

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, OCTOBER 17, 2011:

R Stevens and C Carter, Out

10:00 a.m. – 10:20 a.m. J Strickler, ASC Update/Misc. BOCC Action

(The items below only require Chair of the Board signature)

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. North Central Washington Regional Support Network (NCWRSN)– Grant County Community Mental Health Services, Mental Health Block Grant Agreement No. 1203. Term is October 1, 2011 – September 30, 2012.
3. Budget Amendment to Washington State Department of Commerce Grant Agreement No. 10-46111-608 with Grant County, Homelessness Prevention and Rapid Re-Housing Program (HPRP). Amended budget for three year history is: Prevention/Financial Assistance \$272,500; Rapid Re-Housing/Financial Assistance \$67,793; Prevention/ Housing Relocation & Stabilization Services \$53,000; Rapid Re-Housing/Housing Relocation and Stabilization Services \$12,000; Data Collection and Evaluation \$15,879; Administration Costs \$10,159.

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

11:00 a.m. – 11:20 a.m. D Hooper, Shoreline Master Program Update

12:00 p.m. – 1:00 p.m. PUD Luncheon (PUD Office, Ephrata)

### TUESDAY, OCTOBER 18, 2011:

R Stevens, Out

Gunpo Korea Delegation Tour

4:00 p.m. – 4:30 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (ML City Hall)

5:30 p.m. – 6:30 p.m. C Swartz at Grant County Home Builders Association Dinner (Moses Pointe Steakhouse, Moses Lake)

6:30 p.m. – 7:30 p.m. Commissioners at Gunpo Delegation Dinner (Porterhouse Restaurant, Moses Lake)

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' OCTOBER 17, 2011 AGENDA**  
**Page 2 of 2**

**WEDNESDAY, OCTOBER 19, 2011:**

R Stevens, Out

Gunpo Korea Delegation Tour

7:00 a.m. – 8:00 a.m. C Swartz at Grant County EDC Board Meeting (ATEC, BBCC)

9:00 a.m. – 12:00 p.m. C Swartz at Health Insurance Committee Update with Mercer (Public Works Meeting Room)

9:30 a.m. – 12:00 p.m. TOURISM BOARD

**THURSDAY, OCTOBER 20, 2011:**

R Stevens, Out

Gunpo Korea Delegation Tour

4:30 p.m. – 7:00 p.m. NEW HOPE TAKE BACK THE NIGHT EVENT (Sinkiuse Square, Moses Lake)

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

**FRIDAY, OCTOBER 21, 2011:**

R Stevens, Out

Gunpo Korea Delegation Tour

8:45 a.m. – 9:45 a.m. Gunpo Korea Delegation Welcome Ceremony

1:30 p.m. – 3:30 p.m. C Swartz at Eastern Washington Regional Health Alliance meeting with All Counties' Commissioners (Spokane Regional Health District)

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.