

# 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 13, 2020**

No meetings held

### **TUESDAY, APRIL 14, 2020**

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

**1-408-418-9388**  
**Access code: 267 912 655**

10:00 a.m. – 10:50 a.m. T Gaines, Central Services Update

**1-408-418-9388**  
**Access code: 265 160 421**

11:00 a.m. – 11:50 a.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: 261 159 428**

### **CONSENT AGENDA:**

#### **COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval.
2. Commissioners March 23 and 30, 2020 Minutes for approval.
3. Assumption liquor license application for Cave B Inn and Spa Resort, from the Washington State Liquor and Cannabis Board.
4. Special occasion liquor license application for Desert Aire Mens Club and their event to be held at their Golf Course Snack Shack in Mattawa on May 16 and 17, 2020, from the Washington State Liquor and Cannabis Board.

#### **CENTRAL SERVICES**

5. Request to surplus a 1998 Peterbuilt model 357 dump truck at the Fairgrounds and sell it through "PublicSurplus.com". The approximate value is \$10,000 - \$15,000. The asset ID# is 2300 (VIN: 1NP-ALB9X-WD446792)

**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 13, 2020**

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

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. *Anticipating:* Policy for Electronic Signatures
3. *Anticipating:* Resolution allowing for Electronic Signatures
4. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during March, 2020 in the amount of \$686.25 on Washington State Department of Corrections (DOSAs) contract
5. Agreement for Paper of Record for Legal Notices and other Publication Services with Hagadone News Network, dba The Columbia Basin Herald at the rate of \$5.50 per column inch. Term is July 1, 2020 through June 30, 2021
6. Interlocal Agreement with Adams County for Developmental Disabilities Services through the Grant Integrated Services Department. Term is April 14th 2020 and shall automatically renew each year unless terminated.
7. Resolution authorizing execution of Interlocal Agreement with Adams County for Developmental Disabilities services through the Grant Integrated Services Department.
8. CHG Grant Discussion
9. CDBG Grant Discussion & plan guidelines

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

**1-408-418-9388**  
**Access code: 266 289 763**

1:30 p.m. – 2:20 p.m. Public Works Update (Items 1 and 2)

**1-408-418-9388**  
**Access code: 269 734 329**

1. Resolution in the matter of Transferring Jurisdiction of portions of Grape Drive and Beacon Road in Moses Lake, WA to the City of Moses Lake via their annexation Ordinance 2945-2020.
2. Execution of Contract with Envirotech Services, Inc. for the Road Stabilization 2020 project to furnish and place 769 tons of Magnesium Chloride (30%) in the amount of \$122,847.75.

**WEDNESDAY, APRIL 15, 2020**

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

**THURSDAY, APRIL 16, 2020**

6:30 p.m. – 8:00 p.m. C Carter, Grant Transit Authority (GTA) Board Meeting (Virtual)

**FRIDAY, APRIL 17, 2020**

No meetings held