

# 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, JUNE 8, 2020**

R Stevens, Out

8:30 a.m. – 9:00 a.m. 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

### **TUESDAY, JUNE 9, 2020**

R Stevens, Out

8:15 a.m. – 8:45 a.m. J Antosz, Superior Court Update

**1-408-418-9388**  
**Access code: 146 891 9366**

8:45 a.m. – 8:55 a.m. Open Record Public Hearing, New Hope Budget Extension

**1-408-418-9388**  
**Access code: 963 951 004**

Open Record Public Hearing consider a budget extension request from New Hope/Kids Hope in the amount of \$15,000 to receive a grant from the Washington State Office of the Attorney General to provide services to victims of crime.

9:00 a.m. – 9:50 a.m. Elected Official / Department Head COVID-19 and CARES Act Discussion

**1-408-418-9388**  
**Access code: 146 054 0984**

10:00 a.m. – 10:50 a.m. T Gaines, Central Services Update

**1-408-418-9388**  
**Access code: 146 523 5599**

**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 8, 2020**

11:00 a.m. – 11:15 a.m. K Eslinger, Human Resources Update

**1-408-418-9388**  
**Access code: 146 177 7480**

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

**1-408-418-9388**  
**Access code: 146 124 8584**

1:30 p.m. – 2:00 p.m. Public Works Update (1 Item)

**1-408-418-9388**  
**Access code: 146 079 4259**

1. Request to the County Road Department for reimbursable work from Adams County for a total of 13 days of Asphalt Plant Inspection for Deal Road Project Phase #2 to be completed no later than June 16<sup>th</sup> to July 21, 2020.

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

**1-408-418-9388**  
**Access code: 146 380 8399**

**COMMISSIONERS OFFICE**

1. Possible vouchers for Commissioners Office, insurance, legal services, grant administration, etc.
2. Commissioners May 11, 18, and 25, 2020 Minutes for approval.
3. Amendment A to Washington State Department of Commerce, Community Services and Housing Division Housing Assistance Unit, Consolidated Homeless Housing Grant (CHG) Contract No. 20-46108-10 with Grant County. Amendment is in the amount of \$86,833.00, for a new total of \$1,056,250.00 with a term of July 1, 2020 through June 30, 2021.
4. Homeless Task Force of Grant County submittal of an amended Grant County Plan to End Homelessness December 2019-December 2024 for submission to the Department of Commerce regarding the Consolidated Homeless Grant (CHG). The amendment is to address opportunities to increase shelter beds for chronically homeless individuals.
5. State of Washington Department of Veterans Affairs Amendment No. 2 to DVA Contract No. 305E-17-058. This amendment revises the period of performance from August 1, 2017 through June 30, 2021, effective July 1, 2020.

**CENTRAL SERVICES**

6. Amendment B on State of Washington Department of Archaeology and Historic Preservation Grant (Contract No. FY18-90006-001) to extend the expiration date of the grant from June 30, 2020 to June 30, 2021.

**Grant County Commissioners Agenda  
Week of June 8, 2020**

**GRANT INTEGRATED SERVICES**

7. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Moses Lake HYP 365 contract, during April, 2020 in the amount of \$324.25 to the Grant County Health District.
8. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Quincy Partnership for Youth contract, during April, 2020 in the amount of \$699.07 to the Grant County Health District.

**DEVELOPMENT SERVICES**

9. Budget extension request in the amount of \$2,000.00 to Fund 001.141 – Capital Outlay to cover the county’s obligation to the state-wide aerial imagery program for 2020.

**WEDNESDAY, JUNE 10, 2020**

R Stevens, Out

6:00 p.m. – 7:30 p.m.                      C Carter, Health Board Meeting

**THURSDAY, JUNE 11, 2020**

R Stevens, Out

8:30 a.m. – 9:00 a.m.                      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, JUNE 12, 2020**

1:00 p.m. – 1:45 p.m.                      C Carter, Governor’s Office – Central WA Weekly Call