

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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**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 28, 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=e4c03671e035a6e7d0cba209dc51b4f3b>

**Event Number/ Access code: 146 306 9895**

**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=e876b739ad8090e4a09cec4820a967f5e>

**Event Number/ Access code: 146 943 5689**

**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=e31767efe42c602b47f3dc4ec0556260f>

**Event Number/ Access code: 146 495 3582**

**Video Password: GCBF2020**

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

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 28, 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=e5fe0d7b8cfd556c7823f953319308b6>

**Event Number/ Access code: 146 342 5820**

**Video Password: GrlS2020**

- GrlS Reports
- Prevention Update
- Crisis Solutions Update
- All Staff Back to Work – October 1st

**TUESDAY, SEPTEMBER 29, 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=e090d1d71421979d9b60c9279e1d03bce>

**Event Number/ Access code: 146 707 1727**

**Video Password: GCHR2020**

10:00 a.m. – 10:20 a.m. C Carter w/ K Eslinger, Personnel Issues (C Carter Office)

10:30 a.m. – 10:50 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=ecf22aaf6d4c538f72fae6ef842fd45f9>

**Event Number/ Access code: 146 787 7092**

**Video Password: ASC2020**

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

**Grant County Commissioners Agenda  
Week of September 28, 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=ec51d151c2ea0d66f211fd7d25e23a193>

**Event Number/ Access code: 146 504 5094**

**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=e6cf760cd3c8ab158c84581e287027132>

**Event Number/ Access code: 146 926 2867**

**Video Password: GCPW2020**

1:30 p.m. – 1:40 p.m. Bid Opening, Alternate Daily Cover 2020

**Phone Number: 1-408-418-9388**

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e6cf760cd3c8ab158c84581e287027132>

**Event Number/ Access code: 146 926 2867**

**Video Password: GCPW2020**

1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Solid Waste Management Fund Disposal Fee Rate Increase

**Phone Number: 1-408-418-9388**

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e6cf760cd3c8ab158c84581e287027132>

**Event Number/ Access code: 146 926 2867**

**Video Password: GCPW2020**

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=e40d755d46fed5b2bdbfc3aa32b83d94c>

**Event Number/ Access code: 146 474 0452**

**Video Password: Consent2020**

**Grant County Commissioners Agenda  
Week of September 28, 2020**

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners August 10 and 17, 2020 Minutes for approval.
3. Recommendation for approval of Phase 3 small business & non-profit grants through the Coronavirus Relief Funds (CRF) CARES Act Grant with the Department of Commerce, payable to the Grant County Economic Development Council.
4. Budget extension requests as follows:
  - Grants Administration Fund #190001, for Washington State Department of Commerce Coronavirus Relief Funds (CFR) Grant through CARES Act Grant No. 20-6541C-013, including Amendment A, in the total amount of \$7,405,500.00 for direct Grant County relief and pass-through funding. Period of performance is March 1, 2020 through November 30, 2020.
  - Grants Administration Fund #190001, for Washington State Department of Commerce Shelter Program Grant No. 21-4610C-104, in the amount of \$523,375.00 for pass through funding for the City of Moses Lake and HopeSource (Ellensburg). Period of performance is August 1, 2020 through June 30, 2023.
5. Housing Assistance Unit, Community Services and Housing Division, Emergency Solutions Grant – COVID-19 (ESG-CV) amended Sub Recipient Agreement with the Housing Authority of Grant County (recipient) to receive Washington State Department of Commerce Grant Funds No. 20-4613C-100. The amendments include a term date correction and an added contract number.

**AUDITOR'S OFFICE**

6. 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.

**TECHNOLOGY SERVICES**

7. Purchase Order No. 332 in the amount of \$14,354.14 to purchase Annual License Renewals for Body Cameras - Evidence.com from AXON.
8. Purchase Order No. 333 and Agreement in the amount of \$6,720.00 for the Annual License Renewal for Prison Solutions from LexisNexis.
9. Purchase Order No. 334 in the amount of \$26,926.56 to purchase WEBEX – AU Meetings Bridge County Call Back Audio and AU Cloud Meetings Tier 1-1 due to COVID, from Ednetics.
10. Purchase Order No. 335 in the amount of \$22,722.00 to purchase the Annual Renewal for Barracuda Support Contract from CDW through Contract No. 100-5344541-001.

**FAIRGROUNDS**

11. Request to purchase 12 blade signs from Marshall Signs in the amount of \$5,258.52 using REET funds (126.168)

