

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, SEPTEMBER 25, 2017**

- 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 (Items 1 through 5)
1. WA State STOP Formula Grant Renewal Application for FFY 2017 funds (grant period Jan 1, 2018-Dec 31, 2018) This funding is for the support of communities in their efforts to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women and to develop and strengthen victim services in cases involving violent crimes against women. The STOP Grant recognizes that victims are best served when all systems are working together toward the common goal of support victims and holding offenders accountable.
    - Grant County funds: \$17,762
    - Adams County funds: \$15,416
  2. Sexual Assault Services Competitive Application (grant period Jan 1, 2018-December 31, 2018) A competitive application to be used to support efforts to develop and strengthen services and effective strategies in response to the crime of sexual assault against adults or youth, age 11 and older, in Washington state.
  3. **Anticipating:** Letter of Agreement for Grant County Tourism Kiosk between Jesse Shergill of Shergill Enterprises, LLC and Grant County, Washington, for the administration and maintenance of a Grant County Tourism Commission kiosk to be placed on property located at Big Wally's, 9944 N. Hwy 2 in Coulee City, Washington. Agreement will be in effect until August 21, 2022.
  4. Memorandum of Understanding regarding Community Truancy Boards between the Soap Lake School District and Grant County Juvenile Court and Youth Services. Term is September 1, 2017 through August 31, 2018.
  5. CAC CareNet Activation and Service Level Agreement between OMS Technologies, Inc. and Grant County, by and through New Hope, to use software for use in Child Advocacy.
- 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. Coulee Medical Center / Hospital District #6 Update

### **TUESDAY, SEPTEMBER 26, 2017**

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources 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 September 25, 2017**

10:00 a.m. – 10:30 a.m. WA State Auditor’s Office – Accountability Audit Entrance Conference for 2016 Audit

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

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

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 2)

1. Execution of Contracts: 3-NE Overlay Project awarded to Granite Construction Co. of Moses Lake, WA for the bid amount of \$422,090.30.
2. Request to the County Road Dept. for Reimbursable Work: between Grant County and Washington State Parks and Recreation Commission to Pave and Patch Repair on Park Lake Road between the Mirror Creek and Deep Lake Road Intersection (Sun Lakes & Dry Falls State Parks) to be completed no later than 6/30/2018 and not to exceed a maximum of \$5,000

1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Vacating 8-NW Rights-of-Way in S 23, T 20 N, R 26 E WM

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 September 4, 2017 Minutes for approval.
3. The Commissioners made the following appointments to the Veterans Advisory Board:
  - Ken Slininger – Chairman
  - Filberto Rivera – Vice-Chair
  - Eileen Boylston – Secretary

**JUVENILE COURT AND YOUTH SERVICES**

4. Request to purchase Video/Audio Conferencing for Courtroom/Detention in the amount of \$9,260.77 through the Technology Services Department. This purchase was approved in their Capital Expenditures budget.

**TECHNOLOGY SERVICES**

5. Request to surplus county property: miscellaneous computer equipment items to be delivered to TruRecycle for disposal. If approved, a public hearing will be scheduled.

**Grant County Commissioners Agenda  
Week of September 25, 2017**

**HUMAN RESOURCES**

6. Recommendation Memorandum from the Human Resources Director regarding a request from Public Works to initiate the County sick leave donation policy (Recipient 17-02). The Director recommends approval.

**AUDITOR'S OFFICE – ELECTIONS DEPARTMENT**

7. Request to purchase 9 small ballot boxes in the amount of \$13,320.15 from Fort Knox Ballot Box, pursuant to RCW 29A.40.160(15) which requires a minimum of one ballot drop box per fifteen thousand registered voters in the county and a minimum of one ballot drop box in each city, town, and census-designated place in the county with a post office.

**WEDNESDAY, SEPTEMBER 27, 2017**

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| 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              |
| 10:30 a.m. – 10:50 a.m. | T Jones, Sheriff's Office Update           |

**THURSDAY, SEPTEMBER 28, 2017**

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| 10:00 a.m. – 12:00 p.m. | T Taylor at Martin Hall Juvenile Facility Board Meeting (Medical Lake Facility) |
| 4:00 p.m. – 5:00 p.m.   | ARMORED CAR SERVICE DISCUSSION  |

**FRIDAY, SEPTEMBER 29, 2017**

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| 10:00 a.m. – 12:00 p.m. | C Carter at Homeless Task Force Meeting (Moses Lake Community Health)                            |
| 11:00 a.m. – 2:00 p.m.  | R Stevens at Eastern Washington Council of Governments EWCOG Meeting (Lincoln County Courthouse) |