

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, MAY 4, 2020

8:30 a.m. – 9:00 a.m. R Stevens, Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

9:00 a.m. – 10:00 a.m. Grant County discussion on COVID-19

1-408-418-9388
Access code: 960 280 535

TUESDAY, MAY 5, 2020

8:30 a.m. – 9:00 a.m. R Stevens, Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

10:30 a.m. – 10:50 a.m. T Gaines, Central Services Update

1-408-418-9388
Access code: 967 006 173

11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update

1-408-418-9388
Access code: 968 186 212

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

1-408-418-9388
Access code: 963 987 768

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

1-408-418-9388
Access code: 969 886 569

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 May 4, 2020

1. Request to the County Road Department for Reimbursable Work with the City of Royal City to chip seal, fog seal (if the County is fog sealing 12 SW/SE), crack seal and provide temporary traffic control on Acacia Street from Royal Ave. to Apple Ave. for a maximum amount not to exceed of \$37,620.00 and to be completed no later than 10/31/20.
2. Notice of hearing declaring Certain County Owned Property Surplus and Ordering Sale thereof: Vehicles and Equipment with a hearing set for May 26, 2020 at 1:30 pm.
3. Resolution in the matter of Transferring Jurisdiction and Ownership of a portion of Nelson Road in Moses Lake, to the City of Moses Lake.

2:00 p.m. – 2:20 p.m.

Consent Agenda (Items 1 through 3); and B Rang, ASC Update and Misc BOCC Action (Items 1 through 8)

1-408-418-9388

Access code: 963 382 191

CONSENT AGENDA:

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval.

GRANT INTEGRATED SERVICES

2. Request to change the name of CityView, their Crisis Stabilization and Residential Facility, to Crisis Solutions.
3. Letter to the Washington State Department of Health, Behavioral Health Agencies, to appoint Dell Anderson as the Administrator for their Crisis Solutions facility.

ASC AGENDA AND MISC BOCC ACTION ITEMS:

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Amendment A for Department of Commerce Contract No. 18-96616-032 through The Local and Community Projects Program for Cityview Conversion to Residential Treatment in the amount of \$83,043.00. Term of the contract is May 5, 2020 and ends June 30, 2021
3. Contract with KJ's Lawn Care & Maintenance LLC through the Central Services Department for the Fairgrounds center field irrigation projects CSD 2012fg for the total cost of \$26,998.01.
4. Contract with Neppel Electric & Controls LLC through the Central Services Department for the fairgrounds electrical & lighting revisions for center field project CSD 2009fg for the total cost of \$28,132.00.
5. Contract with Quality Paving Inc. through the Central Services Department for the Fairgrounds paving projects CSD 2013fg for the total cost of \$48,690.00.
6. Grant Agreement with the Washington State Office of the Attorney General through New Hope in the amount of \$15,000.00 to provide services to victims of crime, such as assault, robbery, child abuse, vehicular assault, vehicular homicide, property crime, and survivors of homicide in Washington State. Term is April 29, 2020 through June 30, 2020.

Grant County Commissioners Agenda

Week of May 4, 2020

7. Revised expenditure plan for Amendment A for Washington State Department of Commerce Community Development Block Grant (CDBG) Program Public Services Grant (PSG) 19-62210-005 for the amount of \$145,270.00.
8. Request to purchase Microsoft Office 365 and Microsoft Exchange (migration support) in the amount of \$106,233.36 and sign the Statement of Work Acceptance. The amount approved in their Capital Outlay budget was \$95,000.00 and the department has sufficient funds within their current budget to cover the difference.

2:30 p.m. – 3:20 p.m. K Eslinger, Human Resources Update

1-408-418-9388

Access code: 968 964 558

4:00 p.m. – 5:00 p.m. C Carter, Royal REACH Webex Meeting

WEDNESDAY, MAY 6, 2020

8:30 a.m. – 9:00 a.m. R Stevens, Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

THURSDAY, MAY 7, 2020

7:00 a.m. – 8:00 a.m. T Taylor, Moses Lake Chamber Response Team Meeting

8:30 a.m. – 9:00 a.m. R Stevens, Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING (Zoom)

FRIDAY, MAY 8, 2020

8:30 a.m. – 9:00 a.m. R Stevens, Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

1:00 p.m. – 1:30 p.m. C Carter at Canvassing Board Certification of Election (Elections Department)