

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 5, 2010:

4TH of July Holiday Recognized – Courthouse Closed

TUESDAY, JULY 6, 2010:

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| 9:00 a.m. – 10:20 a.m. | A Lee, Prosecuting Attorney's Office Update |
| 10:30 a.m. – 10:50 a.m. | L Stoltman, Conservation District Update |
| 11:00 a.m. – 11:10 a.m. | Closed Record Public Hearing, Brian and Patrice Prater (Golden Property Investments) Minor Zone Change/SEPA |
| 11:15 p.m. – 11:25 a.m. | Closed Record Public Hearing, Brian and Patrice Prater (Golden Property Investments) Preliminary Plat |
| 1:30 p.m. – 2:20 p.m. | D Pohle, PW Update |
| | <ol style="list-style-type: none">1. Request for Reimbursable Work from the City of Ephrata2. Statewide Transportation Improvement Program (STIP) Amendment to the funding of the Dodson Rd Overlay project3. Annual Road Construction Amendment to amend the project limits to the Dodson Road Overlay.4. Resolution for Notice of Hearing regarding the Grant County Six Year Transportation Improvement Program |
| 2:30 p.m. – 3:20 p.m. | M Sargent, Work Comp Solutions |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |
| 4:00 p.m. – 4:30 p.m. | Commissioners Work Session |
| | <ol style="list-style-type: none">1. Commissioners June 21, 2010 Minutes for approval2. Request from the Fairgrounds Director to purchase a "Parama Arena Groomer" from Kim Mickelsen, a private citizen who is offering the equipment to the Fairgrounds. The director recommends using Bond funds for the purchase.3. Notification from the Sheriff's Office that due to budget constraints, the Sheriff's Office closed the Moses Lake Substation to public use and is returning the \$200.00 Revolving Cash fund.4. Recommendation from the Juvenile Court to award the bid for the kitchen commercial hood remodel. Bid amounts will be provided at the meeting. |
| 4:30 p.m. – 4:50 p.m. | V Cummings, Fairgrounds Update |

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 5, 2010 AGENDA
Page 2 of 2

WEDNESDAY, JULY 7, 2010:

11:00 a.m. – 12:00 p.m. Commissioners at SGL Automotive Carbon Fibers LLC Groundbreaking Ceremony (Moses Lake)

1:30 p.m. – 5:00 p.m. R Stevens, Out

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, JULY 8, 2010:

8:30 a.m. – 9:30 a.m. C Swartz at Central Safety Committee Meeting

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

11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)

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