

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 14, 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=e1827fd2b638add5a32b78e981f5d1d25>

Event Number/ Access code: 146 319 2455

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=e10440838ae9aa25ca8a13db8922c9c2c>

Event Number/ Access code: 146 844 9227

Video Password: GCCS2020

12:00 p.m. – 1:00 p.m. WSAC Virtual Assembly

1:30 p.m. – 2:30 p.m. Saddle Mountain Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ebd7898084a6b1e2317efbf702be9778a>

Event Number/ Access code: 146 809 6824

Video Password: Saddle

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 14, 2020**

TUESDAY, SEPTEMBER 15, 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=e2ff339f94c42e55d60300a046fe3dd3d>

Event Number/ Access code: 146 920 7275

Video Password: GCHR2020

10:00 a.m. – 10:30 a.m. A Williams, City of Moses Lake – COVID-19 Housing Grant Amendment Discussion

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=e53e06fc34c96eaf9825573a86583d455>

Event Number/ Access code: 146 330 9509

Video Password: GCDCOB2020

- BOCC Update:
- Board of Equalization (BOE) Update:
 - BOE Hearings Examiner – BOE Input
- Tourism Commission:
 - RFP for Marketing Director
 - 1-Year Contract
- Disability Board:
 - Virtual board meeting
- Veteran Services:
 - Monthly Update

12:00 p.m. – 1:00 p.m. C Carter, Workforce Development Grant/Adams Committee Meeting (ZOOM)

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=edaccd db2e3c156b5ea20fd64f924b8b7>

Event Number/ Access code: 146 145 0722

Video Password: GCPA2020

**Grant County Commissioners Agenda
Week of September 14, 2020**

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e97b25eb08af53978eeb0da11d19acff2>

Event Number/ Access code: 146 383 0238

Video Password: GCPW2020

1. 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.

1:30 p.m. – 1:45 p.m. Open Record Public Hearing, Vacation of Rd 23-NE with Unbuilt ROW on Finney Road (Bruner Petition)

Same as Public Works Update

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 13)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e437cc8d3a9c870db3965534eed44d58>

Event Number/ Access code: 146 201 8726

Video Password: Consent2020

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Reimbursement No. 14 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Health District for the period August 1, 2020 through August 15, 2020, with the Department of Commerce in the amount of \$103,424.00.
3. Reimbursement No. 15 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Noxious Weed Board for the period August 1, 2020 through August 31, 2020, with the Department of Commerce in the amount of \$2,602.00.
4. Multi-Agency Communications Center (MACC) Bond Claims Payment Request (Batch 1-95) in the amount of \$756.59.

AUDITOR'S OFFICE

5. 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 September 14, 2020**

CENTRAL SERVICES

6. Contracts with Convergent Technologies for the Lenel OnGuard Security Project - Keyless Entry System for the Courthouse Complex and the Development Services Building. They will be utilizing an Interlocal Agreement with the City of Seattle No. 4488. Total amount of the project is \$210,537.69 using CARES Act funding.

SHERIFF'S OFFICE

7. Request to purchase a 23" Top "Life Proof Boat" Hull #097 in the amount of \$158,456.94 from Inventech Marine Solutions. This purchase was approved in their Capital Expenditure Budget using Law and Justice funds for the amount of \$141,456.94. There is a \$17,000.00 deficit and they intend to use Sheriff Surplus funds (140.000) to make up this balance.

NEW HOPE

8. Amendment A to Washington State Department of Commerce Grant No. F19-31103-047 from the Community Services and Housing Division, Office of Crime Victims Advocacy for the FFY 2019 STOP Violence against Women Formula Grant Program. This amendment extends the grant date to December 31, 2021.

FAIRGROUNDS

9. Request to purchase additional panels for the Ardell Pavilion in the amount of \$13,525.00 from Best of Barrels. This was approved in their Capital Expenditure budget using REET funds (126.168).

FACILITIES AND MAINTENANCE

10. Request to purchase Merv 13 filters for the HVAC systems at the Courthouse Complex from Paramount Supply for the amount of \$7,879.59.

GRANT INTEGRATED SERVICES

11. Interagency Agreement between Grant County (GrIS) and the Grant County Health District to coordinate the Youth Marijuana Prevention and Education Program as funded by the State Department of Health. Term is July 1, 2020 through June 30, 2021 and is in the amount of \$10,000.00.
12. Washington Department of Children Youth Families (DCYF) and County Agreement No. 2083-90515 – Agreement on General Terms and Conditions. Term is July 1, 2020 through June 30, 2021.
13. Amendment #8 to Beacon Facility Agreement entered into by and between Beacon Health Options, Inc. and Grant County (GrIS) which modifies Exhibits A and B.

**Grant County Commissioners Agenda
Week of September 14, 2020**

WEDNESDAY, SEPTEMBER 16, 2020

- 7:00 a.m. – 8:00 a.m. T Taylor, Grant County Economic Development Council Board Meeting
- 8:30 a.m. – 9:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
- 9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eb405f94b9560e8f2289e184a60a8bb6a>

Event Number/ Access code: 146 599 6150

Video Password: Tourism2020

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

THURSDAY, SEPTEMBER 17, 2020

- 8:30 a.m. – 9:00 a.m. Grant County COVID-19 Healthcare and Public Health Briefing
- 9:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 1:00 p.m. – 4:00 p.m. T Taylor, Legislative Steering Committee (LSC) Zoom Meeting
- 6:30 p.m. – 8:00 p.m. C Carter, Grant Transit Authority (GTA) Board Meeting

FRIDAY, SEPTEMBER 18, 2020

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