

REVISED AGENDA (Public Works agenda added to page 2)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 9, 2016

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

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Grant County General Program Administration invoice for \$3,000 on CDBG Public Services Grant No. 15-62210-005.
3. Grant County Request for Reimbursement No. 6 on CDBG Public Services Grant No. 15-62210-005 for the period March 1 – March 31, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$17,919.53 (which includes Grant County's annual administration fee of \$3,000).
4. Anticipating: Amendment A to Washington State Department of Commerce Consolidated Homeless Grant No. 16-46108-10 with Grant County and administered through the Grant County Housing Authority. The revision provides additional allocations in the amount of \$286,469.00, which includes \$12,000 to cover Housing & Essential Needs (HEN) services in Adams County for FY 2017.
5. Cities Digital Statement of Work (Agreement) with Grant County for conversion of Board of County Commissioner department files stored in Stellant into the new Laserfiche software. This records management project is in an estimated amount of \$1,400.
6. 2016 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Autism Society of Grant County for its 10th Annual Awareness Family Walk on Saturday, May 21, 2016.
7. Grant County Payment Request #4 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 \$36,782.83.

9:30 a.m. – 10:00 a.m. C Carter w/ T Sullivan, Health Information Meeting

10:00 a.m. – 10:30 a.m. R Stevens w/ T Sullivan, Health Information Meeting

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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

11:00 a.m. – 12:00 p.m. C Swartz at Association of Washington Cities Legislative Appointments (City of Moses Lake, City Hall)

11:00 a.m. – 11:45 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works)

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 May 9, 2016**

1:15 p.m. – 1:25 p.m. Open Record Public Hearing, The Nature Conservancy – WA Open Space Application

Open Record Public Hearing to consider an application for Classification or Reclassification Open Space Land per RCW 84.34 from The Nature Conservancy – WA for the following:

- Parcel Nos. 151224005 and 151225010 located within: north half S 27, T 21, R 24, and the west half west half NWSW in S 26, T 21 R 24; and the NESE in S 27, T 21, R 24, all of which is 162.9 acres in size; and
- Parcel No. 151305000 located in S 34, T 22, R 24 E, WM which is 640 acres in size.

1:30 p.m. – 1:50 p.m. M McKnight, Assessor's Office Update

2:00 p.m. – 2:50 p.m. Fairgrounds/Rodeo Combined Ticket Discussion

3:00 p.m. – 3:20 p.m. S Dowland, Homeless Taskforce Update

4:00 p.m. – 4:30 p.m. C Swartz w/ T Sullivan at Health Information Meeting (Samaritan Hospital, Moses Lake)

TUESDAY, MAY 10, 2016

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update

11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: Hauling & Dispatching awarded to Haney Truck of Yakima, WA
2. Authorization to Call for Bids: U & 23 SW with a bid opening date of May 31, 2016 at 1:30 pm

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 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Change of corporate officers/stockholders application from the Washington State Liquor and Cannabis Board for O'Sullivan Grocery, 8198 SR 262 E, Othello, WA 99344.

**Grant County Commissioners Agenda
Week of May 9, 2016**

3. Application for added privilege marijuana license for Radness Labs (Amaris Harris/David Harris) 9472 Rd. U NW, Quincy, WA 98848 (Marijuana Producer Tier 2 and Processor) from Washington State Liquor and Cannabis Board.

HUMAN RESOURCES

4. Personnel Action Request recommendation for Compensation Band for Utilization Review Coordinator I and II.
5. Personnel Action Request recommendation for Compliance Specialist I and II.
6. Recommendation Memorandums to initiate the County sick leave donation policy for the following employees:
 - a. Recipient 16-03 (3rd request) who is an employee of Public Works (the Director recommends approval).
 - b. Recipient 16-05 (3rd request) who is an employee of the Sheriff's Office – Corrections (the Director recommends approval).

GRANT INTEGRATED SERVICES

7. Out of state travel request for Sue Sherwood and Nicole Davidson to attend the Cerner Behavioral Health Software Conference in Phoenix, Arizona. Sue Sherwood will be traveling June 11-June 29, 2016 and Nicole will be traveling June 11-June 16, 2016.

NEW HOPE

8. Out of state travel request for Debra Gonzalez and Beck Garcia to attend Strengthening Our Communities 2016 National Latin Institute, Denver, Colorado June 19-22, 2016. The WSCADV Rural Crossing Borders grant will cover training and travel costs via reimbursement up to \$2,600.00.

4:00 p.m. – 5:00 p.m.	C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)
6:00 p.m. – 7:30 p.m.	FAIR ADVISORY COMMITTEE MEETING

WEDNESDAY, MAY 11, 2016

9:30 a.m. – 11:00 a.m.	R Stevens, Disability Board Meeting
11:30 a.m. – 2:00 p.m.	HEARINGS EXAMINER
12:00 p.m. – 5:00 p.m.	C Swartz at Legislative Steering Committee Biennial Planning Meeting (Semiahmoo, Whatcom County)

**Grant County Commissioners Agenda
Week of May 9, 2016**

5:00 p.m. – 8:00 p.m.	C Swartz at WSAC Regular Board of Directors Meeting (Semiahmoo, Whatcom County)
7:00 p.m. – 8:30 p.m.	C Carter and R Stevens at Health Board Meeting (Public Works Meeting Room)

THURSDAY, MAY 12, 2016

“Tentative” JUVENILE HEARINGS

9:00 a.m. – 10:30 a.m.	C Carter at MACC Board Meeting (Armory Building, Moses Lake)
9:00 a.m. – 5:00 p.m.	C Swartz at Legislative Steering Committee Biennial Planning Meeting (Semiahmoo, Whatcom County)
10:30 a.m. – 11:30 a.m.	C Carter at LEPC Meeting (Simplot, Moses Lake)
9:30 a.m. – 1:00 p.m.	R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)

FRIDAY, MAY 13, 2016

“Tentative” JUVENILE HEARINGS

8:00 a.m. – 11:00 a.m.	C Swartz at Legislative Steering Committee Biennial Planning Meeting (Semiahmoo, Whatcom County)
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