

# AMENDED AGENDA (See page 3, 11/29 underlined meeting added)

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, NOVEMBER 26, 2018**

T Taylor and C Carter at the International Association of Fairs and Expositions (IAFE) Conference (San Antonio, TX) Although there will not be a quorum of the Board present, one Commissioner will be calling in for the 9:00 a.m. meeting to take action with Commissioner Stevens.

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 6); and Consent Agenda (Items 1 through 8)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Grant County Juvenile and Youth Services Snow Removal Service Contract between Kevin Judkins of KJ's Lawn Care and Maintenance, and Grant County Youth Services department.
3. **Anticipating:** Amendment to Contract between Grant County and Del-Sol, Inc. adding custodial duties at Grant Integrated Services). The Contract is administered through the County's Central Services Department.
4. Washington State Office of Public Defense Agreement No. ICA19291 with Grant County for disbursement of funds under Chapter 10.101 RCW for improving the quality of public defense services in Washington State counties. Funding is in the amount of \$94,944 with a term of January 1, 2019 through December 31, 2019.
5. Hartline Police Protection and Law Enforcement Services Agreement between the Grant County Sheriff's Office and the Town of Hartline. Term will expire on August 31, 2019.
6. **Anticipating:** Grant County Reimbursement No. 1 on CDBG Public Services Grant No. 18-62210-005 for the period of November 1 – November 31, 2018, with the Department of Commerce and administered through the OIC of Washington in the amount of \$183.31.

### **COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Letters of appointment for the following employees to the Health and Wellness Committee: Mike Lopez as a voting member for Grant Integrated Services; Rachel Jorgensen as an alternate member for the Auditor's Office; and Eric Shafer as an alternate member for Corrections.
3. Nomination form to the U. S. Department of Energy / Richland Operations Office for Gary Garnant to represent Grant County on the Hanford Advisory Board (HAB) for another 2 year term beginning June 30, 2019 – June 30, 2021.
4. Recommendation from the Veteran Services Coordinator to deny the request of a veteran for a food voucher as this person was placed on the "Do No Assist" list for 2018 due to misused funds.

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 AMENDED  
Week of November 26, 2018**

5. Request for budget extension in the amount of \$105,304.67 to the Economic Enhancement Strategic Infrastructure ending fund balance (113.155) for two SIP projects that were awarded in 2017 but not added to the 2018 budget:
  - a. Port of Hartline \$32,604.67
  - b. City of Soap Lake \$72,700.00

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

6. 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.

**TECHNOLOGY SERVICES**

7. Surplus request forms for four (4) Air Conditioning Units (Asset ID# 103344, 103719, 102455, and 100362) that will be disposed of at the Grant County Landfill.

**AUDITOR'S OFFICE – ELECTIONS DEPARTMENT**

8. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Trisha Stevens, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process.

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| 10:00 a.m. – 10:15 a.m. | Commissioners Office Safety Meeting  |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period        |
| 11:30 a.m. – 11:50 a.m. | R Stevens, Finance Committee Meeting |

**TUESDAY, NOVEMBER 27, 2018**

T Taylor and C Carter at the International Association of Fairs and Expositions Conference (San Antonio, TX)

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| 12:00 p.m. – 1:00 p.m. | R Stevens at PUD Commissioner Luncheon (PUD, Ephrata)                          |
| 1:00 p.m. – 1:30 p.m.  | R Stevens at Canvassing Board Certification of Election (Elections Department) |

**Grant County Commissioners Agenda AMENDED  
Week of November 26, 2018**

**WEDNESDAY, NOVEMBER 28, 2018**

T Taylor and C Carter at the International Association of Fairs and Expositions Conference  
(San Antonio, TX)

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| 8:15 a.m. – 9:15 a.m. | R Stevens at Shackling of In-Custody Defendants Discussion (Superior Court, Room 2) |
| 8:30 a.m. – 9:30 a.m. | CENTRAL SAFETY COMMITTEE MEETING  |
| 1:00 p.m. – 3:00 p.m. | JUDGE FITTERER’S RETIREMENT PARTY (District Court, Courtroom 209)                   |

**THURSDAY, NOVEMBER 29, 2018**

T Taylor at Japan Sister Cities Visit (Japan)

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| 9:00 a.m. – 9:05 a.m.   | <u>Resolution in the matter of adopting the 2019 Annual Road Construction Program.</u> |
| 9:00 a.m. – 9:10 a.m.   | Certification of Tax Levies to the Grant County Assessor                               |
| 9:10 a.m. – 10:00 a.m.  | 2019 Budget Discussion   |
| 10:00 a.m. – 12:00 p.m. | C Carter at Homeless Task Force Meeting (Moses Lake Community Health)                  |
| 1:00 p.m. – 3:00 p.m.   | R Stevens at PCC Rail Authority Meeting (Lincoln County Courthouse)                    |

**FRIDAY, NOVEMBER 30, 2018**

T Taylor at Japan Sister Cities Visit (Japan)

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| 11:00 a.m. – 2:00 p.m. | R Stevens at Eastern Washington Council of Governments (EWCOG) Meeting (Lincoln County Courthouse) |
| 4:00 p.m. – 4:30 p.m.  | BRIAN BARLOW – DISTRICT COURT JUDGE INVESTITURE CEREMONY (District Court, Room 301)                |