

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 15, 2016

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Swartz was out part of the morning.

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 2 through 5 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. BOCC Chair signature on: (1) cover letter to the Washington State Department of Social & Health Services (DSHS) which accompanies an Application for Agency Name Change (as relates to GrIS 'human services' department being Grant Integrated Services); and (2) DSHS Administrator Change Notification Form, Behavioral Health Agency Service Provider to authorize listing Gail Goodwin as the Substance Use Disorder Administrator. **(Approved)**
3. Grant County Payment Request #7 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 16-46108-10, administered through the Grant County Housing Authority, in the amount of \$33,974.11. **(Approved)**
4. Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington on Grant County's CDBG Public Services Grant with the Department of Commerce, Grant #16-62210-005 in the amount of \$125,080 and a term of July 1, 2016 through June 30, 2017. The pass-through dollar amount to the OIC of Washington on this grant will be \$121,580.00. **(Approved)**
5. Addendum to Vendor Agreement between Grant County, by and through Developmental Disabilities, and Moses Lake Community Health to provide for education and information services and Birth to Three Child Development Services. The Addendum modifies the contract termination date from June 30, 2016 to June 30, 2017. **(Approved)**

9:30 a.m. – 9:45 a.m. Consent Agenda (Items 1 through 7)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 7 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Invoices. **(Approved)**
2. Commissioners July 18, 2016 Minutes for approval. **(Approved)**

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3. New marijuana license application for Tucker Ranch (Rana and Ian Nicholson; Jaimie Grigsby) 11670 State Tre 28 West, Ste D, Quincy, WA 98848 (Producer Tier 3 and Processor) from the Washington State Liquor and Cannabis Board. **(Approved)**
4. Special occasion liquor license for Highrollers. The event will be held at Sunlakes Resort, Coulee City, WA. **(Approved)**
5. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-27) in the amount of \$405,643.20. **(Approved)**

EMERGENCY MANAGEMENT

6. Request for out of state travel for Sandi Duffey to attend the International Association of Emergency Managers Conference from October 14-21, 2016 in Savannah GA. **(Approved)**

PROSECUTING ATTORNEY'S OFFICE

7. Budget extension request in the amount of \$68,915.00 to receive additional grant money from a Department of Commerce Victim/Witness Assistance Grant. These funds are used to pay a portion of the Victim Witness Coordinator's wages and benefits, training, and the language line. **(Approved, the public hearing was set for September 26, 2016 at 9:30 a.m.)**

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Roderick Davis, Chairman of the Veterans Advisory Board, thanked the Commissioners and Staff for their help with Veterans in our area. He is also requesting the commissioners advertise to hire an independent contractor to support the VAB. Currently, the VAB does not have a phone number to give people in the community to call. This person would work approximately 20 hours a week and be their Service Officer. Okanogan County

The VAB would also like an advertisement sent out that there is an opening on their Board. Finally, Mr. Davis would like to invite the BOCC to attend their Veterans event on September 10th. (Much of the end of this recording is intelligible)

11:00 a.m. – 11:20 a.m. D Nelson, Building Department and Fire Marshal's Office Update

Items discussed were: Current activity and reports; Burn ban review of process; and Wilson Creek.

TUESDAY, AUGUST 16, 2016

GRANT COUNTY FAIR WEEK

9:00 a.m. – 10:00 a.m. R Stevens at Cattlewomen's Saw Horse Competition Judging (Fairgrounds)

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10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Certification of Election (Elections Department)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Rick Mianecki (R. Mianecki 2nd Short Plat) File #P 16-0178 (Preliminary P 16-0080) Final Plat Submission and Review.

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 \$1,439,887.01, as recorded on a listing and made available to the Board.

WEDNESDAY, AUGUST 17, 2016

GRANT COUNTY FAIR WEEK

THURSDAY, AUGUST 18, 2016

GRANT COUNTY FAIR WEEK

1:00 p.m. – 2:00 p.m. C Carter at North Central Washington Behavioral Health (NCWBH) Special Meeting – Video Conference Call (Grant Integrated Services, Moses Lake)

6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office, Moses Lake)

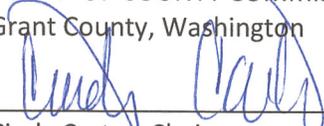
FRIDAY, AUGUST 19, 2016

GRANT COUNTY FAIR WEEK

**Grant County Commissioners Minutes
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Signed this 13th day of Sept., 2016.

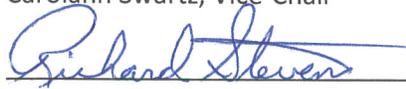
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair



Carolann Swartz, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board