

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 2, 2018

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 7)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Washington State Department of Social & Health Services (DSHS) Contract Amendment, (Employment and Day) No. 1763-98186, Amendment No. 1, between Grant County, by and through its Grant Integrated Services department and DSHS' Developmental Disabilities Administration, Division of Developmental Disabilities. Funding increase is in the amount of \$814,873.00 with a term of July 1, 2018 through June 30, 2019.
3. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC of Washington (on Grant County's grant agreement with the Washington State Department of Commerce, No. 18-62210-005).
4. Amendment B 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 amendment amount is \$63,261 for a new grant total of \$841,492.
5. Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy *Training Bank Grant Program*, Grant Contract No. F17-31219-904, with Grant County, by and through New Hope Domestic Violence & Sexual Assault Services. Grant is for \$5,000 with a term of July 1, 2018 through June 30, 2019.
6. Request for release of funds on SIP 2016-03, Port of Coulee City (GC Port District No. 4), Coulee City Clinic Building in the amount of \$86,958.92 to the Port of Coulee City and \$2,173.97 to the Grant County Economic Development Council for its 2.5% Admin Fee.
7. Repeal and replace the Gorge Amphitheater Alcohol Operating Plan, May 2018 between Grant County, by and through the Grant County Sheriff's Office, and Legends Music, LLC and Live Nation Worldwide, Inc. previously approved on May 21, 2018. The agreement is being amended due to State mandated requirements. Term is May 21, 2018 through December 31, 2018.

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. – 11:20 a.m. S Fode, New Hope Update

- Shelter update (3 moms 6 children)
- Man Up Campaign updates
- Facebook
- Rotary Project update
- Out of state travel request updates
- Budget

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 July 2, 2018**

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| 12:00 p.m. – 1:00 p.m. | Elected Official/Department Head Luncheon |
| 1:00 p.m. – 1:30 p.m. | Department Head Review |
| 1:30 p.m. – 2:00 p.m. | T Taylor at Human Resources regarding Personnel Issues (Human Resources Department) |

TUESDAY, JULY 3, 2018

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| 9:00 a.m. – 9:50 a.m. | K Eslinger, Human Resources Update |
| 10:30 a.m. – 10:50 a.m. | L Stoltman, Conservation District Update |
| 11:00 a.m. – 11:50 a.m. | D Hooper, Development Services Update |
| 1:00 p.m. – 1:20 p.m. | G Dano, Prosecuting Attorney's Office Update |
| 1:30 p.m. – 2:20 p.m. | J Tincher, Public Works Update (1 Item) |

1. Resolution modifying CRP 18-03 for Lower Crab Creek Road State Road Log No. 11130. A new terminus of Milepost 3.08 is being proposed (from 2.50).

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| 2:30 p.m. – 2:50 p.m. | Consent Agenda (Items 1 through 6) |
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COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners June 11 and 18, 2018 Minutes for approval.
3. Letter of appointment for Sandra Marcusen to the Tourism Commission for a three year term, effective July 18, 2018 through July 17, 2021.
4. Letter of re-appointment for Kandi Bersanti to the Fair Advisory Committee for another three year term, effective August 1, 2018 through July 31, 2021.

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

5. Request for a budget extension in the amount of \$17,882.42 for prepaid ballot postage using Office of the Secretary of State Grant funds.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

6. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.

**Grant County Commissioners Agenda
Week of July 2, 2018**

WEDNESDAY, JULY 4, 2018

Independence Day Holiday, Courthouse Closed

THURSDAY, JULY 5, 2018

No meetings held

FRIDAY, JULY 6, 2018

No meetings held