

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 30, 2017

C Carter, Out

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 6)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating [Note: Name of the agreement and details yet to be determined].** Regarding the City of Quincy agreeing with Grant County for payment of a portion of the Quincy Valley Medical Center debt (*registered warrants for hospital*).
3. **Anticipating:** Hartline Police Protection and Law Enforcement Services Agreement between Grant County, by and through the Grant County Sheriff's Office, and the Town of Hartline. Term is from date of final signature to August 31, 2018.
4. Memorandum of Understanding Regarding Community Truancy Boards between Grant County, by and through Grant County Juvenile Court & Youth Services, and the Quincy School District. Term is September 1, 2017 through August 31, 2018.
5. Adoption of Grant County Courthouse Campus Emergency Action Plan dated October 25, 2017.
6. **Anticipating [Contract number, dollar amount, and specific term unknown at this time]:** Contract between the Washington State Department of Social & Health Services (DSHS) and Grant County, by and through its New Hope Domestic Violence and Sexual Assault Services department, relating to New Hope's advocacy at the Moses Lake Community Service Office three days per week during peak hours.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

TUESDAY, OCTOBER 31, 2017

C Carter, Out

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

10:00 a.m. – 10:50 a.m. Moses Lake School District – Property Update

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting

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 October 30, 2017**

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

1. 1:30 pm Bid Opening: Dodson Road Overlay Project and Award Letter.
2. Authorization to Purchase: HP Designjet T1300 PostScript ePrinter from HP Public Sector Sales through WA Schools Information Processing Cooperative (WSIPC) Contract 14-01 in the amount of \$6,296.25 excluding sales tax.

1:30 p.m. – 1:40 p.m. Bid Opening, Dodson Road Overlay Project (CRP-16-04)

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 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Recommendation from the Grant County Health and Wellness Committee to establish a new fund dedicated to holding the health benefits program reserve funds as recommended by Chief Accountant Madeline Prentice and Auditor Michele Jaderlund.
3. Letter of appointment Kathleen Allstot to serve on the North Central Regional Library Board of Trustees, representing Grant County, to complete Deborah Moore's term – November 1, 2017 through December 31, 2017 and start a new term, January 1, 2018 through December 31, 2024.
4. Resolution in the matter of the appointment of trustee of the North Central Regional Library District – Kathleen Allstot representing Grant County, for a 7 year term.
5. Special Occasion liquor license for Columbia River Basin Cancer Foundation, from the Washington State Liquor and Cannabis Board. Their event will be held at the Grant County Fairgrounds/4-H Building, Moses Lake, WA on February 3, 2018.

SHERIFF'S OFFICE

6. Out of state travel request for Detective Matt Messer and Detective Jeff Wentworth to travel to Reno, Nevada to attend the California Narcotics Officer Association Conference beginning November 17, 2017 through November 21, 2017.

CENTRAL SERVICES

7. Recommendation to award M.C. Construction to construct proper ADA access for Parking Lots "C" and "D". M.C. Construction submitted a bid of \$7,760.00, not including sales tax. Total with tax will be \$8,380.80.
8. Request for The Safety Team to perform fire alarm work in the annex elevator. The total cost of this work is \$3,186.00. This was verbally approved by Commissioner Chair.

**Grant County Commissioners Agenda
Week of October 30, 2017**

9. Budget extension request in the about of \$103,009.61 to purchase furniture for Human Resources, improved storage solutions for the Planning Department and additional desks for Prosecutors Office (District Court).

WEDNESDAY, NOVEMBER 1, 2017

- 11:00 a.m. – 12:30 p.m. T Taylor at 1st Quarterly Central Basin Traffic Safety Task Force Meeting (Sheriff's Office Training Center, Moses Lake)
- 7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

THURSDAY, NOVEMBER 2, 2017

- 7:00 a.m. – 8:00 a.m. "Tentative" T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Camber Office)
- 9:00 a.m. – 5:00 p.m. R Stevens at Columbia Basin Development League Conference and 53rd Annual Meeting (ATEC Building, BBCC)
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (East Wenatchee Office)
- 5:30 p.m. – 8:30 p.m. Commissioners at Grant County Farm Bureau Annual Banquet (Pillar Rock Grill, Moses Lake)
- 6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY, NOVEMBER 3, 2017

- 11:00 a.m. – 12:00 p.m. T Taylor at North Central Washington Behavioral Health Reserve Spending Discussion – Conference Call (Grant Integrated Services, Moses Lake)