

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, JULY 6, 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

TUESDAY, JULY 7, 2020

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 1-408-418-9388**
Access Code: 146 054 6799
- 10:00 a.m. – 10:20 a.m. Elected Official / Department Head COVID-19 and CARES Act Discussion
- 1-408-418-9388**
Access Code: 146 980 4281
- 10:30 a.m. – 10:50 a.m. C Morrison, Coroner’s Office Update
- 1-408-418-9388**
Access Code: 146 678 6709
- 11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update
- 1-408-418-9388**
Access Code: 146 805 0175
- 12:00 p.m. – 1:00 p.m. C Carter, Workforce Development Grant/Adams Committee Meeting (ZOOM)
- 1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney’s Office Update
- 1-408-418-9388**
Access Code: 146 374 1765

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 July 6, 2020**

1:30 p.m. – 2:20 p.m.

Consent Agenda and Misc BOCC Action (Items 1 through 25)

1-408-418-9388

Access Code: 146 479 4499

COMMISSIONERS OFFICE

1. Possible vouchers for Commissioner's Office, insurance, legal services, grant administration, etc.
2. Commissioners June 22, 2020 Minutes for approval.
3. **Held from June 30th agenda:** 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. The EDC will track time & wages related to the administration of these grants and will be reimbursed for actual costs incurred.
4. Reimbursement No. 1 on Coronavirus Relief Funds (CRF) CARES Act Grant for the Health District for the period April 1, 2020 through April 30, 2020, with the Department of Commerce in the amount of \$55,294.00.
5. Reimbursement No. 2 on Coronavirus Relief Funds (CRF) CARES Act Grant for the Health District for the period April 1, 2020 through April 30, 2020, with the Department of Commerce in the amount of \$137,908.00.
6. Reimbursement No. 3 on Coronavirus Relief Funds (CRF) CARES Act Grant for the City of George for the period March 1, 2020 through May 31, 2020, with the Department of Commerce in the amount of \$2,485.93.
7. Reimbursement No. 4 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Fire District #3 for the period March 1, 2020 through May 31, 2020, with the Department of Commerce in the amount of \$2,383.44.
8. Grant County Reimbursement No. 5 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Expenditures for the period of March 1, 2020 through May 31, 2021, with the Department of Commerce.
9. Reimbursement No. 12 on CDBG Public Services Grant No. 19-62210-005 for the period June 1, 2020 through June 30, 2020, with the Department of Commerce and administered through the OIC of Washington for \$3,606.75.
10. Corrected 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

AUDITOR'S OFFICE

11. 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.

**Grant County Commissioners Agenda
Week of July 6, 2020**

FAIRGROUNDS

12. Request for amendment to Fairgrounds facility use policy language to include *no charge* usage of facilities by youth & accompanying leaders for the development of youth programs in non-4-H and FFA sponsored events.

GRANT INTEGRATED SERVICES

13. Addendum agreement for the provision of additional service during the current agreement with Goodwill Industries of the Inland Northwest through Grant Integrated Services to include the provision of Developmental Disability Community Inclusion services effective July 1, 2020.
14. Addendum agreement with Moses Lake Community Health through Grant Integrated Services for the correction of Exhibit B Reimbursement Rates in the amount of \$38,400.00, Effective July 1, 2020
15. Addendum agreement with Compass Career Solutions through Grant Integrated Services to assign the Grant County Vendor Agreement to Compass Career Solutions LLC effective July 1, 2020.
16. Addendum agreement with SL Start, LLC DBA Compass Career solutions through Grant Integrated Services to assign the Adams County Vendor Agreement to Compass Career Solutions and amend the term of this agreement to June 30, 2021.
17. Contract Amendment Number 1 for the Washington State Department of Social & Health Service (DSHS) through Grant Integrated Services to amend the contract amount by \$14,263.00 for a total of \$823,987.00.
18. Contract Amendment Number 2 for the Washington State Department of Social & Health Service (DSHS) through Grant Integrated Services to extend the period of performance to June 30, 2021 and increase the total maximum contract amount by \$846,901.00 for a total amount of \$1,670,888.00.
19. Interagency agreement with Grant County Health District through Grant Integrated Services for the coordination of the Youth Marijuana Prevention and Education Program. Term is July 1, 2020 through June 30, 2021.
20. Professional services agreement with Regence BlueShield through Grant Integrated Services to provide health care services to Department of Veterans Affairs Beneficiaries under the Community Care Network program using TriWest Healthcare Alliance Corp. Term is July 1, 2020 through June 30, 2021.

NEW HOPE

21. Request for exception to the Travel Authorization and Expense Reimbursement policy 1202 amendment (which suspended travel) to allow Suzi Fode & Trisha Glenn to attend Facility Dog training with Assistance Dogs Northwest from July 28-31, 2020 on Bainbridge Island.
22. County program agreement #2063-86880 with the Washington State Department of Social & Health Services for community-based domestic violence program emergency shelter & supportive services in the amount of \$530,716.00. Term is July 1, 2020 through June 30, 2021.

**Grant County Commissioners Agenda
Week of July 6, 2020**

TREASURER'S OFFICE

23. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds as provided on a listing by the Treasurer, in the total amount of \$3,089,336.19.

SHERIFF'S OFFICE

24. Request for exception to the Travel Authorization and Expense Reimbursement policy 1202 amendment (which suspended travel) to allow Deputy Carlos Avila to continue to attend Basic Law Enforcement Academy in Burien Washington & Correction Deputy Michael Yashchuck to attend state mandated Correction Officer Academy in Burien, WA beginning July 9th, 2020.

YOUTH SERVICES

25. Memorandum of Understanding regarding community truancy boards with Insight School of Washington through the Juvenile Court and Youth Services Department to continue a coordinated approach to reduce chronic absenteeism and involvement in truant students in court through the continued development and implementation of culturally appropriate practices and evidence based services. Term is June 12, 2020 until cancelled.

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

WEDNESDAY, JULY 8, 2020

10:00 a.m. – 11:00 a.m. REC Settlement Meeting (and Executive Session)

1-408-418-9388
Access code: 146 170 8030

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

6:00 p.m. – 7:30 p.m. R Stevens, Health Board Meeting

**Grant County Commissioners Agenda
Week of July 6, 2020**

THURSDAY, JULY 9, 2020

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| 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 at Multi Agency Communications Center (MACC) Board Meeting |
| 10:30 a.m. – 11:30 a.m. | T Taylor at Multi Agency Communications Center (MACC) Finance Committee Meeting (Moses Lake) |
| 1:30 p.m. – 3:00 p.m. | C Carter, Area Aging / Council of Governments Meeting |
| 3:00 p.m. – 4:00 p.m. | C Carter, SkillSource Executive Budget Meeting |

FRIDAY, JULY 10, 2020

T Taylor, Out