

# AGENDA (Meeting added Page 6 as underlined)

## GRANT COUNTY BOARD OF COMMISSIONERS

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**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 17, 2020**

R Stevens, 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=e0410199f34c0f2a535a6862f1710a8dd>

**Event Number/ Access code: 146 480 8429**

**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=e0410199f34c0f2a535a6862f1710a8dd>

**Event Number/ Access code: 146 278 0356**

**Video Password: GCCS2020**

11:00 a.m. – 11:20 a.m. T Jones, Sheriff's Office Update

**Phone Number: 1-408-418-9388**

**Event**

**Address:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e7d51e2bc8863e790888740ace5b6e603>

**Event Number/ Access code: 146 952 4333**

**Video Password: GCSO2020**

**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 17, 2020**

11:30 a.m. – 11:50 a.m. District Court Update

**Phone Number: 1-408-418-9388**

**Event**

**Address:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=edd0639f7be980d0f39c215b9e5f9fd9b>

**Event Number/ Access code: 146 039 7418**

**Video Password: GCDC2020**

- Jury Trials are starting up in September

**TUESDAY, AUGUST 18, 2020**

R Stevens, Out

8:30 a.m. – 8:50 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=e4349b2114b18c05135922c0669fe08a9>

**Event Number/ Access code: 146 898 7143**

**Video Password: ASC2020**

- Schedule Changes
- Grant Updates
- Proclamation regarding Masks

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=efaaccaf25cbdbb2296633f9d23f4901f>

**Event Number/ Access code: 146 144 6087**

**Video Password: GCHR2020**

10:00 a.m. – 10:50 a.m. J McKiernan, Fairgrounds Update

**Phone Number: 1-408-418-9388**

**Event**

**Address:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ebdd74bb5ff3105353800f32597e87104>

**Event Number/ Access code: 146 837 9552**

**Video Password: GCFG2020**

**Grant County Commissioners Agenda  
Week of August 17, 2020**

- Status of Furloughs
- Discussion about remaining projects
  - Barn 46 and 47
  - Gold Gate sign
  - Valley sign replacement
  - Campground signage on hold
- Starting events again on Labor Day weekend
- Movie night sales
- Revenue

11:00 a.m. – 11:20 a.m. J Gingrich, Deputy Clerk of the Board Update

**Phone Number: 1-408-418-9388**

**Event**

**Address:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e89280ceb1a357efae8ad2c65d88cbc5e>

**Event Number/ Access code: 146 643 9650**

**Video Password: DeputyClerk2020**

BOCC Update

Board of Equalization (BOE) Update:

- 2019/2020 Appeals
  - 173 Petitions
    - 112 Hearings Scheduled
    - 41 Agreements Reached
    - 19 Petitions Withdrawn/Dismissed
- 2020/2021 Appeals:
  - Logistical concerns

Tourism Commission

- RFP for Marketing Director
  - What are you looking for in Tourism
- LTAC

Disability Board:

- Going to try virtual board meeting

Veteran Services

Monthly Update

11:30 a.m. – 11:50 a.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=e89280ceb1a357efae8ad2c65d88cbc5e>

**Event Number/ Access code: 146 125 4411**

**Video Password: GCPA2020**

**Grant County Commissioners Agenda  
Week of August 17, 2020**

- 1:00 p.m. – 2:00 p.m. C Carter at Canvassing Board Precertification of Elections (Elections Department)
- 2:00 p.m. – 2:20 p.m. Consent Agenda (Items 1 through 19)

**Phone Number: 1-408-418-9388**

**Event**

**Address:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e7154d32434dd2ef52a89e2b87f3d21fc>

**Event Number/ Access code: 146 932 5970**

**Video Password: Consent2020**

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners July 20, 2020 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-96) in the amount of \$313.45.
4. Special occasion liquor license application for Highrollers and their September 26 and October 3, 2020 events at Sunlakes Part Resort, from the Washington State Liquor and Cannabis Board.
5. Interagency Agreement No. 21-4614C-108 with the Washington State Department of Commerce through the Community Services and Housing Division Housing Assistance Unit Eviction Rent Assistance Program (ERAP) for a grant amount of \$1,058,808.00. Term is August 1, 2020 through December 31, 2020.
6. Interagency Agreement No. 20-62210-005 with Washington State Department of Commerce through the Community Development Block Grant (CDBG) Program Public Services Grant for public services through Opportunities Industrialization Center to low- and moderate-income persons in Grant and Adams County in the amount of \$120,684.00. Term is July 1, 2020 to June 30, 2021.
7. Recommendation from the Strategic Infrastructure Program (SIP) Advisory Committee on the following SIP Projects:
  - a. SIP Project #2020-02: City of Coulee City – Coulee City Rodeo Ground Improvements recommendation for approval of \$105,000.00 in grant funding ;
  - b. SIP Project #2020-03: Port of Warden – Port of EMS Helipad Construction recommendation for approval of \$53,813.00 in grant funding;
  - c. SIP Project #2020-04: City of Warden – Warden Commercial Truck Parking Facility recommendation for approval of \$61,000.00 in grant funding.
8. Resolution re Strategic Infrastructure Project (hereafter “SIP”) Advisory Committee Recommendations for Funding (SIP Nos 2020-02 through 2020-04)

**AUDITOR’S OFFICE**

9. 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 August 17, 2020**

10. Request to purchase qty. 2- 2255-01 EZ Ballot Carts in the total amount of \$11,241.08 using Secretary of State CARES Act Funds.

**FAIRGROUNDS**

11. Budget extension request in the amount of \$200,000.00 from Current Expense funds for expenses incurred July through December 2020.

**GRANT INTEGRATED SERVICES**

12. Agreement for nutrition services with Grant County Public Hospital District No. 1 dba Samaritan Healthcare through Grant Integrated Services (GRIS) to provide nutrition services to the residents at GRIS for a one-time fee of \$500.00 and monthly payments in accordance with Appendix B. Term is August 18, 2020 through August 17, 2021.
13. Supported Living/Group Home Exhibit C, Revision No. 210200, on Washington State Department of Social & Health Services (DSHS) Contract No. 1963-57191 with Grant Integrated Services' Developmental Disabilities Department.

**PUBLIC DEFENSE**

14. Application for State Public Defense funding for calendar year 2021 through the Washington State Office of Public Defense.

**PUBLIC WORKS**

15. Recommendation to award the 3-NE Road Phase 2 Reconstruction Project (CRP 19-08) to Wheeler Excavation, LLC in the amount of \$1,129,992.80.
16. Interlocal agreement with the City of Mattawa for the purchase of gravel for road maintenance.
17. Resolution authorizing execution of interlocal agreement between Grant County, by and through the Public Works department, and the City of Mattawa for the purchase of gravel for road maintenance.

**JUVENILE COURT AND YOUTH SERVICES**

18. Interagency agreement IAA21439 with the Washington State Administrative Office of the Courts and Grant County Juvenile Court for BECCA Programs and Services and to process truancy, at risk youth and child in need of services programs. Term is July 1, 2020 through June 30, 2021.
19. Resolution authorizing execution of interagency agreement (interlocal agreement) between Washington State Administrative Office of the Courts and Grant County Juvenile Court for BECCA programs and services.

Page 6 of 6  
**Grant County Commissioners Agenda**  
**Week of August 17, 2020**

**WEDNESDAY, AUGUST 19, 2020**

R Stevens, Out

7:00 a.m. – 8:00 a.m.                    T Taylor, Grant County Economic Development Council Board Meeting  
(ZOOM)

9:30 a.m. – 11:30 a.m.                TOURISM COMMISSION MEETING

**Phone Number: 1-408-418-9388**

**Access code: 146 760 9753**

1:00 p.m. – 2:30 p.m.                C Carter, Grant County Suicide Prevention Taskforce Meeting

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

**Phone Number: 1-408-418-9388**

**Access code: 146 289 3175**

**THURSDAY, AUGUST 20, 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.                Human Resources / Public Works Personnel Discussion (and Executive  
Session

**Phone Number: 1-408-418-9388**

**Access code: 146 087 4496**

6:30 p.m. – 8:00 p.m.                C Carter, Grant Transit Authority (GTA) Board Meeting

**FRIDAY, AUGUST 21, 2020**

No meetings held