

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 23, 2018

C Carter, Out

8:30 a.m. – 9:00 a.m. Elected Official Roundtable

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

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during May 2018 on Washington State Department of Social & Health Services Division of Behavioral Health and Recovery Contract No. 1763-94250 in the amount of \$8,230.80.
3. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during June, 2018 on Washington State Department of Corrections contract in the amount of \$457.50.
4. Interagency Agreement IAA19056 Between Washington State Administrative Office of the Courts and Grant County Juvenile Court for the Support of BECCA Programs and Services for the purpose of processing Truancy, At Risk Youth (ARY) and Child in Need of Services (CHINS) programs. Term is July 1, 2018 through June 30, 2019 with compensation in the amount of \$85,690.
5. Interagency Agreement IAA19095 Between Washington State Administrative Office of the Court and Grant County Juvenile Court for the Support of CASA Programs for the purpose of increasing the number of children served by court-appointed advocates in dependency matters or to reduce the average caseload of volunteers to recommended CASA standards. Term is July 1, 2018 through June 30, 2019 with compensation in the amount of \$77,353.
6. E911 County Coordinator Professional Development Contract SFY 2019, E19-019, between the Washington State Military Department and Grant County, Washington and WSMD Signature Authorization Form. Funding is in the amount of \$44,800 through the WSMD and State Enhanced E911 Funds. Term is July 1, 2018 through August 15, 2019.

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

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 23, 2018**

TUESDAY, JULY 24, 2018

C Carter, Out

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:50 a.m. T Gaines, Central Services Update
- 11:00 a.m. – 11:20 a.m. Juvenile Court and Youth Services Update
- 12:00 p.m. – 1:00 p.m. R Stevens at PUD Commissioner Luncheon (PUD, Ephrata)
- 12:00 p.m. – 1:00 p.m. T Taylor at Court Security Committee Meeting (Multi-purpose Room)
- 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. Authorization to Call for Bids for the Randolph Road Grind and Inlay Project with a bid opening date of August 21, 2018 at 1:30 pm.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners July 9, 2018 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-78) in the amount of \$7,107.57.
4. REVISED Special occasion liquor license application for the Columbia Basin Rodeo Association for their event August 15-18, 2018 at the Grant County Fairgrounds Rodeo Facility, from the Washington State Liquor and Cannabis Board.
5. Letter of appointment for Sandra Marcusen to the Solid Waste Advisory Committee (SWAC).

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.

SHERIFF’S OFFICE

7. Request to surplus a 2007 Chevrolet C1 Pickup valued at less than \$1,000.00; and a 1997 Chevrolet G3 Van valued at less than \$1,500.00. These items are currently used by the Grant County Search and Rescue. They will assume all of the costs of maintaining and insuring these vehicles taking the responsibility and liability off the county.

Grant County Commissioners Agenda

Week of July 23, 2018

CENTRAL SERVICES / FAIRGROUNDS

8. Budget extension request in the amount of \$9,148.74 from the Current Expense fund to complete projects at the Fairgrounds that need to be completed before the Fair in August (fencing, electrical service, rock picking, audio installation, door repairs, Mary Ellen's Garden, and Fire Extinguishers). The entire amount needed is \$47,300.00 but there is \$38,151.26 currently available in the Fairgrounds Capital Budget to be used.
9. Recommendation to provide Del Sol with a notice to proceed to provide custodial services to the Fairgrounds during the Grant County Fair for 2018.

WEDNESDAY, JULY 25, 2018

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| 8:30 a.m. – 9:30 a.m. | T Taylor, Central Safety 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 |
| 6:00 p.m. – 7:30 p.m. | FAIR ADVISORY COMMITTEE MEETING (Republican Building, Fairgrounds) |
| 6:00 p.m. – 6:30 p.m. | R Stevens at Grant County Historical Society Rally - Pledge of Allegiance (Historical Museum, Ephrata) |

THURSDAY, JULY 26, 2018

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| 10:00 a.m. – 12:00 p.m. | T Taylor at Martin Hall Juvenile Detention Center – Board Meeting (Medical Lake) |
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FRIDAY, JULY 27, 2018

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| 11:00 a.m. – 2:00 p.m. | R Stevens at Eastern Washington Council of Governments (EWCOG) Meeting (Lincoln County Courthouse) |
| 3:00 p.m. – 4:00 p.m. | C Carter, Legislative Steering Committee Webinar to Consider Fish Barrier Removal Funding |