

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 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
1. Resolution for the Real Estate Excise Tax Automation Grant Program Memorandum of Understanding between the State of Washington, Department of Revenue, and Grant County; and a Department of Revenue/Real Estate Excise Tax Automation Grant Program Memorandum of Understanding (MOU)
- 10:00 a.m. – 11:30 a.m. R Stevens at MACC Finance Committee Meeting (MACC)
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Extension request from the Prosecuting Attorney's Office in the amount of \$90,000.00 to receive a grant from the Washington State Department of Community, Trade and Economic Development. This grant will fund a Deputy Prosecutor position, including equipment.
- 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)
- 1:30 p.m. – 2:20 p.m. D Nelson, Community Development Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

TUESDAY, JULY 28, 2009:

- 9:00 a.m. – 9:50 a.m. L Grammer, GIS Concept Discussion
- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update (Small Meeting Rm)
1. CRP Resolution: Rd 16-NE
 2. Execution of Solid Waste Grant Agreement
- 1:30 p.m. – 1:45 p.m. Bid Opening, Airway Drive Realignment and Fairgrounds Path

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 27, 2009 AGENDA

Page 2 of 2

3:30 p.m. – 3:45 p.m. Consent Agenda
4:00 p.m. – 4:30 p.m. Department Head Review

WEDNESDAY, JULY 29, 2009:

9:00 a.m. – 5:00 p.m. C Carter at Domestic Violence Investigation and Intervention Training (ATEC)
12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council (Boys and Girls Club, 3rd Ave., Moses Lake)

THURSDAY, JULY 30, 2009:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE MEETING
11:30 a.m. – 1:00 p.m. CENTENNIAL MEETING
3:00 p.m. – 5:00 p.m. C Carter at SWAC Meeting (Public Works Meeting Room)
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

FRIDAY, JULY 31, 2009:

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport Courthouse)
6:00 p.m. – 9:00 p.m. C Swart at Grant County EDC Party on the Green

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