

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 29, 2008:

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:00 a.m. – 9:20 a.m.	Budget and Finance Update
10:00 a.m. – 12:00 p.m.	R Stevens, Out
12:00 p.m. – 1:00 p.m.	Road District Supervisor Luncheon
2:00 p.m. – 4:00 p.m.	Commissioners at Land Use Liability Training (Wenatchee Community Center)

TUESDAY, SEPTEMBER 30, 2008:

9:00 a.m. – 9:50 a.m.	J Strickler, ASC Update/Misc. BOCC Action
9:10 a.m. – 9:30 a.m.	J Moberg, Executive Session Conference Call re: Best Litigation
10:00 a.m. – 10:10 a.m.	Open Record Public Hearing, Sheriff's Office Budget Extension
10:20 a.m. – 10:50 a.m.	Commissioners Work Session

- Recommendation from the Facilities and Maintenance Director to award the bid for insulation in the new records retention warehouse to Insulation Master, Inc. in the amount of \$8,895.00. This was the only bid received.
- Request from the Sheriff's Office to increase their Investigative Revolving Petty Cash Fund by \$4,000.00.
- Request from District Court for an exception to Administrative Policy 02-02 regarding meal reimbursement. They are requesting reimbursement of lunch expenses after attending a 4 hour training for their employees.
- Budget Transfer request from the Auditor in the amount of \$90,000.00 to purchase land adjacent to the parking area of the courthouse complex for more parking (REET 1st quarter percent Fund 126.168).
- Budget Transfer request from the Auditor in the amount of \$42,500.00 to fund programming services for the GIS system in the Assessor's Office (Economic Enhancement Rural County Fund 133.184)
- Budget Extension request from the Auditor in the amount of \$52,665.00 to purchase a software upgrade for the GIS System in the Assessor's Office.

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

11:00 a.m. – 11:20 a.m.	Open Record Public Hearing, Planning Fiscal Review Ordinance
11:30 a.m. – 11:50 a.m.	D Nelson, Morgan Appeal Discussion
1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update
3:00 p.m. – 3:20 p.m.	T Hechler, Human Resources Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:30 p.m.	C Carter at GTA Pier Review (GTA Ephrata Office)

WEDNESDAY, OCTOBER 1, 2008:

9:00 a.m. – 9:50 a.m.	B West, Fairgrounds Update
9:00 a.m. – 12:00 p.m.	C Carter at Wahluke High School Resource Officer Meeting
4:30 p.m. – 6:00 p.m.	Moses Lake Public Workshop (Huck Fuller Building, Fairgrounds)
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

THURSDAY, OCTOBER 2, 2008:

7:00 a.m. – 8:00 a.m.	L Allison at ML Response Team Meeting (Moses Lake)
9:00 a.m. – 10:00 a.m.	L Allison at KBSN Radio (Moses Lake)
10:00 a.m. – 12:00 p.m.	R Stevens at Regional Jail Partnership Meeting (E Wenatchee)
11:30 a.m. – 1:30 p.m.	GRANT COUNTY 2009 CENTENNIAL MEETING
1:30 p.m. – 3:30 p.m.	R Stevens at EW Area Ageing / Council of Governments Meeting (Wenatchee)

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