

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 15, 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
1. Interlocal Cooperative Agreement between Franklin County and Grant County for General Equipment and/or Services through Department of Public Works.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (PUD Office)
- 1:30 p.m. – 1:50 p.m. M McKnight, Executive Session regarding Chester Litigation
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, JUNE 16, 2009:

- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 11:00 a.m. – 11:50 a.m. R Gonzales, Public Defense
- 1:00 p.m. – 3:00 p.m. C Swartz at Grant County Homeless Task Force (Samaritan Hosp, Rm 405)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Authorization to Call for Bids: Bridge #244 project
- 3:30 p.m. – 3:45 p.m. Consent Agenda and Commissioners Work Session
1. Recommendations from the Facilities and Maintenance Director to award the bid for a snow plow to Pioneer 2 of Ephrata in the amount of \$4,855.50. This was the only bid received.
- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall)

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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WEDNESDAY, JUNE 17, 2009:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting
(ATEC Building, Moses Lake)

8:00 a.m. – 3:00 p.m. R Stevens, Out

9:30 a.m. – 12:00 p.m. TOURISM BOARD

10:00 a.m. – 12:00 p.m. C Carter at City of Moses Lake vs. Grant County Mediation (Moses Lake
City Hall)

5:00 p.m. – 5:30 p.m. R Stevens and C Swartz at DUI/Drug Court Graduation
(District Court, Courtroom 1, 3rd Floor, Ephrata)

THURSDAY, JUNE 18, 2009:

8:00 a.m. – 12:00 p.m. C Swartz at Fixed Nuclear Facility Plan ESF Exercise (Emergency
Management Office)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Conference Call

11:30 a.m. – 1:00 p.m. CENTENNIAL COMMITTEE MEETING

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)

SATURDAY, JUNE 20, 2009:

C Carter at Soap Lake Garden Club Sculpture Dedication

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