

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, AUGUST 19, 2019**

- 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. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during May, 2019 in the amount of \$15,965.58 on Washington State Department of Health Care Authority Contract No. 1763-94250.
  3. BOCC signature on Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Garth Dano and Sean P. Boutz, Attorney at Law, of Evans, Craven and Lackie, P.S. to service as Special Deputy Prosecuting Attorney to perform and render legal assistance and advice regarding the matter of the H5 Data Centers-Quincy, LLC v. Grant County, Douglas County Superior Court Cause No. 19-2-00229-09.
  4. Reimbursement Request #1 on Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through Grant County Housing Authority in the amount of \$30,591.44.
- 9:30 a.m. – 9:50 a.m. T Gaines, Central Services Update
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:20 a.m. T Jones, Sheriff's Office Update
- 11:30 a.m. – 11:50 a.m. District Court Update
- 1:00 p.m. – 1:50 p.m. Grant Integrated Services Update
1. City View Update
  2. Building Maintenance Update
  3. HR Update
  4. Financials
  5. Clinical Director Transition Plan
  6. Collection Letters and Fee Scales
- 2:00 p.m. – 2:20 p.m. C Sears, McKay Healthcare and Rehabilitation / Hospital District #4 Update
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works, Ephrata)

**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.**

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**Grant County Commissioners Agenda**  
**Week of August 19, 2019**

TUESDAY, AUGUST 20, 2019

- 9:00 a.m. – 9:50 a.m.                    K Eslinger, Human Resources Update
- 10:00 a.m. – 10:50 a.m.                J McKiernan, Fairgrounds Update
- 11:00 a.m. – 11:20 a.m.                J Gingrich, Deputy Clerk of the Board Update
- 1:00 p.m. – 1:20 p.m.                    G Dano, Prosecuting Attorney’s Office Update
- 1:00 p.m. – 1:30 p.m.                    T Taylor at Canvassing Board Certification of Election (Elections Department)
- 1:30 p.m. – 2:20 p.m.                    J Tincher, Public Works Update (2 Items)
1. Scrap Metal Crushing Award: Crush and Remove Scrap Metal in the amount of \$55.00 per ton for material at the Ephrata Landfill awarded to Tommer Equipment DBA Moses Lake Iron & Metal of Moses Lake, WA
  2. Execution of Contracts: Drilling proposal at the Ephrata Landfill awarded to Yellow Jacket Drilling Services LLC for the bid amount of \$1,049,772.20
- 1:30 p.m. – 1:40 p.m.                    Bid Opening, Quincy Road District No. 3 Shop Repair
- 2:30 p.m. – 2:50 p.m.                    Consent Agenda (Items 1 through 6)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Letter of Appointment for Amanda Laramore to the Grant County Lodging Tax Advisory Committee (LTAC).
3. Letter of Appointment for Harriet Weber to the Grant County Lodging Tax Advisory Committee (LTAC).

**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 County Commissioners Agenda  
Week of August 19, 2019**

**GRANT INTEGRATED SERVICES (GRIS)**

5. Out of State travel request for Darla Boothman, Michael Lopez and Dell Anderson to attend the Value-Based Healthcare Congress Conference September 8 – 11, 2019 in Scottsdale, AZ including travel dates.
6. Out of State travel request for Leiza Tobin to attend the Relias Annual Conference in San Antonio, TX September 22 – 26, 2019 including travel dates.

6:00 p.m. – 7:00 p.m.                      T Taylor at City Council Meeting to discuss Criminal Justice 3/10% Sales and Use Tax (Grand Coulee)

**WEDNESDAY, AUGUST 21, 2019**

7:00 a.m. – 8:00 a.m.                      T Taylor at Grant County Economic Development Council Board Meeting (ATEC, BBCC)

8:00 a.m. – 5:00 p.m.                      PUBLIC EMPLOYMENT RELATIONS COMMISSION (PERC) MEETING

9:30 a.m. – 10:30 a.m.                      C Carter at Royal Slope Solar Panel Production Discussion (Tom Dent's Office, Moses Lake)

**THURSDAY, AUGUST 22, 2019**

8:00 a.m. – 5:00 p.m.                      PUBLIC EMPLOYMENT RELATIONS COMMISSION (PERC) MEETING

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

**FRIDAY, AUGUST 23, 2019**

No meetings held