

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

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 20, 2020

No meetings held

TUESDAY, APRIL 21, 2020

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

1-408-418-9388
Access code: 260 163 445

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

1-408-418-9388
Access code: 264 569 067

1. Authorization to Call for Bids: Stratford Road Project with a bid opening date of May 12, 2020 at 1:30 pm.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 6); and B Rang, ASC Update and Misc BOCC Action (Items 1 through 4)

1-408-418-9388
Access code: 260 135 516

CONSENT AGENDA:

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval.
2. Commissioners April 6, 2020 Minutes for approval.

FAIRGROUNDS

3. Request to purchase Ardell Pavilion side wall panels in the amount of \$6,765.46 (incl tax/freight) from Ziggy's.

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 20, 2020**

This was approved in their Capital Outlay budget using REET fund #126. Also a request to have Terry Signs paint and restore the Ardell signs and have Steve Kalamakis clear coat the signs in the approximate total amount of \$2,500.00.

4. Request to purchase chicken cages in the amount of \$3,558.95 (incl tax/freight) from Bass Equipment Company. This was approved in their 2020 Capital Outlay budget using County Fair Sewer Project Fund #309.

TREASURER'S OFFICE

5. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$16,865.00.

PROSECUTING ATTORNEY'S OFFICE

6. Request to purchase eSubpoena and External Agency View modules for their Karpel Case Management System in the amount of \$13,008.00 (incl tax) from PROSECUTORbyKarpel. If approved, they have the money to purchase this software within their current 2020 budget and a contract will be signed.

ASC AGENDA AND MISC BOCC ACTION ITEMS:

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Supported Living/Group Home Exhibit C, Revision 200300, on Washington State Department of Social & Health Services (DSHS) Contract No. 1963-57191 with Grant Integrated Services' Developmental Disabilities Department.
3. Grant County Reimbursement No. 8 on CDBG Public Services Grant No. 19-62210-005 for the period March 1, 2020 through March 31, 2020, with the Department of Commerce and administered through the OIC of Washington for \$17,866.04.
4. CHG Grant Plan – Draft Review

3:00 p.m. – 3:50 p.m.

K Eslinger, Human Resources Update

1-408-418-9388

Access code: 266 209 924

WEDNESDAY, APRIL 22, 2020

No meetings held

THURSDAY, APRIL 23, 2020

No meetings held

FRIDAY, APRIL 24, 2020

No meetings held