

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 20, 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. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on the following SIP Projects:
 - SIP Project #2018-09: City of George – Frontage Road Infrastructure Extensions for approval of the City's request of \$47,000 in SIP grant funding; and
 - SIP Project #2018-10: Port of Quincy – Industrial Park No. 4 Tract 6 Sewer Main Extension for approval of the Port's request of \$87,500 in SIP grant funding and \$87,500 SIP loan for a total of \$175,000; and
 - SIP Project #2018-11: Port of Mattawa – Sentinel Gap Industrial & Commercial Water Study for approval of the Port's request of \$39,000 in SIP grant funding; and
 - SIP Project #2018-12: Port of Moses Lake – Sewer Line Extension – The Port of Moses has rescinded their application.
3. Anticipating: BOCC Resolution in re Strategic Infrastructure Program (hereafter "SIP") Advisory Committee Recommendations for Funding (SIP Nos. 2018-09 through 2018-12).
4. Supported Living/Group Home Exhibit C, Revision #190100, 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.
5. Memorandum of Understanding regarding Community Truancy Boards between the Quincy 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 Royal City School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2018 through August 31, 2019.
7. Memorandum of Understanding regarding Community Truancy Boards between the Moses Lake School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2018 through August 31, 2019.
8. Amendment A to Washington State Military Department Homeland Security Grant Agreement No. E17-074 with Grant County, by and through its department of Emergency Management. This amendment changes the end date from August 31, 2018 to May 31, 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

11:30 a.m. – 11:50 a.m. District Court 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 August 20, 2018**

1:30 p.m. – 2:20 p.m. Grant Integrated Services Update

- HR Update
- City View Update
- Interlocal with Samaritan Healthcare
- Interlocal with Moses Lake School District
- Accountable Communities of Health Change Plan
- MU1 Update
- DCL Financials Update
- Crisis Line Call Data

TUESDAY, AUGUST 21, 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 1)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.

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

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update

1:00 p.m. – 1:30 p.m. R Stevens at Canvassing Board Certification of Election (Elections Department)

1:30 p.m. – 2:20 p.m. J Tinchler, Public Works Update (Items 1 through 3)

1. Resolution Declaring Surplus Equipment
2. Resolution Adopting 6-Year Transportation Program
3. Authorization to purchase Western Star 4900SF Cab & Chassis, 3 each 2019 Western Star 4900SF Cab & Chassis in the amount of \$378,450 not including sales tax. This equipment will be purchased from: Freightliner Northwest, West 10310 Westbow Blvd., Spokane WA, 99224 through Grant County's 58,000 lb. Truck Chassis 2018 contract.

1:30 p.m. – 1:40 p.m. Bid Opening, Randolph Road Grind/Inlay Project (CRP 17-02)

2:00 p.m. – 2:05 p.m. Open Record Public Hearing, Surplus Equipment

2:05 p.m. – 2:10 p.m. Open Record Public Hearing, 6-Year Transportation Program

**Grant County Commissioners Agenda
Week of August 20, 2018**

WEDNESDAY, AUGUST 22, 2018

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| 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 |
| 11:00 a.m. – 11:20 a.m. | K Allen, Clerk's Office Update |

THURSDAY, AUGUST 23, 2018

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| 10:00 a.m. – 12:00 p.m. | C Carter at QUADCO Meeting (Public Works, Ephrata) |
| 10:00 a.m. – 12:00 p.m. | R Stevens at Martin Hall Juvenile Detention Center – Board Meeting (Medical Lake) |
| 11:00 a.m. – 4:00 p.m. | BOARD OF EQUALIZATIONS HEARINGS |

FRIDAY, AUGUST 24, 2018

No meetings held