

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 30, 2008:

- 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
- Resolution In Re: Strategic Infrastructure Committee Recommendation for Funding. This is for SIP #2008-05, the City of Quincy's Industrial Non-Contact Cooling Water Engineering Report and Infrastructure Preliminary Design (a \$70,000.00 grant and a \$30,000.00 loan).
 - U.S. Department of the Interior, Bureau of Reclamation Lease Agreement #PN-UCAO-EPH-0508-001, Office Space (Planning Department). U.S. Government Lease of Real Property (Rooms #25a, 25b, & 26, approx. 1505 sq. ft. to be charged \$.64 per sq. ft, and Room 23b for storage, approx. 741 sq. ft. to be charged \$.10 per sq. ft., located in the Bureau of Reclamation building at 32 C Street NW in Ephrata, WA.
 - Vouchers for indigent defense and/or insurance.
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon
- 1:30 p.m. – 1:50 p.m. E Sperling, Juvenile Court Interpreter
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, JULY 1, 2008:

- 10:00 a.m. – 10:20 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. P Hill with R Stevens
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Resolution: Notice of Hearing/6-Yr. Transportation Program
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 4:20 p.m. New Hope Update

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, JULY 2, 2008:

9:00 a.m. – 9:50 a.m. B West, Fairgrounds Update
9:00 a.m. – 9:30 a.m. L Allison, WRCIP – Final Budget Conf Call
11:00 a.m. – 11:20 a.m. Centennial Celebration Update and Briefing
11:30 a.m. – 1:30 p.m. GRANT COUNTY 2009 CENTENNIAL MEETING
7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, JULY 3, 2008:

7:00 a.m. – 8:00 a.m. L Allison at ML Response Team (Moses Lake
9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio
1:30 p.m. – 3:30 p.m. R Stevens at EW Area Ageing / Council of Governments Meeting
(Wenatchee)

FRIDAY, JUNE 4, 2008:

FOURTH OF JULY HOLIDAY

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