

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, MAY 11, 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. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Recommendation from the Facilities Director to award the weekly lawn care at the Fairgrounds to Mr. Lawn in the amount of \$1,812.72.
  2. Budget transfer request from the Fairgrounds in the amount of \$50,000.00 for expense vouchers and payroll liability.
  3. Grant Mental Healthcare – CityView Property
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:20 p.m. G Baker, Emailing Archiving Meeting
- 2:30 p.m. – 3:20 p.m. P Stoker, Hydrologic Modeling Project
- 3:30 p.m. – 3:50 p.m. T Hechler, Human Resources Update

#### TUESDAY, MAY 12, 2009:

- 10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update
- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital)
- 1:30 p.m. – 1:40 p.m. Bid Opening: L-NE Overlay
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Contract Execution: Bouldercrest Road
  2. Contract Execution: M-NE Road
  3. Impact & Mitigation Fee Agreement for M.5 NW
- 3:00 p.m. – 3:10 p.m. Open Record Public Hearing, District Court Budget Extension
- 3:30 p.m. – 3:45 p.m. Consent Agenda

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' MAY 11, 2009 AGENDA**

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**WEDNESDAY, MAY 13, 2009:**

8:00 a.m. – 8:30 a.m. "Tentative" C Carter @ New Hope Protection Order Clinic Meeting  
(Clerk's Office)

9:30 a.m. – 11:30 p.m. C Swartz, Disability Board Meeting

11:30 a.m. – 3:00 p.m. HEARINGS EXAMINER

7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

**THURSDAY, MAY 14, 2009:**

8:30 a.m. – 9:30 a.m. C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Moses Lake Armory Building)

11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (Moses Lake PUD office on 3<sup>rd</sup> Ave.)

**FRIDAY, MAY 15, 2009:**

10:00 a.m. – 12:00 p.m. R Stevens at NCWRSN Meeting (Davenport)

6:00 p.m. – 8:00 p.m. EPHRATA POLICE CHIEF JOE VARICK RETIREMENT CELEBRATION  
(Ephrata Rec Ctr)

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