

REVISED AGENDA (See underlined amended/added meetings pgs. 2 and 4)
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 24, 2018

- 8:00 a.m. – 8:30 a.m. T Taylor w/ J Mitchell and D Hooper (T Taylor Office)
- 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 9)
1. Possible vouchers for insurance, legal services, grant administration, etc.
 2. Contract between James W. Potts, Zak Kennedy and Grant County for the provision of legislative representation in Olympia, Washington, during the legislative sessions, in addition to that provided by the Washington State Association of Counties and for representation at certain meetings and conferences of interest to the County. Term is January 1, 2019 through December 31, 2020 with an annual fee of \$5,280.00.
 3. Grant Agreement between Washington State Department of Archaeology and Historic Preservation and Grant County, Grant No. FY18-90006-001, for County Courthouse Main Entry/Interior Rehabilitation Project. Grant is for \$495,459.00 with a term of September 1, 2018 through June 30, 2019.
 4. Hartline Police Protection and Law Enforcement Services Agreement between Grant County, Grant County Sheriff's Office, and the Town of Hartline to provide police protection and law enforcement within the corporate limits of Hartline. Term is for a period of one year, expiring on August 31, 2019.
 5. **Anticipating:** Interlocal Agreement between Grant Integrated Services and the Moses Lake School District Regarding Therapeutic Mental Health, Care Coordination and Outreach Services. Term is August 27, 2018 through June 7, 2019.
 6. **Anticipating:** Resolution Authorizing Execution of Interlocal Agreement between Grant County, by and through Grant Integrated Services, and the Moses Lake School District regarding Therapeutic Mental Health, Care Coordination and Outreach Services.
 7. **Anticipating:** Amendment No. 2 by and between Coordinated Care Corporation, Coordinated Care of Washington and Grant County dba Grant Integrated Services to extend agreement for ninety (90) days and shall be effective from September 30, 2018 through December 29, 2018.
 8. **Anticipating:** Interlocal Agreement between Washington School Information Processing Cooperative and Grant County Regarding the purchase of Cisco Call Manager (telephone) from Ednetics Inc. and Security Camera Software from ExacqVision Technologies.
 9. **Anticipating:** Resolution Authorizing Execution of Interlocal Agreement between Grant County and Washington School Information Processing Cooperative Regarding the purchase of Cisco Call Manager (telephone) from Ednetics Inc. and Security Camera Software from ExacqVision Technologies.
- 9:30 a.m. – 9:50 a.m. B Bratton, Use of the 4-H Building at the Grant County Fairgrounds - Discussion

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 REVISED
Week of September 24, 2018**

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
<u>11:00 a.m. – 11:50 a.m.</u>	<u>Budget and Finance Update Rescheduled to 9/26/18 at 10:00 a.m.</u>
<u>11:30 a.m. – 12:30 p.m.</u>	<u>BOCC at New Hope Remodel Project (Moses Lake)</u>
1:00 p.m. – 1:50 p.m.	T Atkinson, Health District /Grant County Process Improvement Discussion
2:00 p.m. – 2:10 p.m.	Open Record Public Hearing, Declaring Certain Technology Services Computer Equipment Surplus and dispose of via TruRecycle
2:30 p.m. – 3:00 p.m.	T Taylor w/ R Cole (T Taylor Office)
3:00 p.m. – 5:00 p.m.	C Carter at New Hope Remodel (Moses Lake)

TUESDAY, SEPTEMBER 25, 2018

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:50 a.m.	T Gaines, Central Services Update
11:00 a.m. – 11:20 a.m.	Juvenile Court and Youth Services Update
	<ul style="list-style-type: none">• Financial• Intakes• Courts and Programs<ul style="list-style-type: none">○ Dependency○ Offender/Diversion○ Truancy• Security• Martin Hall• Administration
11:30 a.m. – 12:00 p.m.	R Stevens, Finance Committee Meeting
1:00 p.m. – 1:20 p.m.	G Dano, Prosecuting Attorney's Office Update

**Grant County Commissioners Agenda REVISED
Week of September 24, 2018**

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

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners August 20 and 27, 2018 Minutes for approval.
3. Special occasion liquor license applications for: Desert Aire Mens Club for their event at the Snack Shack at the Golf Course on October 6, 2018; and Habitat for Humanity of Greater Moses Lake for their event at the Fairgrounds on December 1, 2018.

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.

GRANT INTEGRATED SERVICES

5. Request for out of state travel for Christi Romero to attend a Credible Behavioral Health Software Billing Training from October 15-16, 2018 in Portland, OR.

SHERIFF'S OFFICE

6. Request for budget extension in the amount not to exceed \$371,000.00 to purchase a Full Body Scanner and Mail Scanner for use in Grant County correctional facilities (jail scanners). The Sheriff's Office is also requesting a budget transfer to assist with this purchase. \$25,000.00 from INET Investigations Fund (#118) and \$100,000.00 from the Jail Concessions Fund (#112) to put towards these purchases.

CLERK'S OFFICE

7. *Approved to proceed at the August 28, 2018 Consent Agenda:* Ordinance to Repeal and Replace Ordinance No. 03-155-CC. The new Ordinance is titled "Filing Fees for Civil Arbitration and/or Trial *De Novo*." This will increase the fee for civil/mandatory arbitration from \$220 to \$250 and the fee for trial *de novo* of a civil arbitration award be increased from \$250 to \$400.

WEDNESDAY, SEPTEMBER 26, 2018

8:30 a.m. – 9:30 a.m. T Taylor, Central Safety Meeting

9:30 a.m. – 9:50 a.m. B Hill, Public Defense Update

**Grant County Commissioners Agenda REVISED
Week of September 24, 2018**

10:00 a.m. – 10:30 a.m. Budget and Finance Update Rescheduled from 9/24/18

10:30 a.m. – 10:50 a.m. K Allen, Clerk's Office Update

THURSDAY, SEPTEMBER 27, 2018

10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Community Health)

10:00 a.m. – 12:00 p.m. T Taylor at Martin Hall Juvenile Detention Center – Board Meeting (Medical Lake)

10:00 a.m. – 11:00 a.m. BOARD OF EQUALIZATION MEETING WITH ASSESSOR

12:00 p.m. – 4:00 p.m. SHERIFF'S OFFICE – GONZALES AND SHEETS GOING AWAY PARTY (Multi-Purpose Room)

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Courtyard Marriot, Pullman)

FRIDAY, SEPTEMBER 28, 2018

9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Courtyard Marriot, Pullman)