

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 13, 2018

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 #13 on Washington State Department of Commerce on Consolidated Homeless Grant, (CHG) No. 17-46108-10, administered through the Grant County Housing Authority, in the amount of \$24,812.16.
3. Held from July 9, 2018; Grant County 2018 Statement, Moses Lake Irrigation & Rehabilitation District tax in the amount of \$9,034.39 (amount to be paid to Grant County Treasurer).
4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant county and N. Smith Hagopian. Term is January 1, 2018 through December 31, 2019.
5. Memorandum of Understanding Regarding Community Truancy Boards between the Soap Lake School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2018 through August 31, 2019.
6. Memorandum of Understanding Regarding Community Truancy Boards between the Wahluke School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2018 through August 31, 2019.

9:30 a.m. – 9:50 a.m. Consent Agenda (Items 1 through 3)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

2. 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.
3. Recommendation to revoke the previously approved authorization for the Sheriff's Office to purchase meals/beverages on a county issued credit card and instead employees would pay for the expense out of pocket and use the expense reimbursement for to receive reimbursement for the expenses.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

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 13, 2018**

11:00 a.m. – 11:50 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)

TUESDAY, AUGUST 14, 2018

GRANT COUNTY FAIR WEEK

1:30 p.m. – 2:00 p.m. Commissioners at Grant County Fair - Opening Ceremony (Fairgrounds Main Flag Pole)

WEDNESDAY, AUGUST 15, 2018

GRANT COUNTY FAIR WEEK

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. R Stevens, WRCIP Fiscal Committee Conference Call

THURSDAY, AUGUST 16, 2018

GRANT COUNTY FAIR WEEK

10:00 a.m. – 10:30 a.m. R Stevens at Canvassing Board Precertification of Election (Elections Department)

6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

FRIDAY, AUGUST 13, 2018

GRANT COUNTY FAIR WEEK