

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, JULY 31, 2017**

9:00 a.m. – 11:00 a.m. Commissioners at Grant Transit Authority (GTA) Multi Modal Transit Center – Grand Opening (Moses Lake)

1:00 p.m. – 1:20 p.m. C Carter w/ J Bonner, State Auditor’s Office Risk Assessment Questionnaire (C Carter Office)

1:30 p.m. – 1:50 p.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Washington State Department of Social & Health Services *DSHS and County Agreement on General Terms and Conditions*, (contract number not yet assigned), with Grant County, through its Grant Integrated Services’ Developmental Disabilities division.
3. **Anticipating:** Shelter Agreement between the American Red Cross, a not-for-profit corporation chartered by the United States Congress, and Grant County, for disaster relief activities/emergency shelter at the Grant County Fairgrounds’ facilities. Term is yet to be determined.
4. **Anticipating** – 2017 Grant County and Thyssenkrupp Elevator Corporation Contract Extension (which is Amendment #2 to the contract between Grant County and Thyssenkrupp Elevator Corporation signed by the Board of County Commissioners on March 20, 2017). The amendment extends the contracts’ Date of Completion from “on or before June 2017” to “September 30, 2017”.
5. **Anticipating** – 2017 Grant County and Cost Less Carpet Contract Extension (which is Amendment #1 to contract between Grant County and Cost Less Carpet signed by the Board of County Commissioners on April 17, 2017). The amendment extends the contracts’ date of substantial completion from “on or before June 31, 2017” to “August 31, 2017”.
6. **Anticipating:** Interlocal Investment Services Agreement between Grant County and the Quincy Columbia Basin Irrigation District to permit the County Treasurer to invest QCBDID monies into the County’s investment pool. Contract term is from date of final signature to December 31, 2020.
7. **Anticipating – NOTE: Specific name of contract may change.** Grant County Fairgrounds Lawn Care Service Contract between Grant County, by and through the Grant County Fairgrounds, and Kevin Judkin, d/b/a KJ’s Lawn Care. Term is January 1, 2018 through December 31, 2020.
8. Washington State Department of Commerce, Office of Crime Victims Advocacy, grant agreement No. 18-31310-165 with Grant County, by and through its New Hope Domestic Violence and Sexual Assault Services department. The grant is to support Core and Specialized Sexual Assault Services Program grant activities with funding in the amount of \$255,754.00 and a term of July 1, 2017 through June 30, 2018.

2:00 p.m. – 2:50 p.m. Budget and Finance Update

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 July 31, 2017**

- 3:00 p.m. – 3:20 p.m. R Stevens w/ J Bonner, State Auditor’s Office Risk Assessment Questionnaire (R Stevens Office)
- 3:20 p.m. – 3:50 p.m. T Taylor w/ J Bonner, State Auditor’s Office Risk Assessment Questionnaire (T Taylor Office)

**TUESDAY, AUGUST 1, 2017**

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:20 a.m. Consent Agenda (Items 1 through 9)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners July 17, 2017 Minutes for approval.
3. 2-Special occasion liquor license applications for Moses Lake Chamber of Commerce. Both events will be held at the Fairgrounds on September 2 and October 17, 2017.
4. Appointment letter for Amanda Laramore to the Grant County Tourism Commission for a 4 year term beginning August 1, 2017.

**WSU EXTENSION**

5. Budget extension request in the amount of \$10,000.00 for the Grant County Horticultural Pest and Disease Board for increased costs for their consultant and more complaints than budgeted.

**GRANT INTEGRATED SERVICES**

6. Request for out of state travel for Teresa Hutsell to attend the 23<sup>rd</sup> National Psychopharmacology Update Conference from February 14 – 17, 2017 in Las Vegas, NV.

**TECHNOLOGY SERVICES**

7. Request to purchase security cameras and additional equipment in the estimated amount of \$25,778.91 for the Courthouse and Annex buildings security project. This was approved in their capital budget.
8. Request to allow 2 onsite trainings for 2 days each from Microcom Technologies for the Ubiquiti Broadband Wireless Admin and Ubiquiti Enterprise Wireless Admin courses. The cost is \$7,960.00 for 4 employees to attend and the funding is currently in their training budget.

**Grant County Commissioners Agenda  
Week of July 31, 2017**

**SHERIFF'S OFFICE**

9. Request to increase their Advance Travel Cash Fund #114 from \$5,000.00 to \$10,000.00 due to many employees attending training and traveling at the same time.

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:30 a.m. Department Head Review

11:30 a.m. – 11:50 a.m. D Nelson, Building and Fire Marshal's Office Update

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

1. Resolution/Notice of Hearing: Declaring surplus of certain Grant County property located at 5035 Road 13.9 SW, Royal City, WA and consider the sale thereof – Hearing set for August 22, 2017 at 2:00 pm.

1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Vacation of county road right-of-way known as Wheeler Townsite Excess

Open Record Public Hearing to consider a petition from Jose Aguirre for the vacation of certain county surplus rights-of-way known as Wheeler Townsite Excess located in S 16, T 19 N, R 29 E, WM.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:30 p.m. – 3:50 p.m. M Jaderlund, Grant County UBI/DUNS Number Discussion

**WEDNESDAY, AUGUST 2, 2017**

9:00 a.m. – 10:30 a.m. T Taylor at Multi Agency Communications Center (MACC) Finance Committee Meeting (Moses Lake)

11:00 a.m. – 12:30 p.m. T Taylor at Central Basin Traffic Safety Task Force Quarterly Meeting (Sheriff's Office Training Room, Moses Lake)

3:30 p.m. – 4:30 p.m. HEALTH INSURANCE COMMITTEE -OFFICERS MEETING

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**Grant County Commissioners Agenda**  
**Week of July 31, 2017**

**THURSDAY, AUGUST 3, 2017**

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

**FRIDAY, AUGUST 4, 2017**

No meetings held