

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 21, 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=ec7dde367ef0d688620516c912d9d5e5d>

Event Number/ Access code: 146 375 6795

Video Password: BOCC2020

- 11:00 a.m. – 12:00 p.m. Commissioners at Crisis Solutions Ribbon Cutting & Grand Opening (GrIS, Moses Lake)
- 1:00 p.m. – 4:00 p.m. Open Record Public Hearing, 2020 Comprehensive Plan Amendments

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e276312fc337df38f06d87daa9eae6656>

Event Number/ Access code: 146 610 4615

Video Password: CompPlan2020

- Central Terminals LLC c/o Bob Fancher File# P20-0123 (Comp Plan Amendment) and P20-0124 (SEPA)
- Royal City Solar LLC File# P20-0118 (Comp Plan Amendment/Rezone) and P20-0119 (SEPA)
- Tommer Construction File# P20-0125 (Comp Plan Amendment) and P20-0126 (SEPA)
- Alejandra Ramirez File# P20-0116 (Comp Plan Amendment/Rezone) and P 20-0117 (SEPA)
- Timothy and Donna Maricich File# P20-0028 (Comp Plan Amendment/Rezone) and P20-0029 (SEPA)
- Pamela and Wyman Duggan File# P20-0085 (Comp Plan Amendment/Rezone) and P 20-0086 (SEPA)

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 21, 2020**

- Live Nation File# P20-0108 (Comp Plan Amendment/Rezone) and P20-0109 (SEPA)
- Kissler Enterprises File# P20-0110 (Comp Plan Amendment) and P20-0111 (SEPA)

TUESDAY, SEPTEMBER 22, 2020

8:30 a.m. – 8:50 a.m. J Strickler, Administrative Services Coordinator Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e241a30f260e6513204f510a4966dcb64>

Event Number/ Access code: 146 429 1645

Video Password: ASC2020

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=ef693a667097e2be42443ec87a61d7e68>

Event Number/ Access code: 146 866 5665

Video Password: GCHR2020

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, New Hope, Sheriff's Office, Fairgrounds, and Central Services Budget Extension

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e1d9b38d5bc99e1e2953596f999da5201>

Event Number/ Access code: 146 762 1982

Video Password: BudgetExt2020

Open Record Public Hearing to consider the following budget extension requests:

- New Hope in the amount of \$23,863.00 to receive Children's Advocacy Center of Washington grant funding through the Washington State Department of Commerce Office of Crime Victims Advocacy Community Services and Housing Division.
- Sheriff's Office in the amount of \$19,700.00 to increase wages and benefits in order to promote a current employee to a Sergeant's position.
- Fairgrounds in the amount of \$200,000.00 from Current Expense funds for expenses incurred July through December 2020.

**Grant County Commissioners Agenda
Week of September 21, 2020**

- Central Services 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.

10:30 a.m. – 11:00 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=e2854ddb29a01e19ac1cff15f2dc1ab16>

Event Number/ Access code: 146 913 4916

Video Password: COVID2020

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=e1ff483654dcad92efe48417214a643dd>

Event Number/ Access code: 146 176 0402

Video Password: GCJUV2020

- Financial
- Intakes
- Courts : COVID-19 Operation
 - Offender/Diversion:
 - Truancy:
 - Dependency:
- Martin Hall
- Administration

11:30 a.m. – 11:50 a.m. T Gaines, Central Services Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e84e549af351d1569bda80c6435963cf1>

Event Number/ Access code: 146 213 2264

Video Password: GCCS2020

**Grant County Commissioners Agenda
Week of September 21, 2020**

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=ee6670e0e580752112045959f15c6fef0>

Event Number/ Access code: 146 608 6619

Video Password: GCPA2020

1:30 p.m. – 2:20 p.m. S Castro, Public Works Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e8e35c7b46ae8993486398ff7d09deb8e>

Event Number/ Access code: 146 479 1087

Video Password: GCPW2020

Discussion Items:

- Royal City Grading Concerns
- Dunn Road Concerns – County Vehicle
- Desert Aire –October Committee Meeting
- AQI – Air Quality Index Emergency Landfill Closure
- Landfill Study Update
- Household Hazardous Waste Collection Schedule – Delano Regional Transfer Station Friday, Sept 25, 2020 from 12:00 to 4:00
- Household Hazardous Waste Collection Schedule – District 2 Moses Lake, Sept 26, 2020 from 9:00 to 3:00
- Budget Update
- SWAC Special Meeting – Rate Study Recommendation to Board of Commissioners Vote. Drop Box Closure Recommendation Vote

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Public Works declaring Surplus Misc Equipment and Vehicles

Same as Public Works Update above

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 14)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e5e9306685a600b63ed6c44dcbbe666fc>

Event Number/ Access code: 146 090 1896

Video Password: Consent2020

**Grant County Commissioners Agenda
Week of September 21, 2020**

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Reimbursement No. 16 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Health District for the period August 16, 2020 through August 30, 2020, with the Department of Commerce in the amount of \$88,982.62.
3. Easement and Right of Way, Electric Distribution Line(s) and Communications Facilities between Grant County (Grantor) and Public Utility District No. 2 (Grantee) for Tax Parcel #17-0612-000 (POR NE 16 19 28) for PUD installation of a new transformer to support the Agriculture Building and other buildings around the Fairgrounds.
4. Washington State Department of Commerce Interagency Agreement through the Community Services and Housing Division Housing Assistance Unit "Shelter Program Grant" No. 21-4610C-104 for funds for the development or expansion of shelter programs and bring people inside. Term is August 1, 2020 through June 30, 2023 in the amount of \$523,375.00.
5. Amendment A to the Washington State Department of Commerce, Local Government Division, Community Capital Facilities Unit, Coronavirus Relief Fund for Local Governments Contract No. 20-6541C-013 to provide additional funding for costs incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19). This amendment increases the contract by \$1,974,800.00 to a new contract amount of \$7,405,500.00 and ends November 30, 2020.
6. Temporary Employment Agreement with June Strickler as a Grant Administration Specialist. Term is September 14, 2020 – October 9, 2020.
7. Douglas County Resolution No. CE 20-60 in the matter of the appointment of Trustee of the North Central Regional Library District, appointing Nancy Spurgeon to represent Douglas County on the Board of Trustees of the North Central Regional Library replacing Deborah Moore and completing her term which expires December 31, 2021.
8. Request for final release of funds on SIP 2019-08, Port of Royal Slope, Waterline Extension – Eldorado, in the amount of \$26,609.64 (Grant) to the Port of Royal Slope.
9. Request from Grant County Fire District No. 13 for application of Coronavirus Relief Funds (CRF) through CARES Act Grant No. 20-6541C-013 in the amount of \$15,000.00 to purchase 5-iPad Pros and related equipment.

AUDITOR'S 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.
11. Budget extension request in the amount of \$309,849.41 for the following: \$171,519.39 for CARES Act Fund (102.144) and \$138,330.02 for HAVA 3 Fund (106.148).

FAIRGROUNDS

12. Request to purchase a large bucket for skid steer in the amount of \$1,839.39 utilizing previously approved REET funds for a box scraper.

**Grant County Commissioners Agenda
Week of September 21, 2020**

13. Request the following rate changes for very large events in 2020 that gross more than \$25,000.00 in a single event; and making these rates retroactive for 2020 and continue these rates for 2021:
 - a. The first proposed rate would be a stall rate of \$16/stall vs. the \$18/stall for events more than \$15,000 and \$20 for events less than \$15,000 gross. In addition, I propose establishing a temporary stall rate of \$3/stall/day whether our stalls or a promoter's stalls.
 - b. The second proposed rate is a camping discount. Currently our rates are \$30 for events unless over \$15,000 gross which has a 20% discount. I propose adding a 25% discount on camping for events more than \$25,000 gross with a base rate of \$30/site. In addition, I would like to add a dry camping rate of \$20/site as a one-time fee for the duration of the event. Many promoters charge a one-time fee for dry camping which is typically a live-in horse trailer.

DEVELOPMENT SERVICES

14. Washington State Department of Ecology Agreement No. TCPRA-1921-GrCoPW-00052 with Grant County – Public Works for a Toxics Cleanup Remedial Action Grant Program Agreement to work with the City of Ephrata to complete the remedial investigation and a feasibility study under Agreed Order DE 3810 for the Grant County Ephrata Landfill 1 (Ephrata Landfill, CSID1692) for a Cleanup Action Plan for the amount of \$7,854,667.00.

3:00 p.m. – 3:50 p.m. J McKiernan, Fairgrounds Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ec88ee603aa0eeec46ad49d489c4daed6>

Event Number/ Access code: 146 841 5300

Video Password: GCFG2020

4:00 p.m. – 4:20 p.m. T Jones, Sheriff's Office Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eb6d10949082e6922e55f0fd67b70ab55>

Event Number/ Access code: 146 057 0020

Video Password: GCSO

**Grant County Commissioners Agenda
Week of September 21, 2020**

WEDNESDAY, SEPTEMBER 23, 2020

9:30 a.m. – 10:15 a.m. B Hill, Public Defense Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ed3c28ff01540ac50b553577d46216624>

Event Number/ Access code: 146 714 3100

Video Password: GCPD2020

10:30 a.m. – 10:50 a.m. K Allen, Clerk's Office Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ed379c0671272ae2116ad6581076748c9>

Event Number/ Access code: 146 452 4007

Video Password: GCCLerk2020

10:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS

THURSDAY, SEPTEMBER 24, 2020

8:30 a.m. – 9:00 a.m. Grant County COVID-19 Healthcare and Public Health Briefing

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 12:00 p.m. Martin Hall Juvenile Detention Center – Board Meeting

11:00 a.m. – 12:00 p.m. R Stevens, Transportation Improvement Board (TIB) Pre Board Meeting (Webex)

1:00 p.m. – 2:30 p.m. R Stevens, PCC Rail Authority Meeting

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

FRIDAY, SEPTEMBER 25, 2020

9:00 a.m. – 11:00 a.m. R Stevens, Transportation Improvement Board (TIB) Board Meeting (Webex)

11:00 a.m. – 2:00 p.m. R Stevens, Eastern Washington Council of Governments (EWCOG) Meeting (Webex)

11:00 a.m. – 11:30 a.m. T Taylor, Conference Call with Congressman Newhouse