

AMENDED AGENDA (See pg. 5, added appointment underlined)

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, OCTOBER 12, 2020

8:30 a.m. – 9:30 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=ebcde0e805774a99d9b15e1558f6a2ff2>

Event Number/ Access code: 146 420 9109

Video Password: BOCC2020

11:00 a.m. – 11:20 a.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=ef3665a4aa6c8cb31a0cd3258ea1ea44a>

Event Number/ Access code: 146 792 2843

Video Password: GCNH2020

- Shelter
- Staffing at New Hope and Kids Hope
- Grant opportunities
- Website for New Hope
- Press Release for Valor
- Fundraising Efforts
- 2021 Budget Questions

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 AMENDED
Week of October 12, 2020**

TUESDAY, OCTOBER 13, 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=e428ae3efef2fbfc6042546b40e5493a6>

Event Number/ Access code: 146 060 8364

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=e0582acef2ef537879863b14d8e963a04>

Event Number/ Access code: 146 627 8605

Video Password: GCCS2020

11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Unified Development Code (UDC) Amendment

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e2a7bc72518282292b7100e7173026c06>

Event Number/ Access code: 146 439 8213

Video Password: UDCAMEND2020

Open Record Public Hearing to consider a Unified Development Code Amendment as proposed by Grant County Development Services for changes to allow government offices in various zones, revise the Performance and Use standards for Mini Storage developments in order to clarify ambiguous language and provide greater clarity for developers/owners, revises "minor modification" language for Wireless Communication Facilities to better facilitate tower upgrade projects, and revise language regarding size limitations for uses in the AG zone.

11:30 a.m. – 12:00 p.m. BOCC, Sheriff's Office Command Vehicle and Transport Bus Tour

**Grant County Commissioners Agenda AMENDED
Week of October 12, 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=e925c5e51fb012fae3e451076d4846421>

Event Number/ Access code: 146 116 8776

Video Password: GCPA2020

1:30 p.m. – 2:20 p.m. Public Works Update (Items 1 through 3)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e8993746350339a562cb9079667175421>

Event Number/ Access code: 146 554 1395

Video Password: GCPW2020

1. Request to purchase (2) 2021 Western Star 4900SF Cab & Chassis in the amount of \$278,859.60 including sales tax from Freightliner Northwest. Purchases will be made through the Truck Chassis 2018 Contract.
2. Filing of the Draft Annual Construction Program recommended plan for the laying out, construction, and maintenance of county roads for 2021 in accordance with WAC 136-16-010 / RCW 36.81.130.
3. Resolution notice of hearing to consider a solid waste management fund disposal fee rate increase. This hearing is set for November 3, 2020 at 1:30.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 18)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e0219be835b55b1d23da18a2a148356d1>

Event Number/ Access code: 146 413 5939

Video Password: Consent2020

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners August 24, 2020 Minutes for approval.
3. UPDATED: Interagency Agreement with Grant County through the Washington State Department of Commerce, Community Services and Housing Division Housing Assistance Unit for the Shelter Program Grant No. 21-4610C-104. The updates include verbiage additions and removals and will replace the previous version signed by the BOCC on September 22, 2020. The total remains at \$523,375.00 and the term is still August 1, 2020 through June 30, 2023.

**Grant County Commissioners Agenda AMENDED
Week of October 12, 2020**

4. Housing Assistance Unit, Community Services and Housing Division Shelter Program Grant Sub Recipient Agreement with HopeSource, for the Washington State Department of Commerce Shelter Program Grant Agreement No. 20-4610C-104. Term of the agreement is August 1, 2020 through June 30, 2023 and in the amount of \$523,375.00.
5. Reversal on one Round 3 Small Business and Non-profit Grant Application Denial through the Coronavirus Relief Fund CARES Act Grant, Contract No. 20-6541C-013. The business is Mountain Medic CRP, LLC in the amount of \$10,000.00.
6. Reimbursement No. CRF 20-19 on the Department of Commerce Coronavirus Relief Funds (CRF) CARES Act Contract No. 20-6541C-013 reimbursement to the Grant County Economic Development Council (EDC) in the amount of \$10,000.00 and is a release of funds for one Round 3 Small Business and Non-profit Grant Application (which the BOCC initially denied and has since reversed, based upon receipt of additional information.) See above.
7. Request from the Grant County Fire District No. 3 to extend their original Coronavirus Relief Funds (CRF) CARES Act Grant that was previously awarded in the amount of \$10,000.00 so they may purchase an AeroClave RDS 3220 decontamination unit in the amount of \$17,544.00 in order to disinfect their apparatus and training rooms after each use.
8. Reimbursement No. CRF 20-20 on the Department of Commerce Coronavirus Relief Funds (CRF) CARES Act Contract No. 20-6541C-013 reimbursement to the Grant County Economic Development Council (EDC) in the amount of \$5,646.27 relating to advertising, publishing and personnel hours.
9. Reimbursement Request #1 on Washington State Department of Commerce Eviction Rent Assistance Program (ERAP) Grant No. 21-4614C-108, administered through the Housing Authority of Grant County, in the amount of \$25,592.32.
10. Reimbursement Request #15 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$27,966.32.
11. New application liquor license for Blacksmith Farms, Quincy WA, through the Washington State Liquor and Cannabis Board.

AUDITOR'S 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.

JUVENILE COURT AND YOUTH SERVICES

13. Budget extension request in the amount of \$87,134.00 to receive one-time reimbursements for excess costs already expended on their BECCA (\$83,776.00) and CASA (\$3,358.00) programs.

FAIRGROUNDS

14. Recommendation to award the bid for the Ardell Sidewall Panel project to Stan's Construction in the amount of \$37,080.14 as this was the only bid received.

**Grant County Commissioners Agenda AMENDED
Week of October 12, 2020**

GRANT INTEGRATED SERVICES

15. Criminal Justice Treatment Act Plan for Grant County from October 2, 2020 through September 30, 2021 which provides substance abuse services.
16. Supported Living/Group Home Exhibit C, Revision No. 210300, on Washington State Department of Social & Health Services (DSHS) Contract No. 1963-57191 with Grant Integrated Services' Developmental Disabilities Department.
17. Washington State Department of Social and Health Services DSHS and County Agreement on Data Security Requirements No. 2063-91217. Term is October 15, 2020 through June 30, 2023.
18. Amendment 2 to the Washington State Health Care Authority, Client Services Contract Restatement for Community Prevention and Wellness Initiative (CPWI) Prevention Services, Contract No. K3919. New term of the contract is July 1, 2019 to September 29, 2022 in the new amount of \$631,354.00.

3:30 p.m. – 3:50 p.m. C Bryan, Bureau of Land Management – Saddle Mountain Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e669920669d29b0cadb1b2c6021c94e39>

Event Number/ Access code: 146 205 0493

Video Password: SaddleMtn2020

4:00 p.m. – 4:20 p.m. J Strickler, ASC Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e358a4b9802af19964556b4de5a500129>

Event Number/ Access code: 146 755 5068

Video Password: ASC2020

WEDNESDAY, OCTOBER 14, 2020

10:00 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 1:00 p.m. HEARINGS EXAMINER

2:00 p.m. – 3:00 p.m. C Carter, SkillsSource Forum Budget Meeting (Zoom)

**Grant County Commissioners Agenda AMENDED
Week of October 12, 2020**

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

Phone Number: 1-408-418-9388

Event Number / Access Code: 146 250 0706

6:00 p.m. – 7:30 p.m. R Stevens, Health District Board Meeting

THURSDAY, OCTOBER 15, 2020

T Taylor, Out

6:30 p.m. – 8:00 p.m. C Carter, Grant Transit Authority (GTA) Board Meeting (GoToMeeting)

FRIDAY, OCTOBER 16, 2020

T Taylor, Out

10:00 a.m. – 12:00 p.m. R Stevens, Legislative Steering Committee (LSC) Meeting to discuss 2021 Washington State Association of Counties (WSAC) Policy Statement (Zoom)