

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 16, 2015

C Swartz, Out

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. **Anticipating:** Rental Agreement (Residential Premises) Grant County, Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services (Emergency Shelter Renewal).
3. Washington State Department of Social & Health Services County Program Agreement Amendment 01 to DSHS Agreement #1563-42476, Prevention Services. The amendment (1) increases the grant amount by \$45,520.00 for a new grant total of \$188,174.00; (2) updates Section 1 – Definitions, Section 4 - Performance of Work, Section 7 – Consideration, and Section 9 – Miscellaneous Items; and adds Section 19 – Applicable Exhibits. Amendment is effective October 15, 2015 and runs the term of the Agreement (June 30, 2017).
4. **Anticipating:** Mercer, Grant County Benefits Broker, 2016 Statement of Work which will increase the County's monthly rate for services.
5. **Anticipating:** APS Healthcare Fifth Amendment to Employee Assistance Program Agreement between APS Healthcare Bethesda, Inc. and Grant County. This modifies the rate (Exhibit B, Scope of Coverage, Rates and Payments).
6. **Anticipating:** Grant County Equal Opportunity Employment Plan, 2015-2017.

9:30 a.m. – 9:50 a.m. K Eslinger and J Strickler, Policies and Procedures Update

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. D Nelson, Building Department and Fire Marshal Update

1:30 p.m. – 1:45 p.m. Consent Agenda (Items 1 through 4)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners November 2, 2015 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-58) in the amount of \$13,431.47.

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.

**Grant County Commissioners Agenda
Week of November 16, 2015**

GRANT INTEGRATED SERVICES

4. Request to purchase qty. 64-Microsoft Office Home and Business 2013 Software Licenses for the 64 computers recently purchased for their office. The amount is \$13,063.68 from CDW-G.

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

3:00 p.m. – 4:00 p.m. R Stevens at Pre-Certification of General Election (Elections)

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

7:00 p.m. – 8:30 p.m. R Stevens and C Carter at Board of Health Meeting (Public Works Meeting Room)

TUESDAY, NOVEMBER 17, 2015

C Swartz, Out

C Carter at Washington State Association of Counties (WSAC) Conference (Skamania Lodge, Skamania County)

9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING

12:00 p.m. – 3:00 p.m. C Swartz, WSAC Board of Directors Meeting via Conference Call (WSAC Annual Conference, Skamania Lodge)

WEDNESDAY, NOVEMBER 18, 2015

C Swartz, Out

R Stevens and C Carter at Washington State Association of Counties (WSAC) Conference (Skamania Lodge, Skamania County)

**Grant County Commissioners Agenda
Week of November 16, 2015**

THURSDAY, NOVEMBER 19, 2015

C Swartz, Out

C Carter at Washington State Association of Counties (WSAC) Conference (Skamania Lodge, Skamania County)

10:00 a.m. – 3:00 a.m. BOARD OF EQUALIZATION HEARINGS

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting
(DoubleTree Suites, Seattle)

FRIDAY, NOVEMBER 20, 2015

C Swartz, Out

9:00 a.m. - 12:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting
(DoubleTree Suites, Seattle)

9:30 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS