

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MARCH 23, 2020**

9:00 a.m. – 9:20 a.m. Grant County Discussion on COVID-19

10:00 a.m. – 10:20 a.m. B Rang, ASC Update and Misc BOCC Action (Items 1 through 4)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Memorandum of Understanding with North Central Accountable Community of Health (NCACH) through Grant Integrated Services (GrIS) to implement a Suicide Prevention and Community Coalition Building & Training to improve health outcomes across North Central Region as an awardee of the Coalitions for Health Improvement community Initiatives funding. Term is March 23, 2020 through February 28, 2021.
3. Master License and Services agreement with HomeWAV, LLC through the Sheriff's Office to provide a unique, custom all-in-one inmate communications solution comprised of patented technology, video software, hosted services and equipment that has been adapted for use in secured detention facilities. Term of the agreement is March 23, 2020 to March 23, 2025 and compensation is based on a fee structure between \$0.20 to \$0.50 per minute/message and will have a minimum monthly guarantee of \$7,000.00 in revenue sharing with the County.
4. Discussion - CHG Grant funding for COVID-19 event.

### **TUESDAY, MARCH 24, 2020**

9:00 a.m. – 10:30 a.m. K Eslinger, Human Resources Update

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Economic Enhancement Strategic Infrastructure Program, Fairgrounds and Sheriff's Office Budget Extensions

- Economic Enhancement Strategic Infrastructure Program Ending Fund balance (Fund #113.155) in the amount of \$150,000.00 (\$105,000 Grant/\$45,000 Loan) for SIP project #2020-01, City of Soap Lake, Division Street South Sewer Main Extension.
- Fairgrounds in the amount of \$120,000.00 (Fund #116.149) for Seasonal Help that was omitted from the 2020 budget in error.
- Sheriff's Office in the amount of \$866.00 to purchase a 2016 Hy-brid scissor lift from Star Rental (total budgeted capital outlay amount \$6,600.00). The price of the item increased when they discovered the original item ordered would not suit their needs.

1:00 p.m. – 3:30 p.m. R Stevens, PCC Rail Authority Meeting – Conference Call

**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 23, 2020**

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 (Items 1 through 3)

1. Resolution Notice of Hearing: Reducing Speed Limit on Stratford Road from Harris Road to N. of Tyndall Road with the hearing set for April 7, 2020 at 1:50 pm.
2. Recommendation to award the bid for 769 tons Magnesium Chloride (30%) to ENVIROTECH Services, Inc., in the amount of \$122,847.75. The unit price bid was \$159.75 per ton.
3. Request to the County Road Department for Reimbursable Work with Town of Wilson Creek to seal coat Navar Street from 1<sup>st</sup> to 6<sup>th</sup> and to be completed no later than October 30, 2020 up to a maximum of \$31,000.00.

1:30 p.m. – 1:40 p.m. Bid Opening, Asphalt Materials 2020

1:50 p.m. – 2:00 p.m. Open Record Public Hearing, Ordinance amending Ch. 11.04 of the Grant County Code titled “Maximum Speed Limits” along certain portions of Roads S-SE, Sagebrush Flats, and Adams Road.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 6)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers for approval.
2. Commissioners February 17, 2020 Minutes for approval.
3. Resolution and letter of appointment for Lisa Karstetter to the North Central Regional Library Board of Trustees representing Grant County. Term is March 24, 2020 through December 31, 2023 and is replacing Gail Huntley who resigned.
4. Ordinance amending Ch. 2.04 of the Grant County Code and adding a section .040 providing for commissioner meeting attendance by telephonic or video means in cases of emergency.

**GRANT INTEGRATED SERVICES**

5. Letters of appointment for Michael Lopez and Darray Becker-Smogger and designate them as Designated Crisis Responders per RCW 71.05.020.

**FAIRGROUNDS**

6. Request to contract JDB Enterprises for ice vending at the Fairgrounds. It would be installed like a vending machine and vend ice with payment by credit card.

3:00 p.m. – 3:20 p.m. Open Record Public Hearing, Ordinance creating Ch. 6.42 of the Grant County Code titled “Nitrous Oxide, Banning Recreational Use and Enacting Penalties

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**Grant County Commissioners Agenda**  
**Week of March 23, 2020**

**WEDNESDAY, MARCH 25, 2020**

No meetings held

**THURSDAY, MARCH 26, 2020**

2:00 p.m. – 5:00 p.m.                      R Stevens, Transportation Improvement Board Meeting - Webinar

**FRIDAY, MARCH 27, 2020**

9:00 a.m. – 11:00 a.m.                      R Stevens, Transportation Improvement Board Meeting- Webinar

11:00 a.m. – 2:00 p.m.                      R Stevens, Eastern Washington Council of Governments (EWCOG)  
Meeting –Conference Call