

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 29, 2017

Memorial Day Holiday, Courthouse Closed

TUESDAY, MAY 30, 2017

R Stevens, Out

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 insurance, legal services, grant administration, etc.
2. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention And Recovery Center (PARC), during April of 2017 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1563-42476 in the amount of \$8,205.70.
3. CORRECTED Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during November of 2016 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1563-42476 in the amount of \$6,554.49. *Note: DSHS/DBHR conducted another review and recommended a correction, which has been made.*
4. Maintenance Contract Quotation to Grant County Juvenile Court and Youth Services from CrossMatch and an accompanying CMT Advantage Equipment Maintenance Plan between Grant County and CrossMatch for fingerprinting software and equipment. Term is July 1, 2017 through June 30, 2018.
5. **Anticipating:** 2017 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce Car & Toy Show and Shine for use of County Parking Lot "F" for overflow parking for the show's antique and classic cars on Saturday, June 10th (during Sage N Sun).
6. Memorandum of Understanding Regarding Community Truancy Boards between the Royal School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2017 through August 31, 2018.
7. Memorandum of Understanding Regarding Community Truancy Boards between the Moses Lake School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2017 through August 31, 2018.
8. Memorandum of Understanding Regarding Community Truancy Boards between the Ephrata School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2017 through August 31, 2018.

Grant County Commissioners Agenda

Week of May 29, 2017

9. Fire Alarm Test and Inspect Service Agreement between Felton Fire Service and Grant County, by and through its Juvenile Court and Youth Services Department. Term is May 30, 2017 through May 30, 2018.
10. Grant County Request for Reimbursement No. 3 on CDBG Public Services Grant No. 16-62210-005 for the period September – December, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$6,790.91.

10:30 a.m. – 11:00 a.m. T Taylor w/ J Gingrich, Veterans Services Coordinator Discussion (T Taylor Office)

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

- Approval of 4/25/27 minutes; Investment Activity-Purchases and Maturities; Registered Warrant Balances Review; Revenues Comparisons for prior month and year ago, Hanford PILT; and Investment Software update.

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

1. Supplement No. 1-Local Programs State Funding Agreement between Grant County and Washington State Dept. of Transportation to request funding of construction phase for the Safe Routes to School project

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 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners May 8, 2017 Minutes for approval.
3. Special occasion liquor license application for Ridge Riders Inc. Their event will be held June 16, 2017 at the Rodeo Grounds in Grand Coulee, WA.
4. New liquor license application for Sunsera Store in Quincy, WA.

FAIRGROUNDS

5. Request to remove the Kiosk Structure located at the Red Gate, as it impedes the view and access through this main gate.

NEW HOPE

6. Request to purchase new computers and accessories for their office in the amount of \$21,836.65, through Technology Services and using Grant Funds.

**Grant County Commissioners Agenda
Week of May 29, 2017**

3:30 p.m. – 3:50 p.m. D Hooper, Code Enforcement Update

WEDNESDAY, MAY 31, 2017

R Stevens, Out

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

10:30 a.m. – 2:00 p.m. T Taylor, Out

3:00 p.m. – 5:00 p.m. New Hope Director Interviews

THURSDAY, JUNE 1, 2017

R Stevens, Out

7:00 a.m. – 8:00 a.m. “Tentative” T Taylor at Moses Lake Chamber Response Team Meeting
(Moses Lake Chamber Office)

9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee
Office)

FRIDAY, MAY 26, 2017

No meetings held