

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 25, 2016

8:30 a.m. – 9:00 a.m.	Elected Official Roundtable Meeting
9:00 a.m. – 9:50 a.m.	Mental Health Court Discussion
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

TUESDAY, APRIL 26, 2016

8:30 a.m. – 8:50 a.m.	Open Record Public Hearing, Ordinance Amending Procedures to Grant County Code CH. 25.04 titled “Local Project Review”
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Open Record Public Hearing to consider an ordinance regarding procedural changes to Grant County Code Ch. 25.04 titled “Local Project Review”. The proposed amendments were considered by the Grant County Planning Commission at their public hearing on April 6, 2016. The Planning Commission voted unanimously to recommend approval of the proposed amendments presented by Planning Staff.

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:20 a.m.	J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Adoption of Section 3 Plan, Grant County, Washington (2016-2019) for use on federally funded Community Development Block Grant (CDBG) projects through the United States Department of Housing and Urban Development (HUD) received through the State of Washington’s Department of Commerce. Section 3 requires the County to ensure, to the greatest extent feasible and consistent with existing federal, state, and local laws and regulations, that employment and contracting opportunities are provided to low and very low income persons on projects awarded with CDBG funds exceeding \$100,000. The Plan’s effective period is April 26, 2016 through April 26, 2019.
3. Resignation/Retirement Agreement and Release between Grant County and LeRoy C. Allison. Effective date of April 8, 2016.

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 April 25, 2016**

10:30 a.m. – 10:50 a.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners April 11, 2016 Minutes for approval.
3. Proclamation recognizing May 1-7, 2016 as Municipal Clerks Week extending appreciation to all Municipal Clerks within Grant County for their service.
4. New marijuana license application for Tina's Pottery (Tina and Adrian Starks) 1824 Rd N NE, Unit 5, Moses Lake, WA 98837 (Producer Tier 1); and MT Greenier Farms (Michael Hill and Sarah Klages) 1824 Rd N Ne, Unit 2, Moses Lake, WA 98837, from the Washington State Liquor and Cannabis Board.
5. New liquor license application for M&L Solutions (Linda Myhre Enlow) 4793 Stratford Rd NE, Moses Lake, WA 98837, from the Washington State Liquor and Cannabis Board.

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

6. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Laurie Buchanan, Dedra Osborn and Trisha Gibb to act as representatives for the County; and for Maria Lugar to handle the ballots through the mail room process.
7. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on August 2, 2016.

GRANT INTEGRATED SERVICES

8. Request for out of state travel for Courtney White to attend the Community Anti-Drug Coalition of America's Mid-Year Training Institute from July 16-22, 2016 in Las Vegas, NV.

SHERIFF'S OFFICE

9. Request for out of state travel for Jaynie Granger, Karen Schwabauer and Terrie Smith to attend the NW CJIS Users Workshop from September 19-22, 2016 in Seaside, OR.

HUMAN RESOURCES

10. Personnel Action Request for the salary, wage and/or position changes for Nathan Poplawski, Building Department; and Sandi Duffey, Emergency Management.

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. – 5:00 p.m. "Tentative" JUVENILE COURT

**Grant County Commissioners Agenda
Week of April 25, 2016**

WEDNESDAY, APRIL 28, 2016

8:30 a.m. – 9:30 a.m.	C Carter at Central Safety Committee Meeting (Public Works Meeting Room)
9:00 a.m. – 9:30 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. - 9:50 a.m.	B Hill, Public Defense Update
10:00 a.m. – 10:20 a.m.	G Dano, Prosecuting Attorney’s Office 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.	C Carter, Finance Committee Meeting
4:00 p.m. – 5:00 p.m.	Commissioners at New Hope Domestic Violence Chamber Ribbon Cutting and Open House (Moses Lake Office)

THURSDAY, APRIL 28, 2016

8:00 a.m. – 12:00 p.m.	TAKE OUR DAUGHTERS AND SONS TO WORK DAY
10:00 a.m. – 12:00 p.m.	R Stevens at Commissioners Columbia River Policy Advisory Group Meeting (Best Wester Lake Front Hotel, Moses Lake)
10:00 a.m. – 11:00 a.m.	“Tentative” POLICY ADVISORY COMMITTEE MEETING
1:00 p.m. – 5:00 p.m.	“Tentative” JUVENILE COURT

FRIDAY, APRIL 29, 2016

1:00 p.m. – 5:00 p.m.	“Tentative” JUVENILE COURT
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