

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 15, 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. 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.
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.
4. Anticipating: 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.
5. 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.

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

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Invoices.
2. Commissioners July 18, 2016 Minutes for approval.
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.
4. Special occasion liquor license for Highrollers. The event will be held at Sunlakes Resort, Coulee City, WA.
5. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-27) in the amount of \$405,643.20.

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 August 15, 2016**

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.

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.

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

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

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)

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

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 Swartz 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