

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, APRIL 24, 2017

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:45 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Commercial Lease Agreement between Mario and Cindy Padilla and New Hope Domestic Violence & Sexual Assault Services for lease of a portion of 311 Third Avenue in Moses Lake. Term is May 15, 2017 to May 15, 2021.
3. Grant County Request for Reimbursement No. 6 on CDBG Public Services Grant No. 16-62210-005 for March, 2017, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$17,059.46.
4. **Anticipating:** Working Agreement by and between Grant County, Sheriff's Office Support Staff, and Teamsters Local Union No. 760 Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers. The term of the agreement is January 1, 2016 through December 31, 2018
5. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during March of 2016 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery *Parent-Child Assistance Program (PCAP)* in the amount of \$16,909.
6. **Anticipating:** Resolution regarding Grant County Fairgrounds Director Contractual Authority.

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. – 11:50 a.m. Budget and Finance Update

1:30 p.m. – 2:00 p.m. Department Head Review

2:00 p.m. – 2:20 p.m. D Nelson, Building Department Update

### TUESDAY, APRIL 25, 2017

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

10:00 a.m. – 10:30 a.m. Department Head Review

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

**Grant County Commissioners Agenda  
Week of April 24, 2017**

- 11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)
- 1:00 p.m. – 1:30 p.m. T Taylor at Meeting with City of Ephrata – Water Bill Discussion (Ephrata City Hall)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Resolution In the Matter of Initiating County Road Project Designated as CRP No. 17-04 for for the Hot Mix Asphalt (HMA) overlay on County Road 3-NE existing roadway surface, shoulder finishing, traffic control and other items.
  2. Authorization to Call for Bids for the County Road 9-NW Reconstruction project with a bid opening date of May 16, 2017 at 1:30 pm.
- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update
- 3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 7)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners April 3, 2017 Minutes for approval.
3. Appointment of Lars Leland to the Grant County Tourism Commission for a 4 year term beginning May 1, 2017.

**NEW HOPE**

4. Request to declare surplus 6 cubicles that contain walls, desk surface, file drawers, windows and overhead cubby storage. The estimated value of each unit is \$200.00 (no public hearing required). Their intent is sell them to community members in need or on Craigslist.

**HUMAN RESOURCES**

5. Personnel Action Request (PAR) for the salary, wage and/or position change for Jerry Gingrich, Commissioners Office – Veterans Services Coordinator.

**AUDITOR’S OFFICE – ELECTIONS DEPARTMENT**

6. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Primary Election to be held on August 1, 2017.

**Grant County Commissioners Agenda  
Week of April 24, 2017**

**ASSESSOR'S OFFICE**

7. Recommendation to approve a manifest error correction exceeding three years for Maria H. Hernandez (Parcel No. 60-3020-001). This property was still on the tax rolls and should not have been as it was involved in a fire in 2009. Per RCW 84.69.030, the County Legislative Authority has the authorization to approve such recommendation.

3:30 p.m. – 3:50 p.m.                    J Moberg, District Court Hiring Process Discussion

**WEDNESDAY, APRIL 26, 2017**

8:30 a.m. – 9:30 a.m.                    T Taylor, Central Safety Committee Meeting

9:30 a.m. – 9:50 a.m.                    B Hill, Public Defense Update

10:00 a.m. – 12:00 p.m.                R Stevens at WRCIP Board of Directors Sit Down Meeting (Clear Risk, Ephrata)

11:00 a.m. – 11:20 a.m.                K Allen, Clerk's Office Update

1:00 p.m. – 3:00 p.m.                    BARB SMITH RETIREMENT CELEBRATION (District Court Courtroom 209)

**THURSDAY, APRIL 27, 2017**

8:00 a.m. – 2:00 p.m.                    Commissioners at Public Works Road Tour

3:35 p.m. – 3:40 p.m.                    BID OPENING, GRANT COUNTY SIDEWALK PROJECT (CSD 1703)

**FRIDAY, APRIL 28, 2017**

No meetings held