

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 13, 2018

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

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)

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve items 1, 2, and 4 through 6 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Reimbursement Request #13 on Washington State Department of Commerce on Consolidated Homeless Grant, (CHG) No. 17-46108-10, administered through the Grant County Housing Authority, in the amount of \$24,812.16. **(Approved)**
3. Held from July 9, 2018; Grant County 2018 Statement, Moses Lake Irrigation & Rehabilitation District tax in the amount of \$9,034.39 (amount to be paid to Grant County Treasurer). **(This item is being placed on hold until Superior Court rules on this subject)**
4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant county and N. Smith Hagopian. Term is January 1, 2018 through December 31, 2019. **(Approved)**
5. Memorandum of Understanding Regarding Community Truancy Boards between the Soap Lake School District and Grant County, by and through Grant County Juvenile Court and Youth Services. Term is September 1, 2018 through August 31, 2019. **(Approved)**
6. Memorandum of Understanding Regarding Community Truancy Boards between the Wahluke School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2018 through August 31, 2019. **(Approved)**

9:30 a.m. – 9:50 a.m. Consent Agenda (Items 1 through 3)

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 1 and 3 on the agenda as presented. Item 2 was placed on hold for further review. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**

**Grant County Commissioners Minutes
Week of August 13, 2018**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

2. 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. **(Approved in the amount of \$1,855,288.41)**
3. Recommendation to revoke the previously approved authorization for the Sheriff's Office to purchase meals/beverages on a county issued credit card and instead employees would pay for the expense out of pocket and use the expense reimbursement for to receive reimbursement for the expenses. **(Item was placed on hold for further review)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:50 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)

MISCELLANEOUS ITEM

Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-79) in the amount of \$31,603.46.

TUESDAY, AUGUST 14, 2018

GRANT COUNTY FAIR WEEK

1:30 p.m. – 2:00 p.m. Commissioners at Grant County Fair - Opening Ceremony (Fairgrounds Main Flag Pole)

WEDNESDAY, AUGUST 15, 2018

GRANT COUNTY FAIR WEEK

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

8:30 a.m. – 9:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

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THURSDAY, AUGUST 16, 2018

GRANT COUNTY FAIR WEEK

10:00 a.m. – 10:30 a.m. R Stevens at Canvassing Board Precertification of Election (Elections Department)

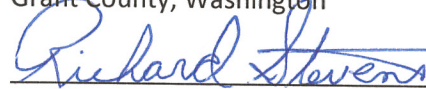
6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

FRIDAY, AUGUST 13, 2018

GRANT COUNTY FAIR WEEK

Signed this 18th day of Sept, 2018.

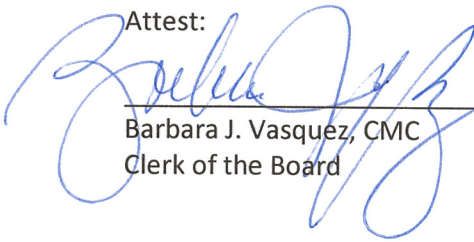
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Tom Taylor, Vice-Chair


Cindy Carter, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board