

**Grant County Commissioners Minutes
Week of November 9, 2015**

11:30 a.m. – 12:00 p.m.	Grant County Museum Budget Meeting
1:00 p.m. – 1:30 p.m.	Superior Court Budget Meeting
1:30 p.m. – 2:00 p.m.	Planning Department/GIS/Code Enforcement Budget Meeting
2:00 p.m. – 2:30 p.m.	Human Resources Budget Meeting
2:30 p.m. – 3:30 p.m.	Grant Integrated Services Budget Meeting
3:30 p.m. – 4:00 p.m.	C Carter at Grant Integrated Services – Director of Clinical Services, Application Review (3 rd Floor Meeting Room)
4:00 p.m. – 5:00 p.m.	2016 Budget Discussion

TUESDAY, NOVEMBER 10, 2015

The session was continued at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:20 a.m.	G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
9:30 a.m. – 9:45 a.m.	Consent Agenda (Items 1 through 7)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 7 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners October 26, 2015 Minutes for approval. **(Approved)**
3. Application for added marijuana privilege for Higgs & Boson (Michael Casebeer and Yuko Yahiro), 23203 Hwy 17 N, Soap Lake, WA 98335 (Producer Tier 3; added Processor), from the Washington State Liquor and Cannabis Board. **(Denied as processing is not permitted in the location.)**
4. Chelan County Resolution No. 2015-97 (Five County Joint Resolution) regarding the appointment of their representative Jennifer Maydole to the North Central Regional Library Board of Trustees. **(Approved)**

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GRANT INTEGRATED SERVICES

5. Request for out of state travel for Gail Goodwin to attend the WSAC/ACHS meetings in Skamania County from November 16-20, 2015 (traveling through Oregon). **(Approved)**

FAIRGROUNDS

6. Request to amend the current Open Riding Schedule and associated fee. The Director recommends allowing Open Riding from November 18, 2015-February 21, 2016, Wednesday through Sunday from 8:30 a.m. – 4:30 p.m., and no longer charge a cost for the use. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

7. Budget extension request in the amount of \$30,000.00 to the Veteran's Assistance fund for housing assistance, supplies, and utilities for Veterans in Grant County. Funding will come from Veterans Assistance reserve funds. **(Approved, the public hearing was scheduled for December 1, 2015 at 9:30 a.m.)**

10:00 a.m. – 10:30 a.m. Emergency Management Budget Meeting

10:30 a.m. – 11:00 a.m. Central Services/Interfund Communications Budget Meeting

11:30 a.m. – 12:00 p.m. Noxious Weed Board Budget Meeting

1:30 p.m. – 2:00 p.m. J Tincher, Public Works Update

Items discussed were: ULP Meeting, Nelson Road; VAMP Vehicle Rates; and DOE/Agreed Order.

2:00 p.m. – 2:30 p.m. Public Works Budget Meeting

2:30 p.m. – 3:00 p.m. Prosecuting Attorney's Office Budget Meeting

3:30 p.m. – 4:30 p.m. C Carter with Allan Peterson, Grant County Economic Development Council discussion on Gunpo, South Korea Visit in 2016

3:00 p.m. – 5:00 p.m. 2016 Budget Discussion

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$2,548,647.52 and \$760,777.84, as recorded on a listing and made available to the Board.

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Request from the Sheriff's Office for an emergency repair needed in the Jail (Dorm M shower area) for an area where concrete is eroding. Per RCW 39.04.280 they request to waive the Competitive Bidding Requirements. **(Approved)**

WEDNESDAY, NOVEMBER 11, 2015

Veteran's Day Holiday, Courthouse Closed

THURSDAY, NOVEMBER 12, 2015

C Swartz, Out

9:30 a.m. – 10:30 a.m.	R Stevens, Disability Board Meeting
10:30 a.m. – 11:00 a.m.	Assessor's Office Budget Meeting
11:00 a.m. – 11:30 a.m.	Miscellaneous General Government Budget Meeting
1:30 p.m. – 4:30 p.m.	2016 Budget Discussion
3:00 p.m. – 3:30 p.m.	R Stevens and C Carter at Steve Hill Retirement Party (Public Works)

FRIDAY, NOVEMBER 13, 2015

C Swartz, Out

8:00 a.m. – 12:00 p.m.	TREASURER'S OFFICE ANNUAL FORCLOSURE SALE
9:00 a.m. – 1:00 p.m.	C Carter at Grant Integrated Services – Director of Clinical Services Interviews (GrIS, Moses Lake) (Cancelled)
1:30 p.m. – 4:30 p.m.	2016 Budget Discussion

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Signed this 1st day of Dec., 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

ERUSED

Richard Stevens, Chair

Cindy Carter

Cindy Carter, Vice-Chair

Carolann Swartz

Carolann Swartz, Member

Attest:

Barbara J. Vasquez

Barbara J. Vasquez, CMC
Clerk of the Board