

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 29, 2018

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 6)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. BOCC signature on Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Garth Dano, elected Prosecuting Attorney for Grant County, and Christopher F. Ries, Attorney, of Ries Law Firm, P.S. to serve as Special Deputy Prosecuting Attorney to perform and render legal assistance and advise to Darryl Pheasant, Grant County Treasurer.
3. Office of Crime Victims Advocacy, WA State STOP Formula Grant Renewal Application for FFY 2018 funds (grant period January 1, 2019-December 31, 2019). This funding is for the support of communities in their efforts to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women and to develop and strengthen victim services in cases involving violent crimes against women. The STOP Grant recognizes that victims are best served when all systems are working together toward the common goal of support victims and holding offenders accountable.
 - Grant County Funds: \$17,762.00
 - Adams County Funds: \$15,416.00
4. **Anticipating:** Grant Application between Washington State Department of Commerce, Office of Crime Victims Advocacy and New Hope Domestic Violence and Sexual Assault Services, for Services for Victims and Survivors, a funding initiative to address Unmet Victim Service Needs. Term is from January 1, 2019 through June 30, 2020.
5. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during July, 2018 on Washington State Department of Social & Health Services Division of Behavioral Health and Recovery Contract No. 1763-94250 in the amount of \$14,334.70.
6. BOCC signature on Appointment and Oath of Office of Special Deputy Prosecuting Attorney between, Garth Dano, elected Prosecuting Attorney for Grant County, and Anthony Menke of Menke Jackson Beyer, LLP to serve as a Special Deputy Prosecuting Attorney to perform and render legal assistance and counsel regarding labor law, employment law and personnel matters, and such other matters and proceedings as required by the Prosecuting Attorney or designee. Term is from date of final signature through December 31, 2019.

9:30 a.m. – 9:50 a.m. Corrections Department Payroll Grievance 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. – 11:50 a.m. R Hicks, Coulee Medical Center / Hospital District #6 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 October 29, 2018**

1:00 p.m. – 1:50 p.m. Open Record Public Hearing, Vacation of an Undeveloped Parcel within the Shorecrest Estates Plat (*continued from October 22, 2018*)

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. – 2:20 p.m. D Hooper, Development Services Update

TUESDAY, OCTOBER 30, 2018

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Declare Surplus a Parcel within the Shorecrest Estates Plat

Open Record Public Hearing to consider the surplus of county owned undeveloped real property within the Shorecrest Estates Plat, Lot 23, Block 1 (Parcel# 120927000). The site address is 4002 NE Shorecrest Drive, Moses Lake, WA.

10:30 a.m. – 10:50 a.m. B Shuford, Tourism Commission discussion re: Grandfather Cuts Loose the Ponies / Budget

11:00 a.m. – 11:30 a.m. R Stevens, Canvassing Board Meeting

11:30 a.m. – 11:50 a.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners October 15, 2018 Minutes for approval.
3. Recommendations from the Health and Wellness Committee to appoint the following employees: Jennifer Kaleohano (replacing Jim Mitchell), voting member of the Prosecuting Attorney's Office; Mary Craig (replacing Kaye Burns) as an alternate for the Prosecuting Attorney's Office.
4. Appointment of District Court Commissioner Brian Barlow to the position of District Court Judge for the term December 1 – 31, 2018.

**Grant County Commissioners Agenda
Week of October 29, 2018**

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 for budget extension in the amount of \$1,500,000.00 for the short term loan that was approved by the Commissioners on April 17, 2018 from the Solid Waste Fund #401 to the Current Expense Fund #001 to cover payroll and expenses.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

7. Designation of County Commissioner Tom Taylor to serve as the County Legislative Authority on the Canvassing Board for the General Election to be held on November 6, 2018.

SHERIFF'S OFFICE

8. Request for budget extension in the amount of \$52,223.00 to cover the costs associated with the transfer of the Code Enforcement position from the Planning Department to the Sheriff's Office. This will cover salaries and benefits.
9. Request for out of state travel for Mike Crowder and Matt Messer to attend the 2018 California Narcotic Officers' Association Annual Training from November 16 – 20, 2018 in San Diego, CA.

NEW HOPE

10. Request approval of the Policies and Procedures for their department.

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

WEDNESDAY, OCTOBER 31, 2018

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

**Grant County Commissioners Agenda
Week of October 29, 2018**

THURSDAY, NOVEMBER 1, 2018

9:00 a.m. – 4:30 p.m. R Stevens at Columbia Basin Development League (CBDL) 2018 Annual Conference (ATEC, BBCC)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY, NOVEMBER 2, 2018

No meetings held