

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 19, 2018

T Taylor, Out

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 5)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Data Conversion Proposal between Grant County, by and through Grant Integrated Services, and Xpio Group Health, LLC in the amount not to exceed \$15,000.00.
3. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during January of 2018 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1763-94250 in the amount of \$7,320.40.
4. Amendment A to Washington State Department of Commerce Consolidated Homeless Grant No. 17-46108-10 with Grant County and administered through the Grant County Housing Authority. The revision de-obligates \$108,000 from FY 2018 HEN funds.
5. Grant Integrated Services' Directions in Community Living, Certified Community Residential Services and Supports Initial Application, for Washington State Department of Social & Health Services.

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

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

11:30 a.m. – 11:50 a.m. District Court Update

1:30 p.m. – 2:20 p.m. Grant Integrated Services Update

TUESDAY, MARCH 20, 2018

T Taylor, Out

8:45 a.m. – 9:00 a.m. Z Kennedy, Legislative Session Update

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

10:00 a.m. – 10:50 a.m. M Webb, Fairgrounds Update

11:00 a.m. – 11:20 a.m. Deputy Clerk 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. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of March 19, 2018**

11:30 a.m. – 11:50 a.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners February 26, 2018 Minutes for approval.
3. Proclamation recognizing the Moses Lake High School Chief's Girls Basketball Team and their 2018 State 4A 3rd Place Title.
4. Special occasion liquor license for the Moses Lake Business Association. Their event will be held at the Grant County Fairgrounds/Horse Pavilion, Moses Lake.
5. New liquor license application for Rivers Edge Convenience LLC, 23572 Sunerra Loop NW, Ste 105, Quincy, WA 98818, from the Washington State Liquor and Cannabis Board.

DISTRICT COURT

6. Request \$ 6,135.25+ from the Trial Court Improvement Account to purchase speakers, microphones and support equipment for Courtrooms 202, 301 and Moses Lake. These items are needed to work with the BIAMP system (already purchased)

PLANNING

7. Request to establish a revolving fund initial balance of \$500.00 for the US Bank account established by Development Services for permit applications.

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

1. Resolution Amending Comprehensive Six Year Transportation Improvement Program for the Years 2018-2023.
2. Request authorization to purchase Dump Beds and Snow Removal Attachments on the 2018 Equipment Expense Program through the State Contracts.
3. Recommendation to award the quote for the Sign Posts 2018 project as follows:
 - Pacific Products & Services LLC quoted Items 1, 2, 3, and 5 at a lower cost as shown on the Quote Tab, but their quote was deemed Non-Responsive and no awards are recommended.
 - Items 1, 2, 3, and 5– Furnish and deliver Sign Posts, award to Traffic Safety Supply to furnish and deliver the listed items in the amount of \$12,228.70 not including sales tax.
 - Item 4– Furnish and deliver Sign Posts, award this item to Zumar Industries, Inc. to furnish and deliver the listed items in the amount of \$2,200.00 not including sales tax.

1:30 p.m. – 1:40 p.m. Bid Opening, Road Stabilization 2018

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

3:00 p.m. – 5:00 p.m. C Carter, Out

**Grant County Commissioners Agenda
Week of March 19, 2018**

WEDNESDAY, MARCH 21, 2018

- 7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC)
- 8:30 a.m. – 9:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
- 9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING

THURSDAY, MARCH 22, 2018

- 10:00 a.m. – 12:00 p.m. T Taylor at Martin Hall Juvenile Detention Center – Board Meeting (Medical Lake)
- 12:00 p.m. – 1:00 p.m. R Stevens at Transportation Improvement Board / Pre-Board Meeting (Hilton Garden Inn, Yakima)
- 2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Hilton Garden Inn, Yakima)

FRIDAY, MARCH 23, 2018

- 9:00 a.m. – 10:00 a.m. E Johnson, WSAC Litigation Program Update
- 9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Hilton Garden Inn, Yakima)