

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 16, 2020

- 5:00 a.m. – 6:00 a.m. T Taylor at Road 7 and Stratford Road Intersection – Traffic Count Meeting (Moses Lake)
- 8:30 a.m. – 9:00 a.m. Grant County Discussion on COVID-19
- 9:00 a.m. – 9:20 a.m. B Rang, ASC Update and Misc BOCC Action (Items 1 through 6)
1. Possible vouchers for insurance, legal services, grant administration, etc.
 2. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during February, 2020 in the amount of \$457.50 on Washington State Department of Corrections (DOSAs) contract
 3. Request for release of funds on SIP 2016-05, City of Warden, Wastewater Collection System Extension in the amount of \$167,770.79 (Grant) to the City of Warden.
 4. Reimbursement Request #20-8 on Washington State Department of Commerce on Consolidated Homeless Grant, (CHG) No. 20-46108-10, administered through the Housing Authority of Grant County, in the amount of \$28,855.56.
 5. 2020 Grant County Tax Statement in the amount of \$12,975.37 (full tax). This amount includes the delinquent tax of \$9,585.55 for the Moses Lake Irrigation & Rehabilitation District assessment.
 6. Payment Under Protest letter regarding 2020 Moses Lake Irrigation & Rehabilitation District tax amount to Darryl Pheasant, Grant County Treasurer.
- 9:30 a.m. – 9:50 a.m. T Gaines, Central Services Update
- 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. – 11:20 a.m. T Jones, Sheriff's Office Update
- 11:30 a.m. – 11:50 a.m. District Court Update
- Employee Appreciation BBQ
 - Has it been scheduled for this year
 - Judicial Conference is May 31st to June 3rd

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 March 16, 2020**

1:00 p.m. – 1:50 p.m. D Anderson, Grant Integrated Services Update

- Personnel
- DDA Update
- Signatory Authority

2:00 p.m. – 2:20 p.m. Consent Agenda (Items 1 through 14)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Letter of reappointment for Craig Cleveringa to the Horticultural Pest and Disease Board.
3. Letter of appointment for Doris Long to the Health and Wellness Committee and represent the Development Services Department as the primary, voting member from March 17, 2020 through March 16, 2023.
4. New liquor license application for Oregon Beverage Services, Moses Lake, WA from the Washington State Liquor and Cannabis Board.
5. Letter of support for Grant County Fire District No. 7 to apply for a grant from FEMA to purchase Air Packs.
6. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-95) in the amount of \$90,514.23.
7. On March 2, 2020, the Health and Wellness Committee submitted a recommendation to the BOCC in regards to changing the current membership process in the HWC Bylaws. This was approved. Due to a vote tally miscalculation, the HWC leadership is resubmitting the previously approved recommendation with a new vote tally. The recommendation still remains the same.

GRANT INTEGRATED SERVICES

8. Request to purchase 15 iPad Tablets in the amount of \$9,435.00 through Technology Services.
9. Out of state travel for Tina Bjerke, Veronica Gonzalez, and Karina Santana to attend the PEERPOCALYPSE training from April 19 - 23, 2020 in Seaside, OR.

PROSECUTING ATTORNEY

10. Request to surplus their Sharp MX-X5141N Copier (Asset ID# 500019) and trade it in for a Sharp MX-5071 Copier, from Business Interiors and Equipment in the amount of \$10,707.50 plus tax.

FAIRGROUNDS

11. Recommendation to award the Request for Proposal (RFP) for an Economic Impact Study for the Fairgrounds to CAI Consulting for an amount not to exceed \$35,000.00.
12. Recommendation to implement a policy for fees for any potential cancelled events in the extenuating circumstances of the COVID-19 virus: "For events cancelled in 2020 as a result of limitations on large gatherings or cautionary measures taken by promoters, it is the recommendation to reimburse all fees in effort to lessen the impact to the customers as a result of the COVID-19 Virus.

Grant County Commissioners Agenda

Week of March 16, 2020

13. Request to purchase two (2) signs for the Gold Gate from Marshall Signs in the amount of \$1,568.90. This was approved in their capital outlay budget.
14. Request to purchase Sheep Barn Pens in the amount of \$22,798.82 from Triton Barn Systems. This was approved in their capital outlay budget.

TUESDAY, MARCH 17, 2020

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| 8:45 a.m. – 8:55 a.m. | Z Kennedy / Potts and Associates, Legislative Session Update |
| 9:00 a.m. – 9:50 a.m. | K Eslinger, Human Resources Update |
| 10:00 a.m. – 10:30 a.m. | C Carter at Canvassing Board Precertification of Election (Elections Department) |
| 10:00 a.m. – 10:50 a.m. | J McKiernan, Fairgrounds Update |
| 11:00 a.m. – 11:20 a.m. | J Gingrich, Deputy Clerk of the Board Update |
| 12:00 p.m. – 5:00 p.m. | R Stevens, Out |
| 1:00 p.m. – 1:20 p.m. | G Dano, Prosecuting Attorney’s Office Update |
| 1:30 p.m. – 2:20 p.m. | Public Works Update (1 Item) |

1. **Anticipating:** Execution of Contracts for the Fuel Management System.

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| 1:30 p.m. – 1:40 p.m. | Bid Opening, Road Stabilization 2020 |
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WEDNESDAY, MARCH 18, 2020

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| R Stevens, Out | |
| 8:00 a.m. – 3:00 p.m. | T Taylor at Public Works Director and County Engineer Interviews (Grand Coulee Room) |
| 8:30 a.m. – 9:00 a.m. | R Stevens, WRCIP Fiscal Committee Conference Call |
| 9:30 a.m. – 11:30 a.m. | TOURISM COMMISSION MEETING |
| 4:00 p.m. – 7:00 p.m. | T Taylor at Leadership Symposium (Cave B Resort, Quincy) |

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**Grant County Commissioners Agenda
Week of March 16, 2020**

THURSDAY, MARCH 19, 2020

R Stevens, Out

FRIDAY, MARCH 20, 2020

R Stevens, Out

1:00 p.m. – 1:30 p.m.

C Carter at Canvassing Board Certification of Election (Elections Department)