

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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**All public meetings held by the Grant County Commissioners can be accessed via WEBEX Conference Call only. Call in number and access code are listed within each meeting appointment below.**

### **MONDAY, APRIL 6, 2020**

No meetings held

### **TUESDAY, APRIL 7, 2020**

12:45 p.m. – 12:55 p.m. Grant County Paper of Record for Legal Notices – Award

**1-408-418-9388**  
**Access code: 967 435 259**

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

**1-408-418-9388**  
**Access code: 965 044 533**

1:30 p.m. – 2:00 p.m. Public Works Update (Items 1 through 3)

**1-408-418-9388**  
**Access code: 966 252 028**

1. **Anticipating:** Execution of Contracts: Road Stabilization 2020
2. Resolution amending the 2020 Annual Road Program and the 2020 Six Year Transportation Improvement Program and amending the following: Stratford Road (CRP 17-06); 3-NE Road (CRP 17-04); and Valley Road Grind/Inlay (CRP 20-01) projects.
3. Washington State Department of Transportation Local Agency Agreement and Prospectus Submittal Checklist for the 3-NE Road Phase 2 (Q-NE to S-NE) project, CRP 19-08.

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Ordinance amending Ch. 11.04 of the Grant County Code titled "Maximum Speed Limits"

**1-408-418-9388**  
**Access code: 966 252 028**

2:00 p.m. – 2:20 p.m. Consent Agenda (Items 1 through 5); and B Rang, ASC Update and Misc BOCC Action (Items 1 through 9)

**1-408-418-9388**  
**Access code: 966 857 039**

### **CONSENT AGENDA:**

**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 April 6, 2020**

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval.
2. Commissioners February 24, 2020 and March 2, 9, and 16, 2020 Minutes for approval.
3. Special occasion liquor license application for Big Bend Community College Founds and their May 16, 2020 event, from the Washington State Liquor and Cannabis Board.
4. Assumption liquor license application for Lakeview Golf and Country Club, Soap Lake, WA, from the Washington State Liquor and Cannabis Board.

**ASSESSOR'S OFFICE**

5. Request to proceed with their Capital Outlay purchase of Data Cloud Solution, Professional Services and iPads in the amount of \$103,429.45 using REET Admin funds.

**ASC AGENDA AND MISC BOCC ACTION ITEMS:**

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Fairgrounds request to contract for Ice Vendor
3. Amendment A for Washington State Department of Commerce Community Development Block Grant (CDBG) Program Public Services Grant (PSG) for the amount of \$145,270.00 to expand the scope of work to include urgent, CDBG eligible COVID-19 response service activities and extending the contact end date from 6/30/2020 to 02/28/2021.
4. Contract with Stan's Construction & Son LLC through Central Services for the scope of work on Agricultural Building Envelop Repairs Project #2008fg for the amount of \$97,089.50.
5. Contract with Moe's Asphalt Patching & Sealcoating through Facilities & Maintenance for the scope of work on Asphalt Maintenance Project #FM2001 for the amount of \$51,263.94.
6. Anticipating: Policy for Electronic Signatures
7. Anticipating: Resolution allowing for Electronic Signatures
8. CHG Grant Discussion
9. CDBG Grant Discussion & plan guidelines

2:30 p.m. – 3:20 p.m.

K Eslinger, Human Resources Update

**1-408-418-9388**

**Access code: 961 310 873**

**WEDNESDAY, APRIL 8, 2020**

4:00 p.m. – 5:00 p.m.

VETERANS ADVISORY BOARD MEETING - WEBEX

6:00 p.m. – 7:30 p.m.

R Stevens, Health Board Meeting via ZOOM Meetings

**THURSDAY, APRIL 9, 2020**

9:00 a.m. – 10:00 a.m.

T Taylor, Multi Agency Communications Center (MACC) Board Meeting –  
Conference Call

**FRIDAY, APRIL 10, 2020**

No meetings held