

# 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 29, 2020**

T Taylor, 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 30, 2020**

T Taylor, Out

8:45 a.m. – 8:55 a.m. Open Record Public Hearing, Development Services Budget Extension

**1-408-418-9388**

**Access code: 146 376 9659**

Open record Public Hearing to consider a budget extension request from Development Services in the amount of \$2,000.00 to cover the county's obligation to the state-wide aerial imagery program for 2020 using Washington Technology Solutions (WaTech).

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

**1-408-418-9388**

**Access code: 146 158 0932**

10:00 a.m. – 10:30 a.m. Elected Official / Department Head COVID-19 and CARES Act Discussion

**1-408-418-9388**

**Access code: 146 328 9141**

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

**1-408-418-9388**

**Access code: 146 509 1487**

**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 29, 2020**

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

**1-408-418-9388**  
**Access code: 146 471 8055**

1:30 p.m. – 2:00 p.m. S Castro, Public Works Update (Items 1 through 5)

**1-408-418-9388**  
**Access code: 146 711 9182**

1. Reimbursable Work Request with the City of Quincy for shoulder patch work on M St. NE to Columbia Way and Rd. 11 Intersection to Irrigation District Bridge.
2. Interlocal Cooperation Agreement between Grant County and Ferry County regarding the cooperative use of facilities, equipment, materials and personnel.
3. Award Letter: Alternate Daily Cover
4. Recommendation from the Solid Waste Advisory Committee to proceed with the Phase 3 construction at the Ephrata Landfill.
5. Solid Waste Budget Amendment

2:00 p.m. – 2:50 p.m. Consent Agenda and Misc BOCC Action (Items 1 through 23)

**1-408-418-9388**  
**Access code: 146 071 6355**

**COMMISSIONERS OFFICE**

1. Possible vouchers for Commissioners Office, insurance, legal services, grant administration, etc.
2. Commissioners June 15, 2020 Minutes for approval.
3. **Held from June 23<sup>rd</sup> agenda:** 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.
4. Interlocal Cooperation Agreement with the Grant County Fire District Number 3 for grant funding through the Coronavirus Relief Fund (CRF) Cares Act Grant for COVID-19 related expenses from March 1<sup>st</sup>, 2020 through October 31<sup>st</sup>, 2020 not to exceed \$10,000 dollars.
5. Interlocal Cooperation Agreement with the City of George for grant funding through the Coronavirus Relief Fund (CRF) Cares Act Grant for COVID-19 related expenses from March 1<sup>st</sup>, 2020 through October 31<sup>st</sup>, 2020 not to exceed \$10,000.00 dollars.
6. Recommendation for the following budget allocation for the Coronavirus Relief Funds (CRF through the CARES Act Grant:
  - \$1,000,000.00 allocated to Grant County Expenses
  - \$1,400,000.00 allocated to Health District Expenses
  - \$100,000.00 allocated to Taxing & Special District Expenses
  - \$2,000,000.00 allocated to grants for small businesses & non-profit organizations within unincorporated Grant County
  - \$500,000.00 allocated to grants for small businesses & non-profit organizations within cities in Grant County

**Grant County Commissioners Agenda  
Week of June 29, 2020**

7. Recommendation to contract with the Grant County Economic Development Council for Coronavirus Relief Funds (CRF) through CARES Act Grant for the administration of the combined 2.5 million dollars allocated towards small business & non-profit organization grants for a 10% administration fee totaling \$250,000.00.
8. Washington State Department of Commerce Homeless Housing Funding Application for the CARES Act Emergency Solutions Grant COVID-19 (ESG-CV) for \$278,466.00 for the grant period July 15, 2020 through September 30, 2022. This is a pass through Grant in coordination with the Housing Authority of Grant County.
9. Grant County Reimbursement No. 11 on CDBG Public Services Grant No. 19-62210-005 for the period May 1, 2020 through May 31, 2020, with the Department of Commerce and administered through the OIC of Washington for \$38,665.02.
10. Request for authorization to amend the county policy, suspending all Out-of-County and Out-of-State training & travel in order to safeguard the employees of Grant County effective July 1, 2020.
11. Recommendation from the Lodging Tax Advisory Committee (LTAC) to roll over previously awarded 2020 grant funds that have not been reimbursed and the event has been canceled due to COVID-19 to the 2021 budget.
12. **Anticipating:** Interlocal agreement with the Grant County Fire District 10 for the utilization of Public Works fueling facilities to be tracked and billed monthly by the Public Works Department. Term of the agreement is June 30, 2020 until canceled.

**AUDITORS OFFICE**

13. 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.

**CLERK'S OFFICE**

14. Request to surplus and dispose of the following assets to the county landfill:
  - 2008 ScanPro Microfilm Reader (Asset# 102801) – broken
  - 2005 HP Computer (Asset# 103025) – Obsolete

**GRANT INTEGRATED SERVICES**

15. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during April 2020, in the amount of \$21,436.31 on Washington State Health Care Authority Contract No. K3919.
16. AIA Document G802-2007, Amendment No. 2 to Professional Services Agreement between Owner (Grant Integrated Services) and Design West Architects, for residential treatment facility for the construction drawings of the seclusion room as defined by the Department of Health requirements for a lump sum fee of \$4,700.00
17. Amendment Number 1 for the Washington State Health Care Authority, Professional Services Contract, Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Support Services, through Grant Integrated Services, Contract No. K3958 extending the contract term to July 1, 2020 to June 30, 2021 in the amount of \$168,327.00

**Grant County Commissioners Agenda  
Week of June 29, 2020**

**NEW HOPE**

18. Amendment Number 2 for the Domestic Violence Prevention Account-Intervention Services Contract No. 1863-31475 with Department of Social & Health Services (DSHS) for New Hope to provide domestic violence services through outreach to under/un-served victims in rural areas of Grant and Adams Counties. Period of performance is July 1, 2020 through June 30, 2021 in the amount of \$137,645.00

**SHERIFF'S OFFICE**

19. Budget extension request in the amount of \$7,608.01 to purchase a Steamer using Law and Justice Funds. A like steamer was purchased in 2019 for the amount of \$5,982.37 but needed to be returned due to the incorrect item being purchased. This amount was credited back to the Sheriff's Office and now needs to be transferred as revenue under Fund #121.163.

**TREASURER'S OFFICE**

20. Request to convey the following parcels to the Bureau of Reclamation, Public Works, and the City of Grand Coulee. He would like to deed these parcels for the cost of the deed, affidavit fees and recording fees borne by the grantees:
  - Bureau of Reclamation:
    - 01-0761-010
    - 01-0764-000
    - 01-0765-000
    - 01-0766-000
    - 01-0778-000
    - 01-1340-000
    - 01-1326-000
    - 01-1341-000
    - 01-1350-000
    - 01-1352-000
    - 01-1353-000
    - 01-1375-000
    - 01-1376-000
    - 14-1365-000
    - 14-17 84-000
    - 17-1293-000
  - Public Works
    - 12-1138-233
    - 14-1739-001
    - 17-0502-000
    - 18-1303-001
  - Grand Coulee
    - 01-0762-000
    - 01-1393-000

**Grant County Commissioners Agenda  
Week of June 29, 2020**

**TECHNOLOGY SERVICES**

21. Request to authorize the purchase of a licensing upgrade to the existing Multi Factor Authentication (MFA) through SHI in the amount of \$13,623.17.
22. Purchase Order No. 320 requesting to purchase the annual renewal for the site license & Magnet AXIOM upgrade through MAGNET Forensics in the amount of \$3,305.12.

**FACILITIES AND MAINTENANCE**

23. Request to purchase Ploycarbonate / Lexan Sheets in the amount of \$6,460.18 from West Coast Fabrication to build sneeze guards to place throughout various county departments, spaces and buildings.

**WEDNESDAY, JULY 1, 2020**

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|-------------------------|--|
| 9:30 a.m. – 10:00 a.m.  | R Stevens, REC Settlement Discussion Pre-Meeting |
| 10:00 a.m. – 11:00 a.m. | R Stevens, REC Settlement Discussion Meeting     |

**THURSDAY, JULY 2, 2020**

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| 7:00 a.m. – 8:00 a.m. | “Tentative” T Taylor, Moses Lake Chamber Response Team Meeting             |
| 8:30 a.m. – 9:00 a.m. | Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting) |

**FRIDAY, JULY 3, 2020**

Fourth of July Holiday – Courthouse Closed