00 p.m. Commissioners at Fairgrounds Open House (Moses Lake)

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

WEDNESDAY, MAY 7, 2008:

- 9:00 a.m. – 9:50 a.m. B West, Fairgrounds Update
- 10:00 a.m. – 10:50 a.m. D Schrock, Concert Management Agreement Signing
- 11:00 a.m. – 11:20 a.m. Civil Attorney Consult
- 11:30 a.m. – 11:40 a.m. Open Record Public Hearing, District Court and Facilities and
Maintenance Budget Extensions
- 1:00 p.m. – 1:50 p.m. J Strickler, ASC Update and Misc. BOCC Action
- Vouchers for indigent defense and/or insurance.
 - Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors between Brett Billingsley and Grant County, May 1, 2008 through December 31, 2009.
- 2:00 p.m. – 4:00 p.m. UDC COMMITTEE MEETING
- 4:30 p.m. – 6:00 p.m. Royal City Public Workshop
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, MAY 8, 2008:

- 8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (MP Room)
- 9:30 a.m. – 10:30 a.m. R Stevens at MACC (Moses Lake)
- 11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (Moses Lake)

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