

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 5, 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=e11b8fc5c96689da68cc320304cc90c61>

Event Number/ Access code: 146 226 3343

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=eed3086fe5ef9dc08de9ffc1a43a867e>

Event Number/ Access code: 146 252 7821

Video Password: GCCS2020

11:00 a.m. – 11:30 a.m. T Gaines, WebEx and Courtrooms Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ec1ff155ec46e0ffb247e013e842bb0d>

Event Number/ Access code: 146 963 4446

Video Password: WEBEX2020

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 October 5, 2020**

TUESDAY, OCTOBER 6, 2020

9:30 a.m. – 9:50 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=e6fbfd86e2873da96342c69d3da56c5b>

Event Number/ Access code: 146 586 0552

Video Password: ASC2020

10:00 a.m. – 10:30 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=e40864e69e3e1d3dd1e635ccb2b248036>

Event Number/ Access code: 146 537 8123

Video Password: COVID2020

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=e2086a9bf54828bce1014b541c7a8695b>

Event Number/ Access code: 146 535 8651

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=ee898818838389678020857a23de20502>

Event Number/ Access code: 146 333 3513

Video Password: GCPA2020

1:30 p.m. – 2:00 p.m. S Castro, Public Works Update (Items 1 through 4)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e1a9f89d4bad11eb2e12d16d646dae56c>

Event Number/ Access code: 146 832 1614

Video Password: GCPW2020

**Grant County Commissioners Agenda
Week of October 5, 2020**

1. Request to Purchase One (1) Boss V-XT 8' 2" Steel w/ Installation - Boss V-Plow from Northend Truck Equipment in the amount of \$17,399.98 through the DES contract #01117.
2. Request to Purchase One (1) 2020 JRB CARR ASSY LFD W/FEM; Fork Coupler from Pape Machinery in the amount of \$6,296.00 through Sourcewell Discount #032119
3. Resolution notice of hearing in the matter of declaring certain county-owned property surplus and ordering the sale thereof: Miscellaneous Vehicles and Equipment. The hearing was set for October 27, 2020 at 1:30 p.m.
4. Update to the Certification Acceptance (CA) Agreement between Grant County and the Washington State Department of Transportation (WSDOT) authorizing Grant County to perform certain elements of project development and construction administration, as defined in the agreement.

2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 16)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e409af30f9d6cc59e502f3e5a7a711495>

Event Number/ Access code: 146 642 7727

Video Password: CONSENT2020

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Recommendation for approval of Phase 4 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.
3. Interlocal Cooperation Agreement between Grant County and the Grant County Fire District No. 13 for grant funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses from March 1, 2020 through November 30, 2020 not to exceed \$10,000.00.
4. Resolution authorizing execution of an interlocal agreement with Grant County Fire District No. 13 related to Coronavirus Relief Funds (CRF) CARES Act grant funding.
5. Amendment to Interlocal Cooperation Agreement with Grant County Fire District No. 3 for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020.
6. Amendment to Interlocal Cooperation Agreement with Grant County Health District for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020.
7. Amendment to Interlocal Cooperation Agreement with Grant County Port District No. 5 for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020.
8. Amendment to Interlocal Cooperation Agreement with Grant County Noxious Weed Board for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020.

**Grant County Commissioners Agenda
Week of October 5, 2020**

9. Amendment to Interlocal Cooperation Agreement with the City of George for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020.
10. Amendment to Interlocal Cooperation Agreement with Grant County Economic Development Council for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020.
11. Amendment to the Temporary Employment Agreement with June Strickler as a Grant Administration Specialist. The amendment would extend the term through December 31, 2020.

AUDITORS OFFICE

12. 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

13. Budget extension request in the amount of \$555,528.00 to receive Administrative Office of the Courts (AOC) grant funds to pay for needed technology in the courtrooms utilized by Superior Court.

SHERIFF'S OFFICE

14. Gorge Amphitheater Alcohol Operating Plan, May 2020, between Grant County, by and through the Grant County Sheriff's Office, and Legends Music, LLC and Live Nation Worldwide, Inc. and submitted to the Washington State Liquor and Cannabis Board. Term is May, 2020 through December 31, 2020.

TECHNOLOGY SERVICES

15. Purchase Order No. 336 for the TeamViewer Renewal Subscription with AddOn Channel and Mobile Support in the amount of \$12,961.20.

NEW HOPE / KIDS HOPE

16. Proclamation recognizing October, 2020 as Domestic Violence Action Month in Grant County.

WEDNESDAY, OCTOBER 7, 2020

8:30 a.m. – 4:00 p.m.

BOARD OF EQUALIZATION HEARINGS

**Grant County Commissioners Agenda
Week of October 5, 2020**

THURSDAY, OCTOBER 8, 2020

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

FRIDAY, OCTOBER 9, 2020

No Meetings Held