

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

---

### **MONDAY, OCTOBER 26, 2015**

- |                         |   |
|-------------------------|---|
| 8:30 a.m. – 9:00 a.m.   | Elected Official Roundtable Meeting   |
| 9:00 a.m. – 9:20 a.m.   | J Gingrich, Fairgrounds Update  |
| 9:30 a.m. – 10:00 a.m.  | Behavioral Health Organization Conference Call with Douglas and Chelan County Commissioners |
| 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. | Budget and Finance Update   |
| 1:00 p.m. – 1:20 p.m.   | J Strickler, ASC Update and Misc BOCC Action  |
1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
  2. Revision #160102 to Exhibit B on Washington State Department of Social & Health Services (DSHS) Residential Contract #1563-43364. The revision removes one client that services are no longer being provided to by Grant Integrated Services' Developmental Disabilities department.
  3. Interlocal Cooperative Agreement between Chelan County, Douglas County and Grant County re: North Central Washington Behavioral Health. The Agreement creates North Central Washington Behavioral Health (NCWBH) as a joint operation of the counties to provide for integrated mental health treatment and chemical dependency treatment services in accordance with E2SSB 6312, RCW Chapter 71.24, RCW Chapter 71.36 and RCW 70.96A, effective and commencing April 1, 2016.
  4. Washington State Department of Transportation (WSDOT) Non-Discrimination Agreement Annual Report for Grant County. The report is required pursuant to the WSDOT's Title VI Program Non-Discrimination Agreement, WSDOT's approval letter to that agreement, and WSDOT's Highways and Local Programs Local Agency Guidelines Manual (Chapter 28), the annual accomplishment and update report is for the reporting period January 1, 2014 to December 31, 2014.
- |                       |                                    |
|-----------------------|------------------------------------|
| 2:00 p.m. – 2:50 p.m. | K Eslinger, Human Resources Update |
| 3:00 p.m. – 3:30 p.m. | Performance Evaluation             |

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  
Week of October 26, 2015**

**TUESDAY, OCTOBER 27, 2015**

- 9:00 a.m. – 10:30 a.m. T Gaines, McKinstry – Annex Presentation
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
- 1:00 p.m. – 1:20 p.m. F Rowland, OIC of Washington Update
- 1:30 p.m. – 2:20 p.m. J Tinchler, Public Works Update
1. Second Amendment to Agreed Order No. DE3810: In the matter of Remedial Action Plan entered into by Grant County and the City of Ephrata/Ephrata Landfill
  2. Memo of Authorization: Giving the Director of Public Works authorization to sign CPG Grant
  3. System Implementation Agreement: Landfill Scalehouse Software Upgrade – Awarded to Paradigm Software, LLC of Cockeysville, MD
  4. Standard Support Services Agreement: Landfill Scalehouse Software Upgrade – Awarded to Paradigm Software, LLC of Cockeysville, MD
  5. Escrow Agreement: Landfill Scalehouse Upgrade – Awarded to Paradigm Software, LLC of Cockeysville, MD
- 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 4)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
  2. Commissioners October 12, 2015 Minutes for approval.
  3. Recommendation from the Grant County Tourism Commission to appoint Rachael McClaskey to the Board representing Commissioner District 2, and replacing Monica Medina.
  4. Request from the Moses Lake Rattlers Fastpitch Association for a letter of support to the Washington State Liquor Control Board for a Special Occasion Liquor License for their Shop 'til you Drop Smoke Out event on November 15, 2015 from 6:00 p.m. – 9:00 p.m.
- 3:30 p.m. – 3:50 p.m. Closed Record Public Hearing, Joshua Lybbert Minor Zone Change

Closed Record Public Hearing regarding a request from Joshua Lybbert / Stahl HB Trust for a Minor Zone Change of a 59-acre parcel from Agriculture to Rural Residential 1. The parcel currently has inconsistent zoning and land use designations, approval of this zone will change would make the two designations consistent. The existing land use designation is Rural Residential 1. The subject parcel is located on South Frontage Road E just west of Road A- NE in the NE quarter of S 31, T 19 N, R 27 E, W.M., Grant County, WA, approximately six miles west of Moses Lake (Parcel #16-1591-001).

**Grant County Commissioners Agenda  
Week of October 26, 2015**

5:00 p.m. – 8:00 p.m.	R Stevens at Columbia Basin Development League Annual Conference Reception/Dinner (ATEC, BBCC)
-----------------------	--

**WEDNESDAY, OCTOBER 28, 2015**

8:30 a.m. – 9:30 a.m.	C Carter at Central Safety Committee Meeting (3 <sup>rd</sup> Floor Meeting Room)
9:30 a.m. – 9:50 a.m.	B Hill, Public Defense Update
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff's Office Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Office Update
11:30 a.m. – 12:00 p.m.	R Stevens, Finance Committee Meeting

**THURSDAY, OCTOBER 29, 2015**

6:00 p.m. – 8:00 p.m.	C Swartz at Grant County Economic Development Council – Jonathan Smith Farewell Party (Porterhouse Steakhouse, Moses Lake)
6:00 p.m. – 8:00 p.m.	R Stevens and C Carter at Farm Bureau Banquet (Pillar Rock Grill, Moses Lake)

**FRIDAY, OCTOBER 30, 2015**

9:00 a.m. – 11:00 a.m.	R Stevens at WRCIP All Board Sit Down Meeting and Preliminary Budget Discussion (Clear Risk Solutions, Ephrata)
------------------------	---