

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 9, 2018

T Taylor, Out

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 7)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Washington State Department of Social & Health Services (DSHS) Contract Amendment, (WorkFirst On-Site Family Violence Services) No. 1763-15848, Amendment No. 1, between Grant County, by and through its New Hope Domestic Violence and Sexual Assault Services and DSHS' Economic Services Administration, Division of Community Services. Funding increase is in the amount of \$31,000.00 with a term of July 1, 2018 through June 30, 2019.
3. Reimbursement Request #12 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 \$28,370.28.
4. Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy, Children's Advocacy Center Child Centered Services VOCA Initiative, Grant Contract No. 19-31219-401, with Grant County, by and through New Hope Domestic Violence & Sexual Assault Services. Grant is for \$92,256.00 with a term of July 1, 2018 through June 30, 2019.
5. Contractor Information Update Form for DVR Contract; between Grant County, by and through its Grant Integrated Services and Washington State Department of Social & Health Services (DSHS).
6. 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).
7. Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy, SFY 2019 Language Bank Grant Program, Grant Contract No. 17-31219-705, with Grant County, by and through New Hope Domestic Violence & Sexual Assault Services. Grant is for \$5,000.00 with a term of July 1, 2018 through June 30, 2019.

10:00 a.m. – 10:15 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. Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)

1:00 p.m. – 1:20 p.m. T Fairbanks, District Court Update

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.

**Grant County Commissioners Agenda
Week of July 9, 2018**

1:30 p.m. – 1:50 p.m. M McKnight, Assessor’s Office Update

7:00 p.m. – 8:00 p.m. C Carter at Quincy Valley Leadership Meeting (Quincy Police Department)

TUESDAY, JULY 10, 2018

T Taylor, Out

8:45 a.m. – 8:55 a.m. Open Record Public Hearing, Central Services Budget Extensions

Open Record Public Hearing to consider a budget extension request in the amount of \$22,049.45 from the Central Services Department for the following:

- Quality Paving change order for the repairs of parking lot “C” and “G”;
- Cooling valve replacement in the air handling unit at the Law and Justice Bldg.;
- Micro processing control board for the chiller at the Law and Justice Bldg.

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

10:00 a.m. – 10:20 a.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners June 25, 2018 Minutes for approval.
3. New liquor license application for Mike’s BBQ and Smoked Meats, 900 13th Ave SW, Ste 12, Quincy, WA 98848, from the Washington State Liquor and Cannabis Board.
4. Special occasion liquor license applications for Columbia Basin Rodeo Association for their event August 15-17, 2018 at the Fairgrounds Rodeo Facility in Moses Lake; and Ridge Riders, Inc. for their event July 21-22, 2018 at their Rodeo Grounds in Grand Coulee, from the Washington State Liquor and Cannabis Board.

AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT

5. 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.

NEW HOPE

6. Budget extension request in the amount of \$65,918.00 to receive funding from a new contract with the Washington State Department of Social and Health Services (DSHS) for Culturally Specific Domestic Violence Services.

**Grant County Commissioners Agenda
Week of July 9, 2018**

7. Request for an operating transfer in the amount of \$75,000.00 in order to maintain a positive balance.
8. Request for out of state travel for Amy Gallardo Washington State Criminal Justice Training Commission training from August 6-10, 2018 in Clairmont, CA.

10:30 a.m. – 10:50 a.m. WA State Auditor’s Office – 2016 Accountability / Financial Exit Conference

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

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney’s Office Update

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

1. Request to surplus Equipment Revolving and Replacement (ER&R) fund vehicle #648, a 2015 Ford F-250 Super Cab (black) VIN #: 1FT7X2B68FEA46663 and sell it to the Sheriff’s Office for the amount of \$19,000.00.

3:00 p.m. – 4:00 p.m. R Stevens at Emergency Food and Shelter Program Meeting (EFSP) (Samaritan Hospital, Moses Lake)

WEDNESDAY, JULY 11, 2018

T Taylor, Out

4:00 p.m. – 5:30 p.m. VETERAN’S ADVISORY BOARD MEETING

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

THURSDAY, JULY 12, 2018

T Taylor, Out

9:00 a.m. – 10:00 a.m. R Stevens at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)

1:30 p.m. – 3:00 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

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Grant County Commissioners Agenda
Week of July 9, 2018

FRIDAY, JULY 13, 2018

T Taylor, Out

No meetings held