

AMENDED AGENDA (See 2pm on 11/6/18)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 05, 2018

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| 8:30 a.m. – 8:40 a.m. | 2019 Grant County Preliminary Budget Adoption |
| 8:40 a.m. – 9:00 a.m. | Juvenile Court and Youth Services Budget Meeting |
| 9:00 a.m. – 9:20 a.m. | Clerk’s Office Budget Meeting |
| 9:20 a.m. – 9:40 a.m. | WSU Extension Budget Meeting |
| 9:40 a.m. – 10:00 a.m. | Noxious Weed Control Board Budget Meeting |
| 10:20 a.m. – 11:00 a.m. | Sheriff’s Office / Jail / Emergency Management Budget Meeting |
| 11:20 a.m. – 11:40 a.m. | Board of Equalization / Disability Board / Tourism Commission / Veterans Fund Budget Meeting |
| 11:40 a.m. – 12:00 p.m. | Commissioners Office and Public Records Budget Meeting |
| 1:00 p.m. – 1:20 p.m. | Fairgrounds Budget Meeting |
| 1:20 p.m. – 2:20 p.m. | Central Services / Facilities and Maintenance / Interfund Communications / Technology Services Budget Meeting |
| 2:20 p.m. – 2:40 p.m. | Coroner’s Office Budget Meeting |
| 2:40 p.m. – 3:00 p.m. | Assessor’s Office Budget Meeting |
| 3:00 p.m. – 4:00 p.m. | 2019 Budget Discussion |

TUESDAY, NOVEMBER 06, 2018

C Carter at Royal School District Suicide Prevention Event (Royal City)

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| 8:30 a.m. – 8:50 a.m. | Consent Agenda / ASC Update and Misc BOCC Action
(Items 1 through 14) |
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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 November 5, 2018**

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Possible vouchers for insurance, legal services, grant administration, etc.
3. Recommendation from the Grant County Tourism Commission to renew the contract with Bill Burke of Burke Marketing for the marketing and promotion of tourism in 2019 year.

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.

SHERIFF'S OFFICE

5. Request for a budget extension in the amount of \$5,086.49 to cover the costs associated with the purchase of miscellaneous equipment for their K-9 program, using private donations through the Columbia Basin Foundation.
6. Request for a budget extension in the amount of \$9,120.00 to cover the cost associated with the purchase of miscellaneous traffic safety equipment, using reimbursement funds from the Washington Association of Sheriffs and Police Chiefs (WASPC) through their annual Traffic Safety Equipment Grant program.
7. Request for a budget extension in the amount of \$157,344.00 (\$148,211.00 to the Sheriff's Budget and \$9,133.00 to the Jail Budget) to cover the costs associated with overtime and mileage/vehicle fees related to their work at the Gorge Amphitheater, reimbursed by Live Nation.
8. Request for a budget extension in the amount of \$254,586.00 to cover the costs associated with the wages and benefits for three deputies and the costs associated with providing them with patrol vehicles and equipment specific to their assignment. \$250,086.00 will be reimbursed from the Washington Traffic Safety Commission (WTSC) through a Traffic Safety Team grant, passed though from the United States Department of Transportation National Highway Traffic Safety Administration.

NEW HOPE

9. New Hope will be hosting a Criminal Justice Training on Resiliency Practices on November 19, 2018 at Cave B Restaurant and requests approval to pay for staff's and trainer's lunch and charge it on their county credit card.

CENTRAL SERVICES

10. Central Services request for a Change Order #2 in the approximate amount of \$50,000.00 to the Del Sol custodial services contract. Changes are adding services at Juvenile Court and Youth Services along with outlying Grant Integrated Services buildings (Quincy and Grant Coulee).
11. Central Services request to award the bid for the Auditor's Office design, manufacturing and installation of new casework to Archers Cabinets in the amount of \$14,836.25.

**Grant County Commissioners Agenda
Week of November 5, 2018**

GRANT INTEGRATED SERVICES

12. Request to remove Cheri Dowse and Gus Winters as Designated Crisis Responders for Grant County as they no longer work for GrIS.
13. Request to designate Anselmo Quezada as a Designated Crisis Responder for Grant County.

TECHNOLOGY SERVICES

14. Request to purchase an additional Laserfiche license from Cities Digital in the amount of \$10,243.17 for their internal forms project. They have funding within their current budget.

9:00 a.m. – 9:20 a.m.	Human Resources Budget Meeting
9:20 a.m. – 9:40 a.m.	Benefits and Compensation Budget Meeting
9:40 a.m. – 10:10 a.m.	Grant Integrated Services Budget Meeting
10:30 a.m. – 10:50 a.m.	Development Services Budget Meeting
10:50 a.m. – 11:10 a.m.	Grant County Museum Budget Meeting
11:10 a.m. – 11:30 a.m.	Prosecuting Attorney’s Office / Crime Victim Budget Meeting
11:30 a.m. – 11:50 a.m.	New Hope Budget Meeting
1:00 p.m. – 2:00 p.m.	2019 Budget Discussion
<u>2:00 p.m. – 2:20 p.m.</u>	<u>Misc Gen Govt / Grants Admin / Economic Enhancement / Strategic Infrastructure Program Budget Meeting</u>

WEDNESDAY, NOVEMBER 07, 2018

9:00 a.m. – 9:20 a.m.	Public Works Budget Meeting
9:20 a.m. – 9:40 a.m.	District Court Budget Meeting
9:40 a.m. – 10:00 a.m.	Pubic Defense / Law Library Budget Meeting
10:00 a.m. – 10:20 a.m.	Treasurer’s Office Budget Meeting

**Grant County Commissioners Agenda
Week of November 5, 2018**

10:20 a.m. – 10:40 a.m.	Bonds / Operating Transfers / Emergency Communications Budget Meeting
10:40 a.m. – 11:00 a.m.	Law and Justice / REET 1 and 2 / Trial Court Improvement Budget Meeting
11:20 a.m. – 11:40 a.m.	Auditor's Office Budget Meeting
11:40 a.m. – 12:00 p.m.	Capital Outlay Budget Meeting
1:00 p.m. – 2:00 p.m.	2019 Budget Discussion

THURSDAY, NOVEMBER 08, 2018

9:00 a.m. – 10:00 a.m.	T Taylor at Multi Agency Communication Center (MACC) Board Meeting (Moses Lake)
10:00 a.m. – 12:00 p.m.	C Carter at QUADCO Meeting (Public Works, Ephrata)
11:00 a.m. – 1:00 p.m.	T Taylor at New Hope Sexual Assault Accreditation Site Visit (New Hope, Moses Lake)
1:00 p.m. – 4:00 p.m.	2019 Budget Discussion
1:30 p.m. – 3:00 p.m.	C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)

FRIDAY, NOVEMBER 09, 2018

10:00 a.m. – 12:00 p.m.	T Taylor at New Hope Sexual Assault Accreditation Exit Meeting (New Hope, Moses Lake)
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