

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 17, 2018

T Taylor, Out

8:00 a.m. – 8:20 a.m. Z Kennedy, Pre-session Legislative Discussion

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

1. Possible vouchers for insurance, legal services, grant administration, etc.

9:30 a.m. – 9:50 a.m. W Schulz, Superior Building Manufacturing – Building Department Fee Discussion

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. B Vasquez, Clerk of the Board Update

- WSAC Regional and Legislative Meeting
- Artificial Turf Letter
- Meeting with Commissioner O’Brien of Kittitas County re: HopeSource
- Local Behavioral Health Resources and Role of Parkside – Conference Call

11:30 a.m. – 11:50 a.m. District Court Update

- Public Defender Screener
- Biamp

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

- HR Update
- Parkside Conference Call
- Suicide Prevention
- Single Bed Certification
- Update of our facilities staff
- Prevention services in Royal area

3:00 p.m. – 5:00 p.m. C Carter at New Hope Demolition for Remodel (Moses Lake)

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 September 17, 2018**

TUESDAY, SEPTEMBER 18, 2018

T Taylor, Out

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 9)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners August 13, 2018 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-80) in the amount of \$54,994.47.
4. Resolution accepting a donation from Nora Pearl Fletcher by Power of Attorney Margalee Morgan, of tax parcel no. 171293003 which contains 56-acres more or less (east of Soap Lake).

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

5. 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.
6. Request to transfer the cash balances of Fund# 123 – Local Law Enforcement Block Grant (LLEBG) in the amount of \$571.83 and Fund# 137 – Centennial Celebration in the amount of \$192.00, all into current expense and then close these 2 accounts. Also, request to close the following funds that currently have zero balances:
 - 105 – Cumulative Reserve
 - 106 – Drug Investigation
 - 117 – Traffic Safety
 - 119 – All Terrain Vehicle
 - 131 – Co. REET – Tech Fee
 - 303 – 2007 Bond Construction

CENTRAL SERVICES

7. Request for out of state travel for Tom Gaines and Jim McKiernan to attend the 2018 International Association of Fairs and Expositions annual convention from November 24 – 29, 2018 in San Antonio, TX.

TECHNOLOGY SERVICES

8. Request to purchase security camera software from exacqVision (this will be a switch from the currently used ONSSI) in the amount of \$3,512.80. This is the difference to make this switch in 2018.

**Grant County Commissioners Agenda
Week of September 17, 2018**

GRANT INTEGRATED SERVICES

9. Request for out of state travel for Michael Lopez and Debra Thompson to attend a Business Intelligence training from October 15 – 17, 2018 in Portland, OR.

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

- BOCC: Grant County - Wenatchee Wild Board of Equalization (BOE): Laserfiche Training
- Tourism Commission: Vacancy, District 1
- EFSP: Phase 35 Initiated
- Veteran Services: Monthly Update; Vacancy on Veterans Advisory Board; Exception Requests

Upcoming Events:

September 26: WA Department of Veterans Affairs Training in Fife

September 29: Veteran Resource and Job Fair at Fairgrounds

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

1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Vacation of a portion of Rd 1-NW aka Old County Road 491

Open Record Public Hearing to vacate a portion Old County Road 491; AKA 1-NW Road; approximately 1000 ft. of unbuilt right-of-way from Silica Road, west to Fitzpatrick Springs, within Sections 30 and 31, T19N, R23E, WM.

WEDNESDAY, SEPTEMBER 19, 2018

T Taylor, Out

THURSDAY, SEPTEMBER 20, 2018

T Taylor, Out

8:00 a.m. – 2:00 p.m. C Carter, Grant County Maintenance Manager Interviews

5:30 a.m. – 8:00 p.m. R Stevens at Grant Transit Authority Board Meeting (Moses Lake Office)

FRIDAY, SEPTEMBER 21, 2018

T Taylor, Out

12:30 p.m. – 3:30 p.m. C Carter at WSAC Legislative Steering Committee Meeting (Hal Holmes Center, Ellensburg)