

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 30, 2018

8:00 a.m. – 9:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Finance Committee Meeting (Moses Lake Office)

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action (Items 1 through 3)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Supported Living/Group Home Exhibit C, Revision #190101, on Washington State Department of Social & Health Services (DSHS) Contract No. 1763-95888 with Grant County, by and through Grant Integrated Services' Developmental Disabilities Department. Term is from July 1, 2018 through June 30, 2019.
3. **Anticipating:** Correction on 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 (DOSA) contract in the amount of \$457.50. Clients name were incorrect when approved on July 23, 2018.

9:30 a.m. – 10:00 a.m. Department Head Review

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: 10 a.m. Open Record Public Hearing, Juvenile Court and Youth Services, Elections Department, and New Hope Budget Extensions

Open Record Public Hearing to consider the following Budget Extension requests:

- Juvenile Court and Youth Services department in the amount of \$230,694.35 to cover miscellaneous salaries/ wages and benefits, Department of Retirement System's corrections, additional comp payouts due to a formula error, and other expenses.
- Auditor's Office – Elections Department in the amount of \$17,882.48 for prepaid ballot postage using Office of the Secretary of State Grant funds.
- New Hope in the amount of \$65,918.00 to receive Washington State Department of Social and Health Services contract funds for Culturally Specific Domestic Violence Services.

TUESDAY, JULY 31, 2018

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources 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 30, 2018**

11:00 a.m. – 11:30 a.m. R Stevens, Finance Committee 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 (Items 1 through 3)

1. Notice of Hearing/Declaring Certain County Owned Property Surplus and Ordering the Sale Of: Miscellaneous vehicles to be sold at public auction through the Washington State Department of Enterprise Services website. Public hearing is scheduled for August 21, 2018 at 2:00 pm.
2. Notice of Hearing to adopt the Six Year Transportation Improvement Program. The public hearing is scheduled for August 21, 2018 at 2:05 pm
3. Quit Claim Deed to the Washington State Department of Transportation for the county road right of way known as Road 24-SW for a roundabout project on SR 243.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners July 16, 2018 Minutes for approval.
3. Special occasion liquor license for Highrollers and their event held at the Sunlakes Resort on September 14 and 15, 2018, from the Washington State Liquor and Cannabis Board.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

4. 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 INTEGRATED SERVICES

5. Request for out of state travel for Sue Sherwood to attend a Credible software billing training August 14 and 15, 2018 in Rockville, MD.
6. Request for out of state travel for Darla Boothman, Reyna Gonzales, Raquel Fike, Tristyn Sherwood, and Theresa Lembcke to attend the 2018 Washington Finance Officers Association annual conference from September 18-21, 2018 in Vancouver, WA. This requires travel through Oregon.

TREASURER'S OFFICE

7. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$17,253.00.

**Grant County Commissioners Agenda
Week of July 30, 2018**

SHERIFF'S OFFICE – EMERGENCY MANAGEMENT DIVISION

8. Request to purchase two (2) Inspire 1 V2.0 First Responder Unmanned Aerial Systems Units (aka Drones) and associated equipment in the amount not to exceed \$21,000.00 using U.S. Department of Homeland Security grant funds (EMW-2015-SS-00013) through Federal Emergency Management Area (FEMA).

3:00 p.m. – 4:00 p.m. D Mensher, National Prescription Opioid Presentation (Prosecuting Attorney's Office Conference Room)

WEDNESDAY, AUGUST 1, 2018

1:00 p.m. – 2:30 p.m. T Taylor at Special Multi Agency Communications Center (MACC) Board Meeting – Personnel Committee (Moses Lake Office)

THURSDAY, AUGUST 2, 2018

7:00 a.m. – 8:00 a.m. "Tentative" T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

10:00 a.m. – 11:30 a.m. C Carter at Homeless Taskforce Meeting (Moses Lake Community Health)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY, AUGUST 3, 2018

No meetings held