

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 24, 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. 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=edc1337ec3ee76329ea33ed6b08d66267>

Event Number/ Access code: 146 555 3982

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=ea021607fadddd1cae22749a1a2689c1e>

Event Number/ Access code: 146 886 9534

Video Password: GCCS2020

11:00 a.m. – 11:50 a.m. Budget and Finance Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e1cef224965c999ba91000e07bd8dbdcb>

Event Number/ Access code: 146 108 7973

Video Password: GCBF2020

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 24, 2020**

1:00 p.m. – 1:50 p.m. D Anderson, Grant Integrated Services Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e3764471b14d93238584d4d3fac2ca4f8>

Event Number/ Access code: 146 840 2877

Video Password: GRIS2020

1. GrIS Reports
2. COVID-19 Response

2:00 p.m. – 2:45 p.m. B Hill, Public Defense Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ec08976caf44c48d2a62ed965f8edbbe4>

Event Number/ Access code: 146 013 3353

Video Password: GCPD2020

TUESDAY, AUGUST 25, 2020

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=ec82a86df390cbb08e891af92cc8f216d>

Event Number/ Access code: 146 030 0349

Video Password: ASC2020

1. Schedule Updates
2. 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=e377b149a6557588b47e6e7405a3b565c>

Event Number/ Access code: 146 113 8243

Video Password: GCHR2020

**Grant County Commissioners Agenda
Week of August 24, 2020**

10:00 a.m. – 10:20 a.m. Elected Official / Department Head COVID-10 and CARES Act Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e4cb50caea04a206779a5c6df1652f3ab>

Event Number/ Access code: 146 980 0980

Video Password: COVID2020

10:30 a.m. – 10:50 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=e1399712738e741155333a5f7982bb35d>

Event Number/ Access code: 146 370 7795

Video Password: GCPA2020

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ed1ce24384faece80ef90d7c008a9f4ed>

Event Number/ Access code: 146 718 4570

Video Password: GCYS2020

- 1) Financial
- 2) Intakes
- 3) Courts : COVID-19 Operation
 - i. Offender/Diversion:
 - ii. Truancy:
 - iii. Dependency:
- 4) Martin Hall
- 5) Administration

11:30 a.m. – 11:50 a.m. Consent Agenda (Items 1 through 19)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eb5431acd222a01f2f6f87e62096eb570>

Event Number/ Access code: 146 214 4682

Video Password: Consent2020

**Grant County Commissioners Agenda
Week of August 24, 2020**

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners July 27, 2020 Minutes for approval.
3. Proclamation asking the Grant County community to implement cautionary measures as recommended by our Grant County Health Officials – Mask up!
4. Request for release of funds on SIP 2019-08, Port of Royal Slope, Waterline Extension – Eldorado, in the amount of \$70,89036 (Grant) to the Port of Royal Slope
5. Recommendation to allocate \$2,500 of Coronavirus Relief Funds (CRF) grant monies to purchase 35 new, easily cleaned chairs for the District Court courtroom in Moses Lake.
6. Recommendation to increase previously approved allocation of \$6,500.00 of Coronavirus Relief Funds (CRF) grant monies to \$10,000.00 to cover the quoted estimated 20 hours of configuration time.
7. Grant County Reimbursement No. 11 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Expenditures for the period of July 1, 2020 through July 31, 2020, with the Department of Commerce.

AUDITOR'S OFFICE

8. 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.
9. Software as a Service agreement with Tyler Technologies to provide products and services including access to Tyler's proprietary software products. Term is August 25, 2020 through September 1, 2025.

CENTRAL SERVICES

10. Budget extension request in the amount of \$7,410.00 to purchase Biamp audio and recording system hardware for the Superior Court – Youth Services courtroom, from EVCO Sound and Electronics. Law and Justice Funds are being requested for this purchase.

GRANT INTEGRATED SERVICES

11. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during May 2020 – Supplemental #1, in the amount of \$1,146.29 on Washington State Health Care Authority Contract No. K3919.
12. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during July, 2020 in the amount of \$457.50 on Washington State Department of Corrections (DOSAs) contract

Grant County Commissioners Agenda

Week of August 24, 2020

PUBLIC WORKS

13. Request to purchase 700 tons of Category 8B Standard Gradation Road Salt in the amount of \$105,000.00 from LTI, Inc. through the Washington State Department of Enterprise Services Contract No. 02714.
14. Request to purchase a 2020 Madvac Model LP61-G Portable Vacuum Litter Collector – Gas, in the amount of \$19,084.00 from Bens Cleaner Sales Inc. through the Washington State Department of Enterprise Services Contract No. 122017-EXP.
15. Resolution notice of hearing for vacating Road 23-NE along with unbuilt county right-of-way Finney Rd in S 9, T 22 N, Range as petitioned by Duane Bruner. The proposed hearing date is September 15, 2020 at 1:30 p.m.

WEDNESDAY, AUGUST 26, 2020

R Stevens at WRCIP All Board Meeting and Retreat - Preliminary Budget (Northern Quest Casino, Spokane)

THURSDAY, AUGUST 27, 2020

R Stevens at WRCIP All Board Meeting and Retreat - Preliminary Budget (Northern Quest Casino, Spokane)

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| 8:30 a.m. – 9:00 a.m. | Grant County COVID-19 Healthcare and Public Health Briefing |
| 10:00 a.m. – 12:00 p.m. | Martin Hall Juvenile Detention Center – Board Meeting |
| 10:00 a.m. – 12:00 p.m. | R Stevens, Columbia River Caucus “Commissioners” Meeting |

FRIDAY, AUGUST 28, 2020

R Stevens at WRCIP All Board Meeting and Retreat - Preliminary Budget (Northern Quest Casino, Spokane)