

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 20, 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
- 10:00 a.m. – 10:15 a.m. Commissions Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Budget Extension request from the Sheriff's Office in the amount of \$36,000.00 to cover expenditures in their Professional Services budget.
 - Budget Extension request from District Court in the amount of \$23,545.21 to cover 2 positions and DUI Court supplies as provided by a Washington Traffic Safety Commission Grant.
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon
- 2:00 p.m. – 2:50 p.m. M Merred, Quincy Valley Hospital Follow up to Financials
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 3:50 p.m. K Ehlis, Executive Session Conference Call re: Geisinger v. Grant County
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, OCTOBER 21, 2008:

- 10:00 a.m. – 10:20 a.m. L Nellerroe, Davis Wright Tremaine LLP Conference Call re: Landfill
- 10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Assessor's Office Budget Extension
- 11:00 a.m. – 11:50 a.m. A White, Public Defense Update
- 12:00 p.m. – 2:00 p.m. C Carter at North Central Workforce Development Council Meeting
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Execution of Contract for the Doolittle Park Path
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trial Planning Team Meeting (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.

COMMISSIONERS' AGENDA
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WEDNESDAY, OCTOBER 22, 2008:

9:30 a.m. – 10:20 a.m. G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Update
11:00 a.m. – 11:20 a.m. K Allen, Clerk's Update
1:20 p.m. – 1:50 p.m. Department Head Review
2:00 p.m. – 2:20 p.m. D Hines with R Stevens, KULE Radio
2:30 p.m. – 2:50 p.m. P Hill with R Stevens re: Electric City Property
3:30 p.m. – 3:50 p.m. Grant County Horticultural Pest and Disease Board Budget Meeting

THURSDAY, OCTOBER 23, 2008:

3:00 p.m. – 4:00 p.m. EFSP – LRO Training

FRIDAY, OCTOBER 24, 2008:

10:00 a.m. – 3:00 p.m. L Allison at NCWRSN Interviews (Davenport)