

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 24, 2018

Christmas Holiday, Courthouse Closed

TUESDAY, DECEMBER 25, 2018

Christmas Holiday, Courthouse Closed

WEDNESDAY, DECEMBER 26, 2018

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Stevens and Carter in attendance and Commissioner Taylor via conference call.

11:00 a.m. – 11:20 a.m. ASC Update and Consent Agenda

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 1, and 4 through 7 on the agenda as presented. Items 2 and 3 were not ready for signature. The motion passed unanimously.

ASC UPDATE (Items 1 through 7)

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. **Anticipating:** Phoenix Protective Corporation (PPC); Security Service Agreement between Superior Court and Grant County Juvenile Court & Youth Services for the provision of two uniformed guards at the Law & Justice Building and two uniformed guards at Juvenile Court and Youth Services Building (Monday and Tuesdays only). Term is January 1, 2019 through January 1, 2021. **(Item not ready for signature)**
3. **Anticipating:** Amendment No. 3 between Coordinated Care of Washington, Inc. and Grant Integrated Services to amend Attachment A: Medicaid as a separate Exhibit. **(Item not ready for signature)**
4. Request from the City of Warden on Strategic Infrastructure Program (SIP) #2016-05, City of Warden, Wastewater Collection System Extension, for one reimbursement to be made prior to completion of the project in the amount of \$62,229.71. **(Approved)**
5. Request from the City of Warden on Strategic Infrastructure Program (SIP) #2018-08, City of Warden, Wastewater Collection System Extension, for one reimbursement to be made prior to completion of the project in the amount of \$39,441.21. **(Approved)**
6. Contract with Archer's Cabinetry of Moses Lake for design, manufacture and installation of new case work for the Auditor's office in the amount of \$20,017.80. **(Approved)**

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7. Residential Lease Agreement (Residential Premises) with New Hope (Emergency Shelter Renewal). Term is January 1, 2019 through December 31, 2020. **(Approved)**

CONSENT AGENDA (Items 1 through 10)

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 1 through 3 and 5 through 10 on the agenda as presented. Item 4 was withdrawn. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners December 10, 2018 Minutes for approval. **(Approved)**
3. Request from the Veterans Assistance Coordinator for an Exception to the Veteran Assistance Policy. Specifically to increase the yearly limit for a veteran by \$300.00. **(Approved)**
4. Request from the Veterans Assistance Coordinator to change the Veteran Assistance Fund policy. **(Item was withdrawn)**

SHERIFF'S OFFICE - EMERGENCY MANAGEMENT DIVISION

5. **Ordinance No. 18-124-CC** amending Grant County Code Chapter 2.32 titled "Emergency Management". This will place Emergency Management under the authority of the Sheriff's Office and other matters related thereto. **(Approved)**
6. Grant County Department of Emergency Management Comprehensive Emergency Management Plan (CEMP) Promulgation. **(Approved)**

PROSECUTING ATTORNEY'S OFFICE

7. Surplus Request forms for the following equipment: **(Approved)**
 - Asset ID# 100454 Desk – Computer Workstation
 - Asset ID# 100455 Desk – Executive Computer Desk
 - Asset ID# 100457 Desk – Computer Desk
 - Asset ID# 100458 Desk – Computer Desk
 - Asset ID# 100459 Desk – Computer Work Desk
 - Asset ID# 100460 Desk – computer Workstation
 - Asset ID# 100461 Desk – Desk w/Hutch
 - Asset ID# 100462 Desk – Desk w/Hutch
 - Asset ID# 102456 Desk – Ranger 4 Post
 - Asset ID# 102718 Desk
 - Asset ID# 102719 Desk
 - Asset ID# 102720 Desk
 - Asset ID# 102721 Desk

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AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

8. Designation of County Commissioner Tom Taylor to serve as the County Legislative Authority on the Canvassing Board for the Special Election to be held on February 12, 2019. **(Approved)**

SHERIFF'S OFFICE

9. Surplus Request form for qty. 2 Jail Restraint Chairs (Asset Nos. 100840 and 100849) that are no longer operative and will be disposed of via the landfill. **(Approved)**
10. Surplus Request form for qty. 2 MACOM Mobile Radios (Asset Nos. 102244 and 102245) that are no longer operative and will be disposed of via the landfill. **(Approved)**

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting **(Cancelled)**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their December 21, 2018 payroll.

THURSDAY, DECEMBER 27, 2018


10:00 a.m. – 12:00 p.m. T Taylor, Martin Hall Juvenile Detention Center – Board Meeting Conference Call

FRIDAY, DECEMBER 28, 2018


No Meetings Held

Signed this 8TH day of January 2019.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

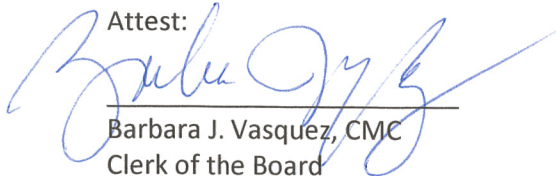


Cindy Carter, Vice-Chair



Richard Stevens, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board