

AGENDA
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 1, 2008:

CLOSED FOR LABOR DAY

TUESDAY, SEPTEMBER 2, 2008:

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| 9:00 a.m. – 9:50 a.m. | D Nelson, Dept. of Community Development Update |
| 10:00 a.m. – 10:20 a.m. | L Stoltman, Conservation District Update |
| 10:30 a.m. – 10:50 a.m. | Open Record Public Hearing, Firearm Control Area along Crab Creek |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |
| 2:00 p.m. – 2:20 p.m. | Open Record Public Hearing, Establishing County Road, Broadway Ave. S, in Mattawa |
| 2:00 p.m. – 3:00 p.m. | C Carter, WSAC Logo Conference Call |
| 3:30 p.m. – 4:00 p.m. | Consent Agenda and Commissioners Work Session |
| | <ul style="list-style-type: none">• Resolution for a Notice of Hearing in the matter of declaring certain county-owned property surplus and ordering the sale thereof; and setting the hearing for September 5, 2008 at 8:00 am.• Request from the Sheriff's Office to purchase two 32" television monitors in the amount of \$1,752.30 using JABG Grant funds |
| 4:30 p.m. – 4:50 p.m. | J Strickler, ASC Update and Misc. BOCC Action |
| | <ul style="list-style-type: none">• 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 Contractor, between Grant County and Melissa A. MacDougall, effective September 1, 2008 through December 31, 2009. |

WEDNESDAY, SEPTEMBER 3, 2008:

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| 9:00 a.m. – 9:50 a.m. | B West, Fairgrounds Update |
| 10:00 p.m. – 2:00 p.m. | R Stevens at Leg Steering Ctte Meeting (Sea-Tac) |
| 10:00 a.m. – 11:00 a.m. | C Carter at Canvassing Board (Elections) |
| 1:30 p.m. – 1:40 p.m. | Closed Record Public Hearing, Eric Huber Preliminary Plat |

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

- 3:00 p.m. – 3:10 p.m. Open Record Public Hearing, Prosecuting Attorney and Fairgrounds Budget Extensions
- 4:00 p.m. – 4:20 p.m. Open Record Public Hearing, CDBG General Purpose Grant Informational Meeting
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, SEPTEMBER 4, 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. L Allison at KBSN Radio
- 11:00 a.m. – 11:30 a.m. S Hallstrom, Appeal Discussions
- 1:30 p.m. – 3:30 p.m. R Stevens at EW Area Ageing / Council of Governments Meeting (Wenatchee)

FRIDAY, SEPTEMBER 5, 2008:

- 8:00 a.m. – 8:20 a.m. Open Record Public Hearing, Declaring County Property Surplus for Auction
- 8:30 a.m. – 5:00 p.m. Open Record Public Hearing 2008 Comprehensive Plan Amendments

SATURDAY, SEPTEMBER 6, 2008:

- 9:00 a.m. – 12:00 p.m. GRANT COUNTY SURPLUS AUCTION (FAIRGROUNDS)

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