

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, JUNE 1, 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. C Carter, Public Works Management Team Meeting – Conference Call
- 11:15 a.m. – 12:00 p.m. Meeting to discuss Cares Act Funding

1-408-418-9388
Access code: 960 733 445

TUESDAY, JUNE 2, 2020

- 8:30 a.m. – 9:00 a.m. Grant County discussion on COVID-19
- 11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update
- 1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update
- 1:30 p.m. – 2:00 p.m. Public Works Update (1 Item)

1-408-418-9388
Access code: 962 304 603

1-408-418-9388
Access code: 964 940 153

1-408-418-9388
Access code: 960 435 476

1-408-418-9388
Access code: 968 030 463

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JUNE BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD JUNE 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, JUNE BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of June 1, 2020**

1. Washington State Department of Transportation Non-Discrimination Agreement Annual Report for their Title VI Program for the reporting year of 2019

2:00 p.m. – 2:20 p.m. Consent Agenda and Misc BOCC Action (Items 1 through 9)

1-408-418-9388
Access code: 964 594 207

COMMISSIONERS OFFICE

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval.
3. Grant County Reimbursement No. 10 on CDBG Public Services Grant No. 19-62210-005 for the period April 1, 2020 through April 30, 2020, with the Department of Commerce and administered through the OIC of Washington for \$20,574.41.
4. Interagency Agreement for Contract No. 20-6541C-013 with the Department of Commerce through the Coronavirus Relief Fund for Local Governments for costs incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) during the period of March 1, 2020 through October 31, 2020 for the amount of \$5,430,700.00.

CENTRAL SERVICES

5. Budget transfer request for the Ag Building project at the fairgrounds, transferring \$4,580.83 from Campground/Barn Renovation-309.000.00.0000.594736210 to the AG building project code 309.000.00.0000.594736210
6. Budget transfer request for the paving projects at the fairgrounds, transferring a total of \$12,934.26 to 126.168.00.9116.594736214; \$11,046.78 from the Desert Artist Partition project, 126.168.00.9116.594736210 and \$1,887.48 from the HVLS Fan project, 126.168.00.9112.594736210.
7. Budget transfer request for the electrical project in center field at the fairgrounds, transferring \$17,512.20 from the Campground and Barn renovation fund 309.000.00.0000.59436210 to 126.168.00.9112.594736210

GRANT INTEGRATED SERVICES

8. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during April, 2019 in the amount of \$228.75 on Washington State Department of Corrections (DOSA) contract

TECHNOLOGY SERVICES DEPARTMENT

9. Purchase Order No. 317 to Equivant for Northpointe Suite COMPAS with Amazon GovCloud Annual License renewal for the Sheriff's Office in the amount of \$15,710.61 to be paid out of Technology Services' Software & Maintenance budget line.

**Grant County Commissioners Agenda
Week of June 1, 2020**

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

1-408-418-9388
Access code: 963 665 523

3:30 p.m. – 3:50 p.m. S Fode, New Hope/Kids Hope Update

1-408-418-9388
Access code: 960 456 522

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

WEDNESDAY, JUNE 3, 2020

8:30 a.m. – 10:30 a.m. T Taylor at Multi Agency Communications Center (MACC) Director Interviews (Moses Lake)

THURSDAY, JUNE 4, 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)

9:00 a.m. – 10:00 a.m. T Taylor, Meeting to discuss questions from Counties to Governor Inslee regarding COVID-19 Inconsistencies

9:30 a.m. – 12:30 p.m. R Stevens, Columbia River Policy Advisory Group Meeting (Webex)

10:30 a.m. – 11:30 a.m. C Carter, Discussion on Attorney General Model Policy on Civil Immigration Enforcement

11:30 a.m. – 1:00 p.m. HEARINGS EXAMINER

3:00 p.m. – 4:00 p.m. C Carter, EFSP Board Meeting Phase 37 and CARES Funding (ZOOM)

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

FRIDAY, JUNE 5, 2020

1:00 p.m. – 1:30 p.m. C Carter, Governor's Office – Central WA Weekly Call