

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 3, 2020

Public meetings held by the Grant County Commissioners can be accessed via WEBEX Conference Call or Video only. Access information for each even is listed within each meeting appointment below.

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

10:00 a.m. – 10:20 a.m. Commissioners Office Staff Meeting

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e1dc d584ccb28418daf70580e701b8caf>

Event Number/ Access code: 146 004 2120

Video Password: BOCC2020

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ebf1 a1694245a78ca23dac3b6fbc2fa60>

Event Number/ Access code: 146 985 5873

Video Password: GCCS2020

11:00 a.m. – 11:20 a.m. S Fode, New Hope/Kids Hope Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e2f0 11a8fae7fe31165c5dcca6033a5fb>

Event Number/ Access code: 146181 1369

Video Password: GCNH2020

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 August 3, 2020**

11:30 a.m. – 12:00 p.m. B Rang, Administrative Services Coordinator Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e5308d0fc3072556d8f678e42103d8ab0>

Event Number/ Access code: 146 545 4196

Video Password: ASC2020

TUESDAY, AUGUST 4, 2020

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e68ba2f356ceb231b13ab42f7cffa636c>

Event Number/ Access code: 146 250 8205

Video Password: GCHR2020

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension

Open Record Public Hearing to consider a budget extension request from the Sheriff's Office in the amount of \$7,608.01 to purchase a Dishwasher Steamer.

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e6b49fb3556486c08543516ef43fd1c38>

Event Number/ Access code: 146 762 5695

Video Password: QYtZ7rKkX55

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e6605bbf39a29fcbd4fe8bbfc57ea5055>

Event Number/ Access code: 146 660 8622

Video Password: 3N2Ed3R5hmx

**Grant County Commissioners Agenda
Week of August 3, 2020**

11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eaf7f2edaab89bb5169ef7fd0e829e94c>

Event Number/ Access code: 146 872 1095

Video Password: GCDS2020

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ea36191307145aaa06a78ccc024798a30>

Event Number/ Access code: 146 466 5484

Video Password: GCPA2020

1:30 p.m. – 2:00 p.m. Public Works Update (No Items)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e00496ef2f4dbb4ffe471858b70406269>

Event Number/ Access code: 146 440 6510

Video Password: GCPW2020

1:30 p.m. – 1:40 p.m. Bid Opening, Ephrata New Landfill Phase 3 Development Project

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e00496ef2f4dbb4ffe471858b70406269>

Event Number/ Access code: 146 440 6510

Video Password: GCPW2020

2:00 p.m. – 2:20 p.m. Consent Agenda (Items 1 through 11)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e04d40e813010ce0c87466ae8000792e9>

Event Number/ Access code: 146 704 8719

Video Password: CONSENT2020

**Grant County Commissioners Agenda
Week of August 3, 2020**

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Interlocal Cooperation Agreement with the Grant County Port District 5 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 \$15,000 dollars.
3. Resolution authorizing execution of an interlocal agreement with Grant County Port District 5 related to Coronavirus Relief Funds (CRF) CARES Act grant funding.
4. Reimbursement No. 9 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Health District for the period June 1, 2020 through June 15, 2020, with the Department of Commerce in the amount of \$70,101.26.

AUDITORS OFFICE

5. 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

6. Request to purchase goods and services for a keyless entry for Grant County facilities through OMNIA Partners, a cooperative purchasing partner (Contract Nos. R170601 and R170502). CARES Act and HAVA grant funding will be used for all expenses.
7. Contract with Clemons, Rutherford & Associates, INC (CRA Architects) for the site evaluation on selection for the new Grant County Jail.

FAIRGROUNDS

8. Request to reduce non-profit concessions commission from 15% to 10% for the month of September 2020.
9. Request to purchase new gate hardware and gates for the Ardell Pavilion in the amount of \$2,749.10 utilizing REET funds.

SHERIFF'S OFFICE

10. Hartline Police Protection and Law Enforcement Services Agreement with the Town of Hartline for the enforcement of statutes of the State of Washington, and municipal ordinances of the Town except all dog control laws.

NEW HOPE

11. Contract with Children's Advocacy Centers of Washington to receive a Capacity Grant No. 190-A-GRANT-CAP-20 in the amount of \$47,926.00 to provide services for families and children at Kids Hope. Term is July 1, 2020 to June 30, 2021.

**Grant County Commissioners Agenda
Week of August 3, 2020**

2:30 p.m. – 3:00 p.m. B Rang, Administrative Services Coordinator Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ea95900eb9ca3bf989fed12cc0c755a9e>

Event Number/ Access code: 146 166 5717

Video Password: ASC2020

WEDNESDAY, AUGUST 5, 2020

3:00 p.m. – 4:00 p.m. BOARD OF EQUALIZATION 2020-2021 ANNUAL MEETING, 1 OF 3

1-408-418-9388

Access code: 146 642 3032

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION MEETING

1-408-418-9388

Access code: 146 218 9730

THURSDAY, AUGUST 6, 2020

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)

6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION MEETING

1-408-418-9388

Access code: 146 399 0253

FRIDAY, AUGUST 7, 2020

T Taylor, Out