

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 27, 2020

No meetings held

TUESDAY, APRIL 28, 2020

10:30 a.m. – 11:00 a.m. C Carter, Finance Committee Meeting (Not a public meeting)

11:00 a.m. – 11:20 a.m. S Palacios, Juvenile Court and Youth Services Update

1-408-418-9388
Access code: 960 447 933

- Financial
- Intakes
- Courts : COVID-19 Operation
 - Offender/Diversion:
 - Truancy:
 - Dependency:
- Martin Hall
- Administration

11:30 a.m. – 12:00 p.m. Budget and Finance Update

1-408-418-9388
Access code: 969 896 283

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

1-408-418-9388
Access code: 969 117 150

1:30 p.m. – 2:00 p.m. Public Works Update

1-408-418-9388
Access code: 966 328 646

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 27, 2020**

2:00 p.m. – 2:20 p.m. T Lawrence, Development Services – Comprehensive Plan Amendment Application Discussion

1-408-418-9388
Access code: 967 585 599

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 9); and B Rang, ASC Update and Misc BOCC Action (Items 1 through 6)

1-408-418-9388
Access code: 960 777 080

CONSENT AGENDA:

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval.
2. Re-appointment letter for Lars Leland to the Grant County Tourism Commission, District 3, effective April 25, 2020 through April 24, 2023.
3. Proclamation recognizing May 3 – 9, 2020 as Municipal Clerk’s Week in Grant County.
4. REVISED – DATE CHANGE special occasion liquor license application for Big Bend Community College Foundation and their new event date of September 19, 2020 at the ATEC Building at BBCC, from the Washington State Liquor and Cannabis Board.

CENTRAL SERVICES

5. Recommendation to award the bid for Fairgrounds Paving Improvements project to Quality Paving for the amount of \$45,000.00 using REET funds (126.168).
6. Recommendation to award the bid for Electrical Revisions at the Fairgrounds Centerfield project to Neppel Electric in the amount of \$26,000.00 using REET funds (126.168).
7. Recommendation to award the Fairgrounds Center Field Irrigation project to KJ’s Lawn Care in the amount of \$24,951.00 using REET funds (126.168)

AUDITOR’S OFFICE

8. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.
9. Request to reactivate and rename two funds to property account for grant funds to be received by the Grant County Elections Department and request that the monies received by these funds be invested by the Treasurer in the County’s Investment Pool:
 - i. Fund #102.144 – CARES Act – Elections
 - ii. Fund #106.148 – HAVA 3 Election Security

**Grant County Commissioners Agenda
Week of April 27, 2020**

ASC AGENDA AND MISC BOCC ACTION ITEMS:

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during February 2020, in the amount of \$16,246.47 on Washington State Department of Health Care Authority Contract No. K3919
3. Amendment A to Washington State Department of Commerce, Office of Crime Victims Advocacy, Core and Specialized Sexual Assault Services SFY 2020 Grant No. 20-31310-165 in the amount of \$5,000.00 effective April, 14, 2020 through June 30, 2020.
4. Professional Service Agreement with Michael Prince through the Public Defense Office for legal representation of indigent individuals in Grant County District Court as a full time contractor at the rate of \$90,363.00 annually. Term is May 1, 2020 through December 31, 2020.
5. Final expenditure plan for Grant Agreement with Housing Assistance Unit for Washington State COVID-19 Outbreak Emergency Housing Grant in the amount of \$388,462.00.
6. Final expenditure plan for 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.

3:00 p.m. – 3:50 p.m. K Eslinger, Human Resources Update

1-408-418-9388
Access code: 969 103 977

WEDNESDAY, APRIL 29, 2020

No meetings held

THURSDAY, APRIL 30, 2020

10:00 a.m. – 11:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Personnel Committee Meeting (Ephrata Fire Department)

FRIDAY, MAY 1, 2020

No meetings held