

# REVISED AGENDA (Item 9 added to the Consent Agenda)

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, AUGUST 31, 2015**

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 8:30 a.m. – 12:00 p.m. C Carter at Administrator and Community Public Health Manager Interviews (Health District, Moses Lake)
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
  2. Grant County, Washington, Policy Number 1400, *Grievances of Alleged Policy Violations*. Effective date is September 1, 2015.
  3. Grant County, Washington, Policy Number 1500, *Capital Outlay/Purchasing Approval Thresholds*. Effective date is September 1, 2015.
  4. Grant County, Washington, Policy Number 1600, *Other County Operations/Procedures*. Effective date is September 1, 2015.
  5. 2015 Annual Installment for Big Bend Community College ATEC Expansion (from rural sales and use tax funds) in the amount of \$140,000.00.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update
- 1:30 p.m. – 2:00 p.m. R Schneider, Emergency Management Update
- 1:45 p.m. – 2:45 p.m. K Eslinger, Human Resources Update
- 7:00 p.m. – 8:00 p.m. Commissioners at Gunpo City, Korea Delegation Dinner (Simmer Restaurant, Moses Lake)

### **TUESDAY, SEPTEMBER 1, 2015**

- 10:00 a.m. – 10:20 a.m. B Hill, Public Defense Update
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services 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.

**Grant County Commissioners Agenda REVISED  
Week of August 31, 2015**

- 11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. Correction of the motion/minutes of the August 24, 2015 iStar Blues LLC public hearing.
3. Commissioners August 3 and 10, 2015 Minutes; and CORRECTED July 6, 2015 Minutes for approval.
4. Change of Corporate Officers/Stockholders marijuana license application for The Cascade Gnome (JBMP, LLC - Jon-Paul Morgensen, Bridget and Benjamin Schuster, **adding** April and Marcus Jaspersen) 11061 Neppel Rd NE, Moses Lake, WA 98837 (Producer Tier 3), from the Washington State Liquor and Cannabis Board.
5. New marijuana license application for PACNWGREEN (Dennis and Beverly Howes) 1512 Road 2 NW, Ste A, Moses Lake, WA 98837 (Producer Tier 2 and Processor) from the Washington State Liquor and Cannabis Board.
6. Special occasion liquor license application for the Fraternal Order of Eagles 2622, 1517 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
7. Budget extension request from the Administrative Services Coordinator in the amount of \$128,397.00 for a Department of Commerce CDBG Public Services pass through Grant No. 15-62210-005 for the OIC of Washington.

**CENTRAL SERVICES**

8. **Anticipating:** Data Center Equipment purchase for Technology Services in the approximate amount of \$40,000.00.
9. **Anticipating:** Addendum to Contract between Grant County, by and between Facilities and Maintenance, and M.C. Construction for then new county storage building project, in the amount of \$88,299.96. The addendum extends the term to September 30, 2015.

- 3:30 p.m. – 4:20 p.m. T Gaines, Central Services Update
- 5:30 p.m. – 8:00 p.m. Commissioners at Columbia Basin Trade Expo (Columbia Basin Technical Skills Center)

**Grant County Commissioners Agenda REVISED  
Week of August 31, 2015**

**WEDNESDAY, SEPTEMBER 2, 2015**

- 9:00 a.m. – 9:45 a.m.                      Gunpo City, Korea Delegation - Welcoming Reception
- 1:30 p.m. – 2:00 p.m.                      C Swartz at Voluntary Stewardship Program discussion with Grant  
Conservation District (Planning Department Conference Room)

**THURSDAY, SEPTEMBER 3, 2015**

- 7:00 a.m. – 8:00 a.m.                      C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake  
Chamber Office)
- 1:30 p.m. – 3:30 p.m.                      C Carter at Area Aging/Council of Governments Meeting (East  
Wenatchee Office)

**FRIDAY, SEPTEMBER 4, 2015**

- 11:00 a.m. – 2:00 p.m.                      R Stevens at Eastern Washington Council of Governments Meeting –  
EWCOG (Davenport)