

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, AUGUST 6, 2018**

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 8)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Interlocal Cooperation Agreement among Adams, Chelan, Douglas, Grant and Okanogan Counties to form the Adams, Chelan, Douglas, Grant and Okanogan Counties Workforce Development Area. The duration of this agreement shall have perpetual existence, except as terminated in Section III in the agreement or by termination of the WIOA.
3. Resolution Authorizing Execution of Interlocal Agreement between Adams, Chelan, Douglas, Grant and Okanogan Counties to form Workforce Development Area.
4. **Anticipating:** Memorandum of Understanding between HopeSource of Kittitas County and Grant County, by and through its New Hope Department for partnering with HopeSource as they submit proposal to Washington State Department of Housing and Urban Development for a Continuum of Care Program with Domestic Violence. New Hope would refer client to HopeSource, no monies will be received by New Hope.
5. **Anticipating:** Letter of Support to HopeSource of Kittitas County for submission of proposal to Washington State Department of Housing and Urban Development for a Continuum of Care Program with Domestic Violence.
6. Resolution regarding Federal Procurement Procedures for Grant County.
7. Interlocal Agreement between Grant Integrated Services and the Royal School District regarding Counseling Services. Term is August 27, 2018 through June 7, 2019.
8. Resolution Authorizing Executing of Interlocal Agreement between Grant County, By and Through Grant Integrated Services, and the Royal School District Regarding Counseling 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

11:00 a.m. – 11:20 a.m. S Fode, New Hope Update

- Shelter update
- Man Up Campaign updates
- Rotary Project update
- HopeSource partnership on grant for BoSCoC
- Facility dog update
- Janitorial services update
- Sexual Assault Accreditation November 2018
- September update meeting-reschedule

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 August 6, 2018**

**TUESDAY, AUGUST 7, 2018**

- 9:00 a.m. – 9:50 a.m.                    K Eslinger, Human Resources Update
- 10:00 a.m. – 10:30 a.m.                Department Head Review
- 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 (Items 1 and 2)

1. Compensation Agreement with Cascade Natural Gas Corporation for the Right of Way and Easement for the Moses Lake Transmission Line Replacement project (Parcel No. 180206000, Tract #8) in the amount of \$2,141.00.
2. Request to purchase Road Salt - 385 tons of Category 8B Standard Gradation Road Salt in the amount of \$48,321.00 from LTI, Inc., through Washington State Department of Enterprise Services Contract No. 02714. This product will be used for snow and ice control.

- 2:30 p.m. – 2:50 p.m.                    Consent Agenda (Items 1 through 7)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners July 23, 2018 Minutes for approval.
3. Special occasion liquor license application for the Moses Lake Chamber of Commerce and their event on September 1, 2018 at the Grant County Fairgrounds, 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.

**AUDITOR’S OFFICE – ELECTIONS DEPARTMENT**

5. Authorization of Canvassing Board Representatives - Auditor’s Staff, to act under authority given in RCW 29A.60 for Trisha Stevens, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process for the General Election to be held on November 6, 2018.
6. Designation of County Commissioner Richard Stevens to serve as the County Legislative Authority on the Canvassing Board for the General Election to be held on November 6, 2018.

**Grant County Commissioners Agenda  
Week of August 6, 2018**

**JUVENILE COURT AND YOUTH SERVICES**

7. Request for out of state travel for Pepper Teterud to attend the Washington Finance Officers Association Conference from September 18 – 21, 2018 in Vancouver, WA. This requires travel through Oregon.

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| 3:00 p.m. – 3:30 p.m. | J Bonner, WA State Auditor’s Office 2017 Financial/Federal Audit Entrance Conference         |
| 3:30 p.m. – 3:50 p.m. | J Gingrich, Veterans Services Update   |
| 5:00 p.m. – 7:00 p.m. | T Taylor and C Carter at Moses Lake Chamber of Commerce - Business After Hours (Fairgrounds) |

**WEDNESDAY, AUGUST 8, 2018**

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| 10:00 a.m. – 2:00 p.m.  | T Taylor and C Carter at Veterans Service Fair (Big Bend Community College) |
| 10:00 a.m. – 11:00 a.m. | T Taylor, Disability Board Meeting  |
| 7:00 p.m. – 8:30 p.m.   | Commissioners at Health Board Meeting (Public Works, Ephrata)               |

**THURSDAY, AUGUST 9, 2018**

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| 1:30 p.m. – 3:00 p.m. | C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office) |
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**FRIDAY, AUGUST 10, 2018**

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| 2:00 p.m. – 8:00 p.m. | C Carter at Fairgrounds (Huck Fuller Building) |
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