

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, APRIL 12, 2010:**

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|-------------------------|---|
| 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. | Commissioners Office Safety Meeting   |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session <ol style="list-style-type: none"><li>1. Korean Youth Exchange Discussion</li><li>2. Request from Emergency Management to purchase AutoCAD LT 2010 Software in the amount of \$1,200.00 using Homeland Security grant funds</li><li>3. Request from District Court to raise the 2010 NSF Return Check Fee for County Offices/Departments from \$30.00 to \$40.00</li></ol> |
| 11:00 a.m. – 11:30 a.m. | Commissioners at Road Supervisor Meeting (Public Works)   |
| 1:30 p.m. – 1:50 p.m.   | L Grammer, Assessor's Office Update   |
| 3:00 p.m. – 3:50 p.m.   | T Hechler, Human Resources Update   |
| 4:00 p.m. – 4:20 p.m.   | Open Record Public Hearing, Sheriff's Office Budget Extension   |

#### **TUESDAY, APRIL 13, 2010:**

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| 9:30 a.m. – 9:50 a.m.   | Open Record Public Hearing, Capital Facilities Plan Adoption   |
| 10:00 a.m. – 10:20 a.m. | B Smith, District Court Update   |
| 10:30 p.m. – 10:50 a.m. | S Lorenz, Emergency Management Update  |
| 11:00 a.m. – 11:20 a.m. | V Cummings, Facilities and Maintenance Update  |
| 1:30 p.m. – 2:30 p.m.   | D Pohle, PW Update <ol style="list-style-type: none"><li>1. Execution of Contracts: Asphalt Hauling &amp; Dispatching LTI, Inc., Moses Lake</li><li>2. CRP Resolutions Initiating CRP No.'s for :<ul style="list-style-type: none"><li>• Dodson Rd. Overlay (3-NW-7-NW)</li><li>• R-NE Rd. (26.3-NE to 27-NE)</li><li>• Neva Lake Rd. (end of Existing to SR 28)</li><li>• 6-SE Rd (SR 17 to U-SE)</li><li>• Dodson Rd. Overlay (N. Frontage Rd to 3-NW)</li></ul></li><li>3. Authorization to Call for Bids: 4-NE Road</li><li>4. Reimbursable Work Request: City of George</li></ol> |

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, Liquid Asphalt - 2010  
2:30 p.m. – 2:50 p.m. A Lee, Prosecuting Attorney's Office Update  
3:30 p.m. – 3:45 p.m. Consent Agenda

**WEDNESDAY, APRIL 14, 2010:**

9:30 a.m. – 11:30 p.m. C Swartz, Disability Board Meeting  
11:00 a.m. – 12:00 p.m. Commissioners at Kittitas Co. Commission Meeting to discuss Department of Ecology Emergency Groundwater Withdrawal Rule (Kittitas Co. Commissioners Office, Ellensburg)  
11:00 a.m. – 11:50 a.m. C Swartz at Community Development Meeting with F LaRosee (DCD Office)  
11:30 a.m. – 2:30 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, APRIL 15, 2010:**

Commissioners at Stewards of Liberty Training (Moses Lake Convention Center)  
11:30 a.m. – 1:00 p.m. Commissioners at Grant County EDC Luncheon (ATEC)  
7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

**FRIDAY, APRIL 16, 2010:**

Commissioners at Stewards of Liberty Training (Moses Lake Convention Center)  
12:00 p.m. – 1:00 p.m. Security Committee Meeting

**SATURDAY, APRIL 17, 2010:**

C Carter at ABATE New Hope Fundraiser BBQ (Sinkiuse Square, Moses Lake)  
C Swartz at Ephrata/Moses Lake Kennel Club Dog Show (Fairgrounds)

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