

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, APRIL 27, 2009:

- 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. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Homeless Prevention and Rapid Re-housing Program grant application between Grant County, North Columbia Community Action Council, and the Washington State Department of Community, Trade, and Economic Development.
  - Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Faith Anderson, Sue Ramaker, and Trisha Olson to act as representatives for the County.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 6:00 p.m. – 7:30 p.m. C Carter at Royal High School Presentation (Royal City)

#### TUESDAY, APRIL 28, 2009:

- 9:00 a.m. – 9:50 a.m. C Carter at NCCAC Emergency Shelter and Homeless Prevention Program Grant Meeting (Samaritan Hospital, Rm 404)
- 9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
- 10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Sheriff's Office Budget Extensions
- 11:00 a.m. – 11:20 a.m. A Lee, Prosecuting Attorney's Office Update (Small Meeting Rm)
- 1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update (Small Meeting Rm)
- 1:30 p.m. – 1:45 p.m. Open Record Public Hearing, Proposed Ordinance Amending Ch. 11.04.035 of the Grant County Code relating to County Road Speed Limits

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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1:45 p.m. – 1:55 p.m. Bid Opening, Boulder Crest Road Extension  
2:00 p.m. – 2:10 p.m. Bid Opening, Rd M-NE Project  
3:30 p.m. – 3:45 p.m. Consent Agenda

**WEDNESDAY, APRIL 29, 2009:**

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting  
12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council (Boys and Girls Club, 3<sup>rd</sup> Ave., Moses Lake)

**THURSDAY, APRIL 30, 2009:**

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE MEETING  
9:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (Olympia)  
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

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