

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 22, 2020

- 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
- 1:00 p.m. – 5:00 p.m. T Taylor, Out

TUESDAY, JUNE 23, 2020

- 8:45 a.m. – 8:55 a.m. Open Record Public Hearing, Development Agreement between Grant County, Grant County Conservation District, and Quincy Solar Energy LLC

1-408-418-9388
Access code: 966 037 734

Open Record Public Hearing to consider a proposed development agreement between Grant County, Grant County Conservation District and Quincy Solar Energy LLC for “Project Mitigation Parameters” relating to Habitat Mitigation Measures for the Quincy Solar Energy Project, a photovoltaic solar electrical generating facility with an energy storage system that will generate up to 120 megawatts of renewable energy and connect to the Grant County Public Utility District transmission system. The subject property is 5010 Rd 10 NE, Moses Lake, WA, 98837. The site is located approximately one mile northwest of the main runway at the Grant County International Airport in Section 1, Township 20 N, Range 27 E, W.M., Grant County, WA. (GC Assessor’s Parcel #16-1606-000), containing approximately 713 acres. At the above referenced time any person(s) may provide testimony for the hearing.

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

1-408-418-9388
Access code: 146 032 9557

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 22, 2020**

10:00 a.m. – 10:20 a.m. Washington State Auditor’s Office – 2019 Financial and Federal Audit Entrance Meeting

1-408-418-9388
Access code: 146 758 5924

10:30 a.m. – 10:50 a.m. T Gaines, Central Services Update

1-408-418-9388
Access code: 146 597 5089

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

1-408-418-9388
Access code: 146 884 4905

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

11:30 a.m. – 12:00 p.m. Budget and Finance Update

1-408-418-9388
Access code: 146 269 9787

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

1-408-418-9388
Access code: 146 440 4024

1:30 p.m. – 2:20 p.m. Public Works Update (No Items)

1-408-418-9388
Access code: 146 726 7005

2:20 p.m. – 2:50 p.m. Consent Agenda and Misc BOCC Action (Items 1 through 15)

COMMISSIONERS OFFICE

1. Possible vouchers for Commissioners Office, insurance, legal services, grant administration, etc.
2. Commissioners June 8, 2020 Minutes for approval.

**Grant County Commissioners Agenda
Week of June 22, 2020**

3. Grant County Personnel Policy: 512.6 Asset Inventory – for approval
4. Request for letter of support from the Grant County Housing Authority for the Housing Assistance Unit's new Coordinated Entry (CE) Diversion Pilot Program.
5. Interlocal Cooperation Agreement with the Health District for grant funding through the Coronavirus Relief Fund (CRF) Cares Act Grant for COVID-19 related expenses from March 1st, 2020 through October 31st, 2020 not to exceed \$1.4 million dollars.

AUDITORS OFFICE

6. Service Level Agreement number 816G-1497 with the State of Washington, Office of the Secretary of the State, Archives & Records Management Division through the Auditors Office for document preparation and imaging services. Term is June 23, 2020 through December 30, 2021.
7. Statement of Work Number 1 for Service Level Agreement #813G-1497 with the State of Washington, Office of the Secretary of the State, Archives & Records Management Division through the Auditors Office to create a microfilm form of county daily recordings.
8. 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.

CENTRAL SERVICES

9. Request for approval to select Clemmons Rutherford & Associates (CRA) as the Architect of record for the site selection, design, and construction of the new County Jail.

DEVELOPMENT SERVICES

10. Consulting Services Agreement amendment with NOSSAMAN LLC and PARAMETRIX, INC, through the Development Services Department to revise subsection 3.1 – Rates to the following cost basis:
 - a. Meal and lodging expenses for Consultant and sub-consultant and subcontractor employees traveling for project purposes and performing project work away from their ordinary work location shall be on a Per Diem cost basis at the current rates established by the State of Washington Office of Financial Management for travel within Washington State or the United States General Service Administration for travel outside Washington State.

FAIRGROUNDS

11. Consultant Agreement with Community Attributes Inc. (CAI) through the Fairgrounds to provide an economic impact analysis and study on the benefits of the Grant County Fairgrounds to the City of Moses Lake, Grant County and statewide to be completed by October 2021 for the amount of \$30,000.00.

**Grant County Commissioners Agenda
Week of June 22, 2020**

GRANT INTEGRATES SERVICES

12. Amendment 1 to the Washington State Department of Social and Health Services, County Program Agreement, Working Advance Long-Term Payable Agreement No. 1963-56851 through Grant Integrated Services changing the Contractor Contact to be Veronica Perez. Term of the agreement is July 1, 2020 through June 30, 2021.

13. Amendment to Amerigroup Washington, Inc. Participating Provider Agreement through Grant Integrated Services (GRIS) to delete in its entirety Attachment A (Supported Employment Services/Supported Housing Services Medicaid Reimbursement) from the agreement and replace it with a new attachment A which amends reimbursements.

TREASURER’S OFFICE

14. Request to approve the following Tax Title parcels and Surplus parcels starting bid amounts to be placed in Online Bid Process:

	Parcel	Starting Bid
County Surplus		
a.	10-0051-000	\$38,700
Tax Title		
b.	01-0827-000	\$1,000
c.	01-1124-000	\$5,000
d.	01-1319-000, 01-1320-000	\$3,000 selling as package
e.	01-1779-000, 01-1780-000	\$1,000 selling as package
f.	01-1865-000	\$500
g.	05-0692-000	\$500
h.	05-0707-000	\$150
i.	06-0584-001	\$800
j.	06-0830-000	\$300
k.	06-0891-000, 06-0892-000	\$1,500 selling as package
l.	06-0984-000	\$500
m.	06-0992-000	\$500
n.	06-1061-000	\$800
o.	06-1067-000, 06-1076-000	\$800 selling as package
p.	06-1079-000	\$800
q.	06-1089-000	\$500
r.	06-1108-000, 06-1109-000	\$600 selling as package
s.	06-1110-000	\$300
t.	06-1113-000	\$300
u.	06-1132-000	\$500
v.	06-1139-000, 06-1140-000	\$600 selling as package
w.	06-1149-000	\$500
x.	06-1151-000, 06-1151-001	\$500 selling as package
y.	06-1158-000	\$800
z.	08-0063-000	\$300
aa.	08-0986-000	\$1,200

**Grant County Commissioners Agenda
Week of June 22, 2020**

bb.	10-0718-005	\$2,000
cc.	11-0178-000	\$1,200
dd.	11-07 45-000	\$300
ee.	13-0247-001	\$400
ff.	14-1280-024	\$1,000
gg.	14-1501-000	\$1,000
hh.	14-1530-000	\$600
ii.	16-0209-000	\$300
jj.	16-1403-000	\$500
kk.	16-1686-000	\$3,000
ll.	18-2285-003	\$300
mm.	18-2352-000	\$300

SHERIFF'S OFFICE

15. Request to surplus two Ski Doo GTI personal watercraft (GC ID 8012 & 8014, estimated value \$6,000) and an EX-Loader to place trailer (GC ID 8010, estimated value \$800) to the Soap Lake Police Department for the exchange of emergency lights and mobile radio for two new patrol vehicles and a patrol boat, similar in value.

3:00 p.m. – 5:00 p.m. C Carter, Out

WEDNESDAY, JUNE 24, 2020

8:00 a.m. – 4:30 p.m. BOARD OF EQUALIZATION VIDEO TRAINING

9:30 a.m. – 10:15 a.m. B Hill, Public Defense Update

1-408-418-9388
Access code: 146 358 6934

10:15 a.m. – 11:15 a.m. C Carter, CARES Act Funding Meeting

11:30 a.m. – 12:00 p.m. Elected Official / Department Head COVID-19 and CARES Act Discussion

1-408-418-9388
Access code: 146 556 0941

1:00 p.m. – 3:00 p.m. R Stevens, PCC Rail Authority Meeting – Conference Call

**Grant County Commissioners Agenda
Week of June 22, 2020**

THURSDAY, JUNE 25, 2020

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| 8:30 a.m. – 9:00 a.m. | Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting) |
| 10:00 a.m. – 12:00 p.m. | Martin Hall Juvenile Detention Center – Board Meeting (Medical Lake) |
| 2:00 p.m. – 2:30 p.m. | C Carter, Lodging Tax Advisory Committee (LTAC) Meeting |
| 3:30 p.m. – 5:00 p.m. | C Carter, Mattawa Community Coalition hosting of Dr. Jason Kilmer (ZOOM) |

FRIDAY, JUNE 26, 2020

No meetings held