

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 16, 2018

- 9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 4)
1. Possible vouchers for insurance, legal services, grant administration, etc.
 2. Amendment to Consolidated Homeless Grant Subrecipient Agreement July 2018, between Grant County and the Housing Authority of Grant County, for services under the Consolidated Homeless Grant (CHG) No. 17-46108-10.
 3. Grant County Reimbursement No. 7 on CDBG Public Services Grant No. 17-62210-005 for the period June 1 - June 30, 2018, with the Department of Commerce and administered through the OIC of Washington in the amount of \$28,710.42. This is the final payment request on the grant.
 4. Washington State Department of Commerce Community Development Block Grant (CDBG) Contract Closeout Report on Public Services Grant, office of the Board of County Commissioners, Contract #17-62210-005.
- 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. K Allen, Clerk’s Office Update
- 11:30 a.m. – 11:50 a.m. District Court Update
- 1:30 p.m. – 2:20 p.m. Grant Integrated Services Update

TUESDAY, JULY 17, 2018

- 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 7)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioner’s July 2, 2018 Minutes for approval.
3. Letter of appointment to Wes Crago to the Grant County Strategic Infrastructure Program Advisory Committee.
4. Application for added privilege for Sunland Store, 771 Chucker Place, Quincy, from the Washington State Liquor and Cannabis Board.

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 16, 2018**

5. Special occasion liquor license application for the Moses Lake Chamber of Commerce and their event at the Fairgrounds from August 13 – 18, 2018, from the Washington State Liquor and Cannabis Board.

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.

NEW HOPE

7. Request for out of state travel (including county vehicle) for Amanda Oliphant and Jazzman Rose. Travel will be to Silverwood theme park for DCL Client Support on August 8th, 2018 in Athol, ID.

11:00 a.m. – 11:20 a.m. J Gingrich, Deputy Clerk of the Board Update

1:00 p.m. – 8:00 p.m. C Carter at Empowering Our Communities: How to Reach, Teach and Support Our Youth Event (ATEC, BBCC)

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 (Items 1 through 2)

1. Request to purchase propane for Ephrata, Royal City and Quincy, Keep-Full Service and Leased Dispenser, from AmeriGas through Washington State Department of Enterprise Services Contract, No. 01709. The effective date for this contract will be August 1, 2018.
2. Request authorization to install electrical wiring and emergency shut-off switch for the propane dispenser listed in item 1 above for the Royal City Shop in an amount up to the estimated quote of \$4,500.00, from Segalini Electric LLC.

WEDNESDAY, JULY 18, 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. T Taylor, Disability Board Meeting

9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING

10:00 a.m. – 10:30 a.m. R Stevens, WRCIP Board of Directors – All Board Conference Call

Grant County Commissioners Agenda

Week of July 16, 2018

5:30 p.m. – 8:00 p.m.

R Stevens at Ruckelshaus Center “Road Map to Washington’s Future”
Elected Official Meeting (Public Works, Ephrata)

THURSDAY, JULY 19, 2018

9:00 a.m. – 4:00 p.m.

BOARD OF EQUALIZATIONS HEARINGS

12:00 p.m. – 1:30 p.m.

C Carter at Columbia Basin Domestic Violence and Sexual Assault
Consortium Meeting (Samaritan Hospital, 4th Floor)

6:30 p.m. – 8:00 p.m.

T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

FRIDAY, JULY 20, 2018

9:00 a.m. – 12:30 p.m.

BOARD OF EQUALIZATION HEARINGS