

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 11, 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: 967 930 191

11:00 a.m. – 11:45 a.m. BOCC, Public Works Road Supervisor Meeting

1-408-418-9388
Access code: 964 849 311

1:00 p.m. – 1:50 p.m. S Castro, Public Works Budget Discussion

1-408-418-9388
Access code: 965 068 306

TUESDAY, MAY 12, 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. – 11:00 a.m. C Carter, Concert Crowd Management Meeting w/ PUD (Microsoft Teams Meeting)

10:00 a.m. – 12:00 p.m. T Taylor, Multi Agency Communications Center (MACC) Personnel Committee Review of Director Applicants

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

1-408-418-9388
Access code: 968 534 031

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 11, 2020**

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

1-408-418-9388
Access code: 960 858 922

1:30 p.m. – 1:40 p.m. Bid Opening, Stratford Road Reconstruction Project (CRP 17-06)

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 3); and B Rang, ASC Update and Misc
BOCC Action (Items 1 through 5)

1-408-418-9388
Access code: 963 977 915

CONSENT AGENDA:

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval.
2. Commissioners April 13, 20 and 27, 2020 Minutes for approval.

NEW HOPE

3. Request for budget extension in the amount of \$15,000.00 (Fund #128.170) to receive a grant from the Washington State Office of the Attorney General to provide services to victims of crime.

ASC AGENDA AND MISC BOCC ACTION ITEMS:

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Schedule A for the state of Washington Developmental Disabilities Residential Support Programs cost report for the period January 1, 2019 through December 31, 2019.
3. License agreement with the City of Royal City through the Auditors Office for the use of a portion of the City of Royal City's property on exhibit A for the location and maintenance of a ballot drop box in order to facilitate and encourage electoral participation by local residence. Term is May 12, 2020 to May 12, 2030.
4. Request from the Department of Public Defense to allow Indigent Defense Contractors to obtain identification tags that will enable them to bypass security.
5. Request from the Sheriff's Office to award two contracts for Sheriff's Vehicles Upfitting and Maintenance. Recommendation for the main contract to Darrell Doolittle and a secondary contract for backup services to FCI Custom Police Vehicles.

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

1-408-418-9388
Access code: 966 332 325

**Grant County Commissioners Agenda
Week of May 11, 2020**

4:00 p.m. – 4:50 p.m. T Gaines, Central Services Update

1-408-418-9388
Access code: 966 210 395

WEDNESDAY, MAY 13, 2020

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. – 7:30 p.m. R Stevens, Health Board Meeting (Zoom Meeting)

THURSDAY, MAY 14, 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. T Taylor, Multi Agency Communications Center (MACC) Board Meeting

1:30 p.m. – 3:00 p.m. C Carter, Area Aging / Council of Governments Meeting

FRIDAY, MAY 15, 2020

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

1:30 p.m. – 2:30 p.m. C Carter, Central Washington Weekly Local Elected Official Call w/ Governor's Office