

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

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.

MONDAY, AUGUST 10, 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

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=e1827fd2b638add5a32b78e981f5d1d25>

Event Number/ Access code: 146 936 5901

Video Password: BOCC2020

10:30 a.m. – 10:50 a.m. B Rang, Administrative Services Coordinator Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eb1d31e30c2fbb00ca4979f6fd1c5cd8e>

Event Number/ Access code: 146 545 4196

Video Password: ASC2020

- Schedule Updates
- Grant Updates

11:00 a.m. – 11:20 a.m. M McKnight, Assessor's Office Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e24948c2616428217bcf8aea180452d60>

Event Number/ Access code: 146 493 2163

Video Password: Assessor2020

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.

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Grant County Commissioners Agenda
Week of August 10, 2020

TUESDAY, AUGUST 11, 2020

T Taylor, Out

8:45 a.m. – 9:00 a.m. B Rang, Administrative Services Coordinator Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ef6edba0745ee3b8f5a62d21b27de33c2>

Event Number/ Access code: 146 050 0341

Video Password: ASC2020

- Grant Updates

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=e40fe138070180a8a319161c343eb5847>

Event Number/ Access code: 146 397 8203

Video Password: GCHR2020

10:00 a.m. – 10:50 a.m. C Carter at Canvassing Board Precertification of Elections (Elections Department)

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eb19d61b0a1afa2af0cadd6329f29fbe4>

Event Number/ Access code: 146 155 7371

Video Password: Covid2020

11:30 a.m. – 11:50 a.m. T Gaines, Central Services Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ee504a77281eeeb44b9b17ff659f3c4de>

Event Number/ Access code: 146 444 3890

Video Password: GCCS2020

**Grant County Commissioners Agenda
Week of August 10, 2020**

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=e932b1c254b2190a9cd3f096cf8ea147e>

Event Number/ Access code: 146 316 4760

Video Password: GCPA2020

1:30 p.m. – 2:20 p.m. Public Works Update (4 Items)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ef31b000be2f9bd0fb0e64729408fca58>

Event Number/ Access code: 146 850 6378

Video Password: GCPW2020

1. Resolution notice of hearing to consider a petition received from William Hill to vacate unbuilt county right-of-way as shown in New Trinidad located in a portion of SW ¼ of the SW ¼ in S 7, T 20 N, R 23 E with a hearing date of September 1, 2020 at 1:30 p.m.
2. Recommendation to award the Ephrata Landfill Phase 3 Development project to KRCL, LLC in the amount of \$2,220,515.46.
3. Resolution notice of hearing to consider a petition from Tom Jones vacate a portion of surplus rights-of-way along the South Frontage Road turnback in S 6, T 18 N, R 24 E with a hearing date of September 1, 2020 at 1:45 p.m.
4. Resolution notice of hearing in the matter of Solid Waste Management Fund Disposal Fee Rate Increase with a hearing date of September 8, 2020 at 1:30 p.m.

1:30 p.m. – 1:45 p.m. Bid Opening, 3-NE Road Phase 2 Reconstruction Project (CRP 19-08)

Same as Public Works Update

1:30 p.m. – 1:45 p.m. Open Record Public Hearing, Declaring Public Works Property Surplus (Vehicles and Equipment)

Same as Public Works Update

2:30 p.m. – 3:20 p.m. Public Works Workshop – Solid Waste Rate Review

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e51532978e539c70b3f01e3f871ef8328>

Event Number/ Access code: 146 889 1801

Video Password: y2xNw2WWVq3

**Grant County Commissioners Agenda
Week of August 10, 2020**

3:30 p.m. – 3:50 p.m.

Consent Agenda (Items 1 through 34)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ef9c8640259a30b1f4bd5079ac910ba05>

Event Number/ Access code: 146 706 5944

Video Password: Consent2020

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners July 13, 2020 Minutes for approval.
3. Special occasion liquor license application for Highrollers and their September 18-19 2020 event at the Sunlakes Park Resort, from the Washington State Liquor and Cannabis Board.
4. Letter of appointment for James Liebrecht to the Solid Waste Advisory Committee (SWAC) representing the General Public as a primary, voting member.
5. Re-appointment letter for Beverly Shuford to the Grant County Tourism Commission, effective August 22, 2020 through August 21, 2023.
6. Re-appointment letter for Marilyn Meseberg to the Grant County Tourism Commission, effective August 22, 2020 through August 21, 2023.
7. Re-appointment letter for Corinne Issak to the Grant County Tourism Commission, effective August 22, 2020 through August 21, 2023.
8. Re-appointment letter for Spencer Grigg to the Grant County Tourism Commission, effective August 22, 2020 through August 21, 2023.
9. Letter of appointment for Irene Garza as a Designated Crisis Responder for Grant integrated Services, in accordance with RCW 71.05.020.
10. Letter of appointment for Kyleigh Sanchez as a Designated Crisis Responder for Grant integrated Services, in accordance with RCW 71.05.020.
11. Letter of appointment for Rodger Mar as a Designated Crisis Responder for Grant integrated Services, in accordance with RCW 71.05.020.
12. Reimbursement Request #20-12 on Washington State Department of Commerce for the Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$30,543.00.
13. Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidation Plan.
14. City of George request for extension of time on Strategic Infrastructure Project (SIP) 2019-07, Frontage Road Infrastructure Improvements, to August 5, 2021 due to delays associated with the ongoing COVID-19 pandemic.
15. Signature Authorization form for Contract E21-018 with Multi Agency Communications Center (MACC) and Washington State Military Department, fiscal year 2021 SECO County Coordinator Professional Development Council for E911 services
16. Reimbursement No. 10 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Health District for the period July 1, 2020 through July 15, 2020, with the Department of Commerce in the amount of \$97,226.15

**Grant County Commissioners Agenda
Week of August 10, 2020**

17. Recommendation for approval of small business & non-profit grants through the Coronavirus Relief Funds (CRF) CARES Act Grant with the Department of Commerce

AUDITOR'S OFFICE

18. 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.

FAIRGROUNDS

19. Request to purchase sign installation for the Gold Gate signs in the amount of \$5,593.94. \$3,434.00 will come out of the Gold Gate Capital fund code 126.128.00.9116.594736214 and the additional \$2,159.94 will be transferred from the Blue Gate capital fund code 126.168.00.9116.594736400. This was approved in their 2020 Capital outlay budget using REET funds.

GRANT INTEGRATED SERVICES

20. Interlocal Agreement with the Royal School District through Grant Integrated Services regarding Counseling Services for the 2020-2021 school year.
21. Resolution authorizing execution of interlocal agreement between Grant County, by and through Grant Integrated Services, and the Royal School District regarding counseling services for the 2020-2021 school year.
22. Amendment #8 to Beacon Facility Agreement with Grant Integrated Services which amends all previous exhibits except Exhibit A Facility Location(s) & Practitioners, Services & Payment, are removed and replaced The Amendment changes were effective July 1, 2020
23. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during May 2020, in the amount of \$23,940.35 on Washington State Health Care Authority Contract No. K3919
24. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during June 2020, in the amount of \$17,533.81 on Washington State Health Care Authority Contract No. K3919
25. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Moses Lake HYP 365 contract, during June, 2020 in the amount of \$3,549.00 to the Grant County Health District.
26. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Quincy Partnership for Youth contract, during June, 2020 in the amount of \$2,844.43 to the Grant County Health District

NEW HOPE

27. Certification of federal award requirements through New Hope for Federal Victims of Crime Act (VOCA) funding.

Grant County Commissioners Agenda

Week of August 10, 2020

28. Budget extension request in the amount of \$23,863.00 to receive Children’s Advocacy Center of Washington grant funding through the Washington State Department of Commerce Office of Crime Victims Advocacy Community Services and Housing Division.
29. Grant Agreement with the Washington State Department of Commerce Office of Crime Victims Advocacy Community Services and Housing Division through New Hope for children’s advocacy center child centered services VOCA initiative for the amount of \$127,174.00. Term is July 1, 2020 through June 30, 2022
30. Grant Agreement with the Washington State Department of Commerce Office of Crime Victims Advocacy Community Services and Housing Division through New Hope for core and specialized sexual assault services for the state fiscal year 2021 in the amount of \$163,852.00. Term is July 1, 2020 through June 30, 2021

SHERIFF’S OFFICE

31. Budget extension request in the amount of \$19,700.00 to increase wages and benefits in order to promote a current employee to a Sergeant’s position.

TECHNOLOGY SERVICES

32. Purchase order request number 325 for Thompson Reuters Terra Scan semi-annual maintenance fees in the amount of \$59,393.18. This is a budgeted expense to come out of Technology Service’s software maintenance budget line 501.179.00.00.518803506.
33. Purchase order request number 326 for Cities Digital laserfiche annual support and updates in the amount of \$41,632.43. This is a budgeted expense to come out of Technology Service’s software maintenance budget line 501.179.00.00.518803506.

TREASURER’S OFFICE

34. Request to transfer \$16,865.00 from current expense fund 001.142.00.9127.597.00.000 to Trial Court improvement fund 127.169.000.397.21.00 per SSB 5454.

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

1-408-418-9388
Access code: 146 467 2289

WEDNESDAY, AUGUST 12, 2020

9:00 a.m. – 10:00 a.m. T Taylor, I-90 Connector Project Discussion

10:30 a.m. – 12:00 p.m. Commissioners w/ Moses Lake Chamber meeting with Grant County Cities, County, Health District and Governor’s Office to discuss COVID-19 (ZOOM)

**Grant County Commissioners Agenda
Week of August 10, 2020**

11:30 a.m. – 1:00 p.m.	HEARINGS EXAMINER
3:00 p.m. – 4:00 p.m.	BOARD OF EQUALIZATION 2020-2021 ANNUAL MEETING #2
6:00 p.m. – 7:30 p.m.	R Stevens, Health Board Meeting

THURSDAY, AUGUST 13, 2020

8:30 a.m. – 9:00 a.m.	Grant County COVID-19 Healthcare and Public Health Briefing
9:00 a.m. – 10:00 a.m.	R Stevens, PCC Rail Authority Meeting
9:00 a.m. – 10:00 a.m.	T Taylor, Multi Agency Communications Center (MACC) Board Meeting
10:00 a.m. – 12:00 p.m.	C Carter, QUADCO Council Meeting (ZOOM)
1:30 p.m. – 3:00 p.m.	C Carter, Area Aging / Council of Governments Meeting

FRIDAY, AUGUST 14, 2020

No meetings held