

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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**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 25, 2020**

Memorial Day Holiday, Courthouse Closed

### **TUESDAY, MAY 26, 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. – 9:30 a.m. C Carter, Finance Committee Meeting (Not a public meeting)

9:30 a.m. – 10:00 a.m. Grant County discussion on COVID-19

**1-408-418-9388**

**Access code: 968 772 195**

10:00 a.m. – 10:20 a.m. Consent Agenda (Items 1 through 8); and B Rang, ASC Update and Misc BOCC Action (Items 1 through 4)

**1-408-418-9388**

**Access code: 964 619 063**

### **CONSENT AGENDA:**

#### **COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval.
2. Recommendation from the Finance Committee to approve a request from Grant County Fire District No. 10 for a bridge loan not to exceed 1.1 million dollars to facilitate the purchase of a capital project. This loan to be paid in full in October 2020.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-95) in the amount of \$438,578.95.
4. Letter of appointment to Mayor Diane Kohout to the Grant County Solid Waste Advisory Committee.

**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 25, 2020**

**AUDITOR'S OFFICE**

5. 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.
6. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process for the Primary Election to be held August 4, 2020 and the General Election to be held November 3, 2020.
7. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Primary Election to be held August 4, 2020 and the General Election to be held November 3, 2020.

**FAIRGROUNDS**

8. Recommendation from the Director to eliminate entry fees for the 2020 Grant County Fair due to the impacts of COVID-19 Corona Virus.

**ASC AGENDA AND MISC BOCC ACTION ITEMS:**

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Contract with Darryl Doolittle through the Sheriff's Office for the primary services for the Sheriff's Vehicle Upfitting & Maintenance. Term is May 26, 2020 through May 26, 2025.
3. Contract with FCI Custom Police Vehicles through the Sheriff's Office for the secondary/overflow services for the Sheriff's Vehicle Upfitting & Maintenance. Term is May 26, 2020 through May, 26, 2025.
4. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during March 2020, in the amount of \$13,103.58 on Washington State Department of Health Care Authority Contract No. K3919.
5. Request from Grant Integrated Services to purchase eight (8) Lenovo Computers with Monitors in the approximate amount of \$9,705.00 through CDW-G via Technology Services.

10:30 a.m. – 11:00 a.m.                      Budget and Finance Update

**1-408-418-9388**  
**Access code: 968 312 436**

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

**1-408-418-9388**  
**Access code: 964 317 089**

- Financial
- Intakes

**Grant County Commissioners Agenda  
Week of May 25, 2020**

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

12:00 p.m. – 1:30 p.m. R Stevens, WSAC Corona Virus Relieve Funding “Chautauqua” #2 (ZOOM)

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

**1-408-418-9388**  
**Access code: 967 239 021**

1:30 p.m. – 2:20 p.m. S Castro, Public Works Update (Items 1 through 3)

**1-408-418-9388**  
**Access code: 968 614 801**

1. Recommendation to award the quote for the Scrap Metal Crushing 2020 project to Sutton Salvage in the amount of \$85.00 per ton for material at the landfill.
2. Authorization to Call for Bids: Alternate Daily Cover 2020 with a bid opening date of June 16, 2020 at 1:30 pm
3. Signature Approval of Public Works Organizational Chart

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Public Works Surplus of County Property: Misc Vehicles

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

**1-408-418-9388**  
**Access code: 965 693 688**

3:30 p.m. – 4:00 p.m. J McKiernan, Fairgrounds Update

**1-408-418-9388**  
**Access code: 964 366 382**

4:00 p.m. – 4:30 p.m. T Gaines, Central Services Update

**1-408-418-9388**  
**Access code: 962 680 541**

4:30 p.m. – 6:00 p.m. R Stevens, WSAC County Budget Workshop: Managing County Revenues and Expenditures in Response to COVID-19 Pandemic (ZOOM)

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**Grant County Commissioners Agenda**  
**Week of May 25, 2020**

**WEDNESDAY, MAY 27, 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. – 12:00 p.m. T Taylor at Meeting with Health District and Prosecuting Attorney to discuss reopening Grant County (Sheriff's Office EOC; Not a public meeting)
- 10:00 a.m. – 11:00 a.m. R Stevens, WRCIP Board of Directors Sit Down Meeting (ZOOM)

**THURSDAY, MAY 28, 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. R Stevens, Columbia River Caucus "Commissioners" Meeting (ZOOM)
- 2:00 p.m. – 2:30 p.m. R Stevens, Pre-Transportation Improvement Board Meeting (Webex)

**FRIDAY, MAY 29, 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. R Stevens, Transportation Improvement Board Meeting (Webex)
- 11:00 a.m. – 1:00 p.m. R Stevens, Eastern Washington Council of Governments (EWCOG) Meeting (Webex)
- 1:00 p.m. – 1:45 p.m. C Carter, Governor's Office – Central WA Weekly Call