

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 22, 2018

“Tentative” 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 4)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** General Fee Agreement with Ries Law Firm, P.S. for legal representation to Darryl Pheasant, Grant County Treasurer.
3. **Anticipating:** Filing Fee Surcharge Distribution Agreement between Grant County and the Columbia Basin Dispute Resolution Center for distributing funds obtained by the County as a result of RCW 7.75.035. Term is January 1, 2019 through December 31, 2019.
4. Working Agreement (Collective Bargaining Agreement) between Grant County and Teamsters Local Union No. 760, Case Management Unit, Intake & Crisis Services Unit, Therapy Services Unit and SUD Counselors Unit– January 1, 2018 to December 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

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:00 p.m. – 1:20 p.m. Open Record Public Hearing, Vacation of an undeveloped parcel within the Shorecrest Estates Plat

Open Record Public Hearing to consider the vacation of a portion of an undeveloped parcel within the Shorecrest Estates Plat, Lot 23, Block 1 (Parcel# 120927000) and located at 4002 NE Shorecrest Drive.

2:00 p.m. – 2:30 p.m. J Bonner, Washington State Auditor’s Office – 2017 Financial/Federal Exit Meeting

2:30 p.m. – 3:30 p.m. T Taylor, Corrections Department Payroll Grievance 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
Week of October 22, 2018**

TUESDAY, OCTOBER 23, 2018

C Carter, Out

- 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
- 11:30 p.m. – 1:00 p.m. R Stevens and T Taylor at PUD Commissioner Luncheon (PUD Service Center on A Street, Ephrata)
- 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
- 2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners October 8, 2018 Minutes for approval.

AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT

3. 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.

SUPERIOR COURT

5. Request approval to conduct two (2) adoption proceedings in a location other than the County Seat, per RCW 2.08.030, and hold them at 1515 S. Division Street, Moses Lake for National Adoption Day.

SHERIFF’S OFFICE

6. Request to surplus a Glock 22, 40 caliber pistol (SN: VSL749, Asset ID# 105184) with the intent to sell it to Old World Trading Company. The value is under \$2,500 and does not require a public hearing.

GRANT INTEGRATED SERVICES

7. Request for out of state travel for Nicole Davidson and Sue Sherwood to attend a Business Intelligence training held by Credible Software from November 13 – 16, 2018 in Rockville, MD.

**Grant County Commissioners Agenda
Week of October 22, 2018**

THURSDAY, OCTOBER 25, 2018

C Carter, Out

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

5:30 p.m. – 8:30 p.m. R Stevens and C Carter at Grant County Farm Bureau Annual Banquet
(Pillar Rock Grill, Moses Lake)

FRIDAY, OCTOBER 26, 2018

C Carter, Out

3:00 p.m. – 5:00 p.m. GIDGET MORENO RETIREMENT PARTY