

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 12, 2016

- 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 insurance, legal services, grant administration, etc.
 2. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Conflicts/Overflow Contractor between Grant County and Michele Shaw for representation of the defendant in State v. Loukaitis, Superior Court case number 96-1-00548-0, as required by “The Miller Fix” legislation. Term is September 1, 2016 to case conclusion or as otherwise terminated by the Director of Grant County Public Defense.
 3. 2016 Annual Installment for Big Bend Community College ATEC Expansion (from rural sales and use tax funds) in the amount of \$140,000.00.
 4. Anticipating: Approval of plan for allocations on Grant Integrated Services Criminal Justice Treatment funds (obtained through the Interlocal Cooperative Agreement Between Chelan County, Douglas County, and Grant County Re: North Central Washington Behavioral Health) with ~ 70% designated for substance use treatment for individuals charged but not convicted and up to 30% to provide information and training to medical professionals who can prescribe medications, etc.
- 9:30 a.m. – 9:50 a.m. D Foster, National Park Service Update
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:00 a.m. – 12:00 p.m. C Carter at Desert Aire Homeowners Association Meeting (Desert Aire HOA Club House)
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:45 a.m. Commissioners Swartz and Stevens at Public Works Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. M McKnight, Assessor’s Office Update
- 3:00 p.m. – 4:30 p.m. C Carter at North Central Washington Behavioral Health Organization Meeting- Video Conference (Grant Integrated Services, Moses Lake)

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 September 12, 2016**

TUESDAY, SEPTEMBER 13, 2016

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:20 a.m. J Hammond, 2017 Commissioner’s Office Budget Discussion

10:30 a.m. – 10:50 a.m. S Duffey, Emergency Management Update

11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: Adams Road Overlay awarded to Granite Construction Co. of Moses Lake, WA for the bid amount of \$1,296,336.40

1:30 p.m. – 1:40 p.m. Bid Opening, Railroad Avenue HMA Overlay, Wilson Creek Reimbursable Work

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Second Street Road and Right-of-Way Vacation (Trinidad)

Open Record Public Hearing in the matter of vacating a certain county right-of-way known as “Second Street” and the Alley in a portion of Block 4, Trinidad, in S 18, T 20 N, R 23 E, WM.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners August 15, 2016 and August 22, 2016 Minutes for approval.
3. Recommendation from the Health Insurance Committee to appoint KC Sherwood as the representative for the Coroner’s Office, Decorah Anderson as the Teamsters representative from GrIS, Pam Hill as the alternate representative to the Assessor’s Office, and Jodi Zimbelman as the alternate representative to the Commissioner’s Office.
4. 2-Multi-Agency Communications Center MACC Bond Claims Payment Requests: Batch 01-67 in the amount of \$303,644.22; and Batch 01-69 in the amount of \$18,374.93.

DISTRICT COURT

5. Request to have Moon Security Services repair their non-functioning security system and replace the DVR, in the amount of \$3,531.38.

**Grant County Commissioners Agenda
Week Of September 12, 2016**

EMERGENCY MANAGEMENT

6. Request to purchase a Smart Board in the amount of \$7,915.51 from CDW-G using the Washington State Contract.

3:30 p.m. – 4:20 p.m. WA State Auditor’s Office – Entrance Conference Invitation for 2015 Audit

WEDNESDAY, SEPTEMBER 14, 2016

9:00 a.m. - 12:30 p.m. C Carter at Crisis Clinic – Suicide Intervention Training (Seattle)

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

11:00 a.m. – 11:30 a.m. Z Kennedy and J Potts, Legislative Update

12:00 p.m. – 1:00 p.m. C Swartz and R Stevens at Mercer Insurance Lunch Meeting (El Agave, Ephrata)

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

THURSDAY, SEPTEMBER 15, 2016

10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works Meeting Room)

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

FRIDAY, SEPTEMBER 16, 2016

C Swartz at Municipal Research and Services Center (MRSC) Board of Directors Meeting (Seattle Office)