

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 20, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Request from Emergency Management to purchase 2,000 zip tote bags in the amount of \$4,168.00 using Hazardous Material Emergency Planning Grant Funds.
 2. Budget extension request from the Board of Equalization in the amount of \$11,150.00 to cover temporary help, retirement, travel, and interfund expenses. This is due to a higher amount of appeal petitions received that required public hearings.
 3. Request from the Sheriff's Office for additional personnel – a Detective.
- 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 (Tequila's)
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension
- 2:00 p.m. – 2:50 p.m. Budget and Finance Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, JULY 21, 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 Update
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Contract Award Recommendation to award the Ephrata Landfill Phase 2 Development project to Selland Construction, Inc.
 2. Jurisdictional Transfer of County Roads and Right-of-Ways to the City of Moses Lake: Rd L-NE, Kittleson Rd NE Unimproved, and the intersection of Westshore Drive, Hansen Rd, and Fairway Dr.

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' JULY 20, 2009 AGENDA
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| 1:30 p.m. – 1:50 p.m. | Open Public Meeting to take comments on the phase out of Solid Waste Drop Boxes |
| 2:30 p.m. – 2:50 p.m. | Open Record Public Hearing, 6 Year Transportation Program |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |
| 4:00 p.m. – 5:00 p.m. | C Swartz at Moses Lake Trail Planning Team (City Hall) |

WEDNESDAY, JULY 22, 2009:

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| 9:30 a.m. – 10:20 a.m. | G Baker, Technology Service 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 |
| 1:30 p.m. – 1:50 p.m. | C Warner, Nature Conservancy Update |

THURSDAY, JULY 23, 2009:

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| 9:30 a.m. – 1:30 p.m. | C Carter and C Swartz at Farmland Wildlife/Conservation Tour (Warden) |
| 10:00 a.m. – 11:00 a.m. | MACC Finance Committee Meeting (MACC Bldg) |
| 2:00 p.m. – 2:30 p.m. | BOARD OF EQUALIZATION ANNUAL MEETING |
| 3:00 p.m. – 4:00 p.m. | C Carter, EFSP-LRO Interim Meeting |

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