

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, SEPTEMBER 7, 2020

Labor Day Holiday, Courthouse Closed

TUESDAY, SEPTEMBER 8, 2020

8:30 a.m. – 9:00 a.m. M Prentice, Payroll Discussion on Social Security Tax Deferral

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e262ff561b77f3ff4b136951d9c49583c>

Event Number/ Access code: 146 765 7401

Video Password: GCAC2020

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=e2eb0be638c4d7d48694b9a28978bd01c>

Event Number/ Access code: 146 646 7552

Video Password: GCHR2020

10:00 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=e11e8005440780cf34fccc871a776b686>

Event Number/ Access code: 146 910 3269

Video Password: GCCS2020

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 September 7, 2020**

11:00 a.m. – 11:50 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=e2db643ba81a9b981bd93000bf930162e>

Event Number/ Access code: 146 729 1013

Video Password: Rt3HeJWm5f2

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=e5dd5f29bb78c83f18a0eda2fb14e2f2e>

Event Number/ Access code: 146 601 8637

Video Password: HYnMQpJN862

1:30 p.m. – 1:50 p.m. Public Works Update (Items 1 through 5)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eeb503451f82975d53a3dd6340037ae18>

Event Number/ Access code: 146 083 2195

Video Password: V5TmpfybC55

1. Authorization to call for bids for the Alternate Daily Cover 2020 project with a bid opening date of September 29, 2020 at 1:30 p.m.
2. Resolution rescinding Resolution No. 20-066-CC to amend the public hearing date for the Solid Waste Management Fund Disposal Rate Increase. The new public hearing date is September 29, 2020 at 1:30 p.m.
3. Execution of contracts for the 3-NE Road Phase 2 Reconstruction Project (CRP 19-08) with Wheeler Excavation, LLC in the amount of \$1,129,992.80.
4. State of Washington County Road Administration Board (CRAB) Rural Arterial Program Final Prospectus for the 9-NW Road (SR 283 to Dodson Rd) reconstruction project.
5. State of Washington County Road Administration Board (CRAB) Rural Arterial Program Final Prospectus for the 3-NE (U-NE to County Line) Resurface and Restore project.

**Grant County Commissioners Agenda
Week of September 7, 2020**

2:00 p.m. – 2:20 p.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=ef8bddedf03a3c802885883646c808a40>

Event Number/ Access code: 146 653 6143

Video Password: TQcdqBP5f78

- Shelter update (3 moms 5 kids)
- Trauma Informed Services for SA Survivors
- Staffing at New Hope and Kids Hope
- New grant application for therapist services

2:30 p.m. – 3:00 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=e8727cf89a09c7eb4f0af27254d9a33b5>

Event Number/ Access code: 146 654 8315

Video Password: QAmCASFs733

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Community Services and Housing Division, Housing Assistance Unit, Eviction Rent Assistance Program (ERAP) Sub Recipient Agreement with the Housing Authority of Grant County for the Washington State Department of Commerce State Contract No. 21-4614C-108 in the amount not to exceed \$1,058,808.00. Term of the agreement is August 1, 2020 through December 31, 2020.
3. Reimbursement Request #20-14 for the Washington State Department of Commerce on Consolidated Homeless Grant, (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$22,679.41.
4. Washington State Department of Commerce Grant No. 21-96633-054 to the Fairgrounds through the 2021 Local and Community Projects program for the Grant County Fairgrounds Lighting (Moses Lake). Term is July 1, 2019 through June 30, 2023 in the amount of \$281,300.00 to be used to replace rodeo arena lighting.
5. Pursuant to RCW 27.24.040, submittal of the 2019 Annual Report which includes the Law Library Inventory List, Detailed Trail Balance, and Treasurer Report (schedule of cash activity) for the Grant County Law Library.
6. Commissioners August 3, 2020 Minutes for approval.

**Grant County Commissioners Agenda
Week of September 7, 2020**

AUDITORS OFFICE

7. 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

8. Recommendation to repurpose funds from their “Duct Heaters” project that was approved in their 2020 Capital Expenditures projects and utilize these funds for the County-wide keyless entry project. The amount of \$173,000.00 and they would utilize an Interlocal Agreement with the City of Seattle (Contract No. 4488) and use Convergent Technologies.

CLERK’S OFFICE

9. Request to dispose of the following items to the County Landfill as they are too old for fixing or repurposing:
 - Tag #100389 Desk/Workstation (purchased in 2000)
 - Tag #100390 Desk/Workstation (purchased in 2000)
 - Tag #100391 Desk/Workstation (purchased in 2000)
 - Tag #100392 Desk/Workstation (purchased in 2000)
 - Tag #100393 Desk/Workstation (purchased in 2000)
 - Tag #100394 Desk/Workstation (purchased in 2000)
 - Tag #100395 Desk/Workstation (purchased in 2000)
 - Tag #100396 Desk/Workstation (purchased in 2000)
 - Tag #100400 Desk/Workstation (purchased in 2002)
 - Tag #100401 Custom Fabric Panel (purchased in 2002)
 - Tag #102896 Desk/Workstation (purchased in 2008)

NEW HOPE

10. Request for out of state travel for Suzi Fode, Elisa Adolphsen, and Trisha Glenn to attend the Child and Family Maltreatment conference in San Diego on January 23-28, 2021 (should travel be allowed at that time). They are also requesting a secondary approval on the National Leadership Conference for Children’s Advocacy Centers that was previously approved but now the conference has been rescheduled for December 14 – 17, 2020 in Washington DC. (Should travel be allowed at that time)
11. Request to allow their trained Courthouse Facility Dog (Valor) to be on Grant County premises and at the New Hope/Kids Hope office space.

**Grant County Commissioners Agenda
Week of September 7, 2020**

WEDNESDAY, SEPTEMBER 9, 2020

- 9:00 a.m. – 12:00 p.m. R Stevens, Columbia River Policy Advisory Group Meeting (Webex)
- 10:00 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting
- 6:00 p.m. – 7:30 p.m. R Stevens, Health Board Meeting (ZOOM)

THURSDAY, SEPTEMBER 10, 2020

- 8:30 a.m. – 9:00 a.m. Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)
- 9:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 9:00 a.m. – 10:00 a.m. T Taylor, Multi Agency Communications Center (MACC) Board Meeting – Conference Call
- 1:30 p.m. – 3:00 p.m. C Carter, Area Aging / Council of Governments Meeting

FRIDAY, SEPTEMBER 11, 2020

- 9:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS