

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, SEPTEMBER 10, 2018**

R Stevens, 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 3)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during August, 2018 on Washington State Department of Corrections (DOSAs) contract in the amount of \$1,601.25.
3. Reimbursement Request #14 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 \$31,217.68.

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. Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)

12:00 p.m. – 1:00 p.m. Elected Official / Department Head Luncheon

1:00 p.m. – 1:30 p.m. T Taylor, Health District Culture Survey Committee – Conference Call

1:30 p.m. – 1:50 p.m. M McKnight, Assessor's Office Update

2:00 p.m. – 2:20 p.m. T Jones, Sheriff's Office Body Scanner Discussion

### **TUESDAY, SEPTEMBER 11, 2018**

R Stevens, Out

8:00 a.m. – 10:30 a.m. T Taylor, Out

11:00 a.m. – 11:50 a.m. T Gaines, Central Services 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) ACCOMMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda  
Week of September 10, 2018**

- 12:00 p.m. – 12:30 p.m. T Taylor and C Carter at Patriot Day 9/11 Ceremony (Courthouse Front Steps)
- 12:30 p.m. – 1:00 p.m. C Carter, North Central Workforce Development Committee Meeting – Conference Call
- 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. Resolution in the matter of increasing their Revolving Cashfund for Solid Waste Management Fund to increase Revolving Cash Fund for Solid Waste Management Fund
- 2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 10)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners July 30 and August 6, 2018 Minutes for approval.
3. Appointment letter to Mary Harrington to the Fair Advisory Committee (FAC) for a 3 year term beginning September 11, 2018 through September 10, 2021.

**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.

**HUMAN RESOURCES**

5. Personnel Action Request (PAR) for the salary, wage and/or name change for James McKiernan, Fairgrounds.

**CENTRAL SERVICES**

6. Request for out of state travel for Tom Gaines, Pete Wyatt, Jim McKiernan, and 1 other employee (TBD) to attend the Facility Dude University Maintenance training from May 4 – 8, 2019 in Raleigh, NC.

**GRANT INTEGRATED SERVICES**

7. Request for Resolution approving an Interfund Loan between Grant Integrated Services to Directions in Community Living (Fund 125) for the amount of \$144,089.62 for repayment to the Washington State Department of Social and Health Services (DSHS) Aging and Disability Services due to under-utilized ISS hours.

**Grant County Commissioners Agenda  
Week of September 10, 2018**

8. Request for out of state travel for Leiza Tobin to attend the Relias Learning Annual Conference from October 1 – 5, 2018 in Raleigh, NC.
9. Request for Proclamation declaring September 2018 as Suicide Prevention Awareness Month.
10. Request approval of a process to pay for performing background checks and credentialing to the Department of Health and Department of Licensing. Either use their existing checking account or open an additional account.

4:00 p.m. – 5:00 p.m.                    T Taylor at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

**WEDNESDAY, SEPTEMBER 12, 2018**

R Stevens, Out

10:00 a.m. – 11:00 a.m.                T Taylor, Disability Board Meeting

11:30 a.m. – 2:00 p.m.                HEARINGS EXAMINER

4:00 p.m. – 5:30 p.m.                VETERAN’S ADVISORY BOARD MEETING

7:00 p.m. – 8:30 p.m.                T Taylor at Health Board Meeting (Public Works, Ephrata)

**THURSDAY, SEPTEMBER 13, 2018**

R Stevens, Out

9:00 a.m. – 10:00 a.m.                R Stevens at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)

1:30 p.m. – 3:00 p.m.                C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)

**FRIDAY, SEPTEMBER 14, 2018**

R Stevens, Out

11:00 a.m. – 1:00 p.m.                T Taylor at Port of Moses Lake / Governor of Aichi, Japan Visit (Port of Moses Lake)