

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 31, 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=e66e92961b85031c70167740a60c4b432>

Event Number/ Access code: 146 852 5257

Video Password: BOCC2020

11:00 a.m. – 11:20 a.m. T Gaines, Central Services Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e8594357adeaaf3409ed1a11c97607fe3>

Event Number/ Access code: 146 510 5478

Video Password: GCCS2020

11:30 a.m. – 12:00 p.m. Open Record Public Hearing, CDBG-CV1 Public Services Grant Application

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e5fb780d7f887e24ff3206946a6fe698>

Event Number/ Access code: 146 379 2614

Video Password: BerkEW8Uk32

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 31, 2020**

The purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG) funds, and receive comments on proposed activities, particularly from lower income persons residing in the Grant and Adams County areas. Grant County intends to apply for CDBG funding in 2020: CDBG-CV1 Public Services Grant Funding.

2020 CDBG-CV1 Public Services Grant Application

It is anticipated that up to \$575,511 (but likely less) will be available to the County and Opportunities Industrialization Center of Washington (OIC of WA) to fund local public services and microenterprise assistance programs; and public health, emergency response, or temporary housing facilities that address COVID-19 impacts, and grant administration.

The draft application for the CDBG-CV1 Public Service Grant proposal will be available for review at the Grant County Commissioners office on August 31, 2020 and afterwards. Comments may also be submitted in writing from the time of this notice until 11:00 a.m. on August 31st, 2020, to: Brittany Rang, Administrative Services Coordinator, Grant County Board of County Commissioners, 35 C Street NW / PO Box 37, Ephrata, WA 98823-0037

A Spanish language interpreter will be available at the public hearing. The Commissioners' Hearing Room is handicap accessible, and located on the first floor of the Courthouse.

Additional arrangements to reasonably accommodate special needs will be made upon receiving 24-hour advance notice. Please contact Brittany Rang at 509-754 2011 ext. 2937 for assistance.

- | | |
|------------------------|--|
| 12:00 p.m. – 1:00 p.m. | C Carter, WSAC Virtual Assembly (ZOOM) |
| 1:30 p.m. – 2:00 p.m. | C Carter, Finance Committee Meeting |
| 2:00 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=e9462edc9395b305f00245fa6a68ad873>

Event Number/ Access code: 146 516 2858

Video Password: ASC2020

- Schedule Changes
- Grant Update – CARES Act Grant

TUESDAY, SEPTEMBER 1, 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=ef0b0dc3103e7d9e394c07ee9eb4f1b2d>

Event Number/ Access code: 146 365 2641

Video Password: GCHR2020

**Grant County Commissioners Agenda
Week of August 31, 2020**

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=e76b8ebad695014753f1570b14f46bb95>

Event Number/ Access code: 146 063 1514

Video Password: K3emiWpMJ72

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=e8f7125f2c72cd40cb44141144db3eae4>

Event Number/ Access code: 146 122 1273

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=e8c22702b224dd63b4f2d21ac25e7e5df>

Event Number/ Access code: 146 904 4150

Video Password: GCPA2020

1:30 p.m. – 2:00 p.m. Public Works Update (Items 1 and 2)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e20ee93df0b3af51539c231a0bb14d615>

Event Number/ Access code: 146 748 4797

Video Password: GCPW2020

1. Resolution notice of hearing in the matter of declaring certain county-owned property surplus and considering the sale thereof – Misc Equipment and Vehicles.
2. Execution of contract with KRCI, LLC for the Ephrata Landfill Phase 3 Development for the amount of \$2,220,515.46.

**Grant County Commissioners Agenda
Week of August 31, 2020**

1:30 p.m. – 2:20 p.m. Open Record Public Hearing, Vacation of Unbuilt County Right-of-Way /
New Trinidad / William Hill

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e20ee93df0b3af51539c231a0bb14d615>

Event Number/ Access code: 146 748 4797

Video Password: GCPW2020

1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Vacation of Unbuilt County Right-of-Way /
New Trinidad / William Hill

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e20ee93df0b3af51539c231a0bb14d615>

Event Number/ Access code: 146 748 4797

Video Password: GCPW2020

2:00 p.m. – 2:20 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=e745fee2f8e84bfba8b203a9654b>

Event Number/ Access code: 146 894 0020

Video Password: GCSW2020

3:00 p.m. – 3:20 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=e8cd033b27ce4550968053135b8e9cc29>

Event Number/ Access code: 146 615 9205

Video Password: CONSENT2020

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Recommendation for approval of small business & non-profit grants through the Coronavirus Relief Funds (CRF) CARES Act Grant with the Department of Commerce
3. Recommendation to allocate \$2,700 of Coronavirus Relief Funds (CRF) grant monies to purchase 13 new, easily cleaned chairs for the District Court courtroom in Moses Lake.

Grant County Commissioners Agenda

Week of August 31, 2020

4. Reimbursement No. 12 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Health District for the period July 16, 2020 through July 31, 2020, with the Department of Commerce in the amount of \$79,368.23.
5. Assumption liquor license application for Phoenix Pizza Co, Quincy, from the Washington State Liquor and Cannabis Board.
6. Request from the Grant County Board of Equalization to convene for the purpose of hearing property tax appeals filed for the current year.
7. Request from the Clerk for the Board of Equalization for an exception to the Personnel Policy – Travel Authorization and Expense Reimbursement No. 1202.8.2 for its Board members, allowing them to be reimbursed for each hearing day and NOT be considered a “fringe benefit” during their upcoming BOE hearings in September and October.
8. Amendment A to the Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit Contract No. 316-46108-10 for COVID-19 Outbreak Emergency Housing Grant in the amount of \$388,462.00. The amendment extends the end date to December 31, 2020 and revises the scope of work.
9. Request for a letter of support from People for People on their application to the Washington State Department of Transportation application for a Public Transportation Consolidated Grant.

AUDITORS OFFICE

10. 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.

NEW HOPE

11. Amendment A to grant number 20-31219-002, SFY 2020-2021 Crime Victim Service Center Grant with the Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy through New Hope for additional funding in the amount of \$171,097.00, for a new grant amount of \$366,369.00 and effective July 1, 2020.

YOUTH SERVICES & JUVENILE COURT

12. Interagency agreement IAA21476 between the Washington State Administrative Office of the Courts through Grant County Juvenile Court for the support of the CASA/Volunteer Guardian Ad Litem Program with a not to exceed amount of \$80,910.00. Term is July 1, 2020 through June 30, 2021.

TECHNOLOGY SERVICES

13. Purchase order no. 328 to purchase a ThinkPad P53 for the Sheriff’s Office from Lenovo in the amount of \$6,159.51.

**Grant County Commissioners Agenda
Week of August 31, 2020**

CENTRAL SERVICES

14. Request authorization to utilize approximately \$38,000.00 from Fund 309 for completion of work for the Fairgrounds Agriculture building.
15. Request approval for moving of capital project funds (126.168 and 309) to finish the MUSCO lighting project at the Fairgrounds, in the amount of \$122,541.00.
16. Request approval for moving of capital project funds for the completion of work for the Fairgrounds center field, in the amount of \$24,591.51.
17. Request approval for moving of capital project funds to finish Fairgrounds paving project, in the amount of \$14,016.26.

FAIRGROUNDS

18. Request to purchase a triple-sink for the Kiwanis booth in the amount of \$1,450.42 from Western Restaurant Supply approved in their capital outlay budget using REET funds (126.168).
19. Request to purchase an air conditioning unit for the Ardell kitchen in the amount of \$13,268.57 from Polhamus approved in their capital outlay budget using REET funds (126.168).

WEDNESDAY, SEPTEMBER 2, 2020

3:00 p.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS

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

Phone Number: 1-408-418-9388

Access Code: 146 664 0902

THURSDAY, SEPTEMBER 3, 2020

7:00 a.m. – 8:00 a.m. 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)

2:00 p.m. – 3:30 p.m. T Taylor, Solid Waste Advisory Committee (SWAC) Meeting

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

FRIDAY, SEPTEMBER 4, 2020

No meetings held