

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 18, 2020

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

10:00 a.m. – 11:00 a.m. Grant County discussion on COVID-19

1-408-418-9388
Access code: 962 907 958

TUESDAY, MAY 19, 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. – 9:50 a.m. K Eslinger, Human Resources Update

1-408-418-9388
Access code: 960 818 970

10:00 a.m. – 10:50 a.m. J McKiernan, Fairgrounds Update

1-408-418-9388
Access code: 968 908 262

- Staffing status
- Budget discussion
- Projects accomplished
- Projects in the works
- Health department responses to Fair plan (If available)
- Event cancellations through June (We are still waiting on July)

11:00 a.m. – 11:30 a.m. T Taylor, Congressman Newhouse Update – Conference Call

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 18, 2020**

11:00 a.m. – 11:20 a.m. J Gingrich, Deputy Clerk of the Board Update

1-408-418-9388
Access code: 969 638 454

BOCC:

- Update

Board of Equalization (BOE):

- Update
 - o 164 registered appeals
 - o Developing plan to start hearings in August

Tourism Commission:

- Update
 - o RFP for Marketing Director

Disability Board:

- Update

Veteran Services:

- Update
 - o Roll-up
 - o Quarterly Comparison

11:30 a.m. – 11:50 a.m. District Court Update

1-408-418-9388
Access code: 968 544 149

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

1-408-418-9388
Access code: 960 232 339

1:30 p.m. – 2:20 p.m. S Castro, Public Works Update (1 Item)

1-408-418-9388
Access code: 968 476 873

1. Recommendation to award the Stratford Road Reconstruction Project to Tommer Construction for the bid amount of \$1,093,333.33.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 4); and B Rang, ASC Update and Misc BOCC Action (Items 1 through 12)

1-408-418-9388
Access code: 962 831 843

**Grant County Commissioners Agenda
Week of May 18, 2020**

CONSENT AGENDA:

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval.
2. Commissioners May 4, 2020 Minutes for approval.
3. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-84 in the amount of \$438,578.95.

CENTRAL SERVICES

4. Budget extension request in the amount of \$106,300.00 from REET funds to be reimbursed by the Department of Commerce and used at the Fairgrounds for a lighting project rodeo arena.

ASC AGENDA AND MISC BOCC ACTION ITEMS:

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Sheriff's Office Request for emergency capital purchase of Pix4D Mapper Perpetual License (\$4,999.00), Lenovo Think Station P290 Workstation (\$7,412.76), HP Elite Display E243i-LED 24" Monitor (\$501.00), total price is \$12,912.76 from the Law & Justice Fund #121.163.00.9114.594216505.
3. Port of Moses Lake request for extension of time on Strategic Infrastructure Project (SIP) 2019-03, Sewer Extension to Grant County International Airport Infield from Westside Employment Center, from May 13, 2020 to May 15, 2021.
4. City of George request for extension of time on Strategic Infrastructure Project (SIP) 2019-04, Well No. 3 Generator, from May 13, 2020 to May 13, 2021.
5. Agreement regarding use of County property with the Ephrata Farmers Market Association, Inc to utilize restroom facilities for purposes limited and collateral to the Ephrata Farmers Market to be held beginning Saturday, June 27, 2020 and each Saturday from 9 am through 1 pm through October 31, 2020.
6. Reimbursement Request #20-10 on Washington State Department of Commerce on Consolidated Homeless Grant, (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$28,872.12.
7. Department of Commerce Grant Agreement with New Hope through Office of Crime Victims Advocacy, Community Services and Housing Division, Grant No. S21-31108-009 in the amount of \$23,247.00. Term of the grant is July 1, 2020 through June 30, 2021.
8. Agreement through the Sheriff's Office with Legends Music, LLC for the Gorge Amphitheatre Alcohol Operating Plan for 2020. Term is May 19, 2020 through December 31, 2020.
9. Fairgrounds request to purchase windows for the office in the amount of \$695.85 from Penhaulluricks from REET fund #126.168.00.9116.594736210. Total budgeted amount was \$2,500.00.
10. Fairgrounds request to purchasing landscaping supplies in the amount of \$10,000.00 and landscape lighting in the amount of \$5,000.00 from REET funding. Purchases will be made over the course of several months in 2-3 large purchases.

Grant County Commissioners Agenda

Week of May 18, 2020

11. Memorandum of Understanding with Coordinated Care of Washington, Inc. through Grant Integrated Services for the purposes of formalizing the payment to Provider of 2020 Behavioral Health Enhancement Fund dollars in the amount of \$63,481.00 for the calendar year of 2020.
12. Contract with Cost Less Carpet, Moses Lake through the Facilities & Maintenance Department for the Grant County L&J Building Flooring Replacement Project FM2002 for the total amount of \$47,618.99.

3:00 p.m. – 3:50 p.m. D Anderson, Grant Integrated Services Update

1-408-418-9388
Access code: 962 559 273

- Personnel
- Ephrata Location
- Crisis Solutions Update
- Partnership with Samaritan Healthcare
- Psychiatrist

WEDNESDAY, MAY 20, 2020

7:00 a.m. – 8:00 a.m. T Taylor, Grant County Economic Development Council Board Meeting

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

THURSDAY, MAY 21, 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, Meeting to discuss questions from Counties to Governor Inslee regarding COVID-19 Inconsistencies, Contradictions and/or Omissions

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

FRIDAY, MAY 22, 2020

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