

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 27, 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. T Taylor at Public Works Management Team Meeting (Ephrata Office)

TUESDAY, JULY 28, 2020

- 8:45 a.m. – 8:55 a.m. J Gingrich, Lodging Tax Advisory Committee (LTAC) Discussion
1-408-418-9388
Access code: 146 660 8211
- 9:00 a.m. – 9:20 a.m. M McKnight, Assessor's Office Update
1-408-418-9388
Access code: 146 943 2623
- 9:30 a.m. – 9:50 a.m. B Rang, Administrative Services Coordinator Update
1-408-418-9388
Access code: 146 683 8888
- 10:00 a.m. – 10:20 a.m. M Maughan, Bureau of Land Management Complaints
1-408-418-9388
Access code: 146 848 0837
- 10:30 a.m. – 10:50 a.m. Elected Official / Department Head COVID-19 and CARES Act Discussion
1-408-418-9388
Access code: 146 395 0500

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

**Grant County Commissioners Agenda
Week of July 27, 2020**

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

1-408-418-9388
Access code: 146 347 9175

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

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

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

1-408-418-9388
Access code: 146 725 1556

1:30 p.m. – 2:20 p.m. S Castro, Public Works Workshop – Solid Waste Rate Review

1-408-418-9388
Access code: 146 833 3172

2:30 p.m. – 2:50 p.m. Consent Agenda and Misc BOCC Action (Items 1 through 21)

1-408-418-9388
Access code: 146 754 1983

COMMISSIONERS OFFICE

1. Possible vouchers for Commissioners Office, insurance, legal services, grant administration, etc.
2. Commissioners July 6, 2020 Minutes for approval.
3. Reimbursement No. 8 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Health District for the period June 16, 2020 through June 30, 2020, with the Department of Commerce in the amount of \$79,485.77.
4. New liquor license application for Mach Flynt in Mattawa, WA from the Washington State Liquor and Cannabis Board.
5. Sub-recipient agreement with the Housing Authority of Grant County for the Washington State Department of Commerce Housing Assistance Unit Community Services and Housing Division Emergency Solutions Grant – COVID-19 (ESG-CV). Term is July 15, 2020 through September 30, 2022.

**Grant County Commissioners Agenda
Week of July 27, 2020**

6. Sub-recipient agreement with the Grant County Health District for the Washington State Department of Commerce Community Development Block Grant (CDBG) Contract No. 19-62210-005 Public Services Grant. Term is April 15, 2020 through February 28, 2021.
7. Resolution authorizing execution of an interlocal agreement with the Grant County Health District related to Coronavirus Relief Funds (CRF) CARES Act grant funding.
8. Resolution authorizing execution of an interlocal agreement with the Noxious Weed Board related to Coronavirus Relief Funds (CRF) CARES Act grant funding
9. Resolution authorizing execution of an interlocal agreement with the City of George related to Coronavirus Relief Funds (CRF) CARES Act grant funding
10. Resolution authorizing execution of an interlocal agreement with the Fire District No. 3 related to Coronavirus Relief Funds (CRF) CARES Act grant funding.
11. Resolution authorizing execution of interagency agreement (interlocal agreement) between Grant County Health District, Moses Lake Health Youth Partnership 365 (HYP365) Coalition and Grant Integrated Services regarding North Central Washington youth marijuana prevention and education.
12. Washington State Department of Commerce Shelter Program Funding Application in the amount of \$523,375.00 for the grant period August 2020 through June 2023. This is a pass through Grant in coordination with the City of Moses Lake and HopeSource.
13. Resolution authorizing execution of an interlocal agreement with the City of Moses Lake related to shelter funding.
14. Request from the City of Moses Lake to amend the Commerce Consolidated Homeless Grant County COVID-19 Emergency Housing Plan & budget allocation to accommodate funding towards Capital purchases, utilizing funds already allocated to the City.

AUDITORS OFFICE

15. 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.
16. Request to use Miscellaneous General Government funds to pay penalties incurred from the Department of Retirement Systems due to bi-weekly payroll reporting.
17. Request to have a phone and TV placed in the courthouse lobby on Election night, August 4, 2020.

PUBLIC WORKS

18. Washington State Department of Transportation Local Agency Agreement for the Valley Road Grind/Inlay project (Cascade Part to Scott Road) for grinding, HMA surfacing, ADA ramps, etc. Project end date is December 31, 2023 with a total cost of \$724,428.00.
19. Washington State Department of Transportation Local Agency Agreement *Supplement* for the Flashing LED Stop Signs – Phase 1 and 2 project (County Wide). Project end date is December 31, 2023 with the supplement increase of \$528,000.00.

Grant County Commissioners Agenda

Week of July 27, 2020

DEVELOPMENT SERVICES

20. Land Use Activity – Acknowledgement and Authorization Form between Grant County and Olga Moskalenko authorizing Jim Keyes of Prairie Land Surveying to be the agent in the Boundary Line Adjustment on parcel nos. 171-293-001, 171-293-005 and 171-293-003 located in S 29, T 22 N, R 28 E AND sign as grantee/agent on the Segregation / Boundary Line Adjustment / Lot Consolidation Application on this project.

CENTRAL SERVICES

21. A 19-1A Invoice Voucher in the amount of \$45,000.00 for Agreement No. K2926 with the Washington State Department of Agriculture Fairs Program for a Capital Projects Grant in the amount of \$45,000.00 through Central Services Department including Attachment II certifying availability of \$30,000.00 in non-state matching funds.

3:00 p.m. – 3:50 p.m. J Warjone, ASPI Group Meeting

1-408-418-9388
Access code: 146 885 9769

4:00 p.m. – 4:50 p.m. Budget and Finance Update

1-408-418-9388
Access code: 146 298 1250

WEDNESDAY, JULY 29, 2020

10:30 a.m. – 12:00 p.m. T Taylor, Legislative Steering Committee (LSC) Webinar (ZOOM)

1:00 p.m. – 2:30 p.m. T Taylor at Multi Agency Communications Center (MACC) Finance Committee Meeting (Moses Lake)

**Grant County Commissioners Agenda
Week of July 27, 2020**

THURSDAY, JULY 30, 2020

T Taylor, Out

8:30 a.m. – 9:00 a.m.

Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

FRIDAY, JULY 31, 2020

T Taylor, Out

11:00 a.m. – 2:00 p.m.

R Stevens, Eastern Washington Council of Governments (EWCOG) Meeting (Webex)