

MINUTES

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 required 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. **(Approved)**
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. **(Approved)**

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

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)

MISCELLANEOUS ITEMS

The Chair of the Board signed the Hymas Family Revocable Living Trust (Hymas Family Short Plat (FU 51, BLK 253) File #11-5559-01, Final Plat Submission and Review.

TUESDAY, OCTOBER 18, 2011:

R Stevens, Out

Gunpo Korea Delegation Tour

12:00 p.m. – 1:00 p.m. C Swartz at Lunch with the Troops (Porterhouse Restaurant, Moses Lake)

4:00 p.m. – 4:30 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (ML City Hall) **(Did not attend)**

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

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

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

MISCELLANEOUS ITEMS

The Chair of the Board signed, and the Clerk of the Board stamped the Vice-Chairs signature to those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$504,390.05, as recorded on a listing and made available to the Board.

THURSDAY, OCTOBER 20, 2011:

R Stevens, Out

Gunpo Korea Delegation Tour

8:00 a.m. – 12:00 p.m. C Carter, Out

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)

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MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for October 21, 2011.

Signed this 19th day of Nov., 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:
Barbara Wray
Clerk of the Board