

# 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, OCTOBER 19, 2020**

T Taylor, Out

8:30 a.m. – 9:30 a.m. Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM 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=ec54925c91c25baefa35801c25cf7ff09>

**Event Number/ Access code: 146 584 9372**

**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=e6aaad9ad8dfb3a49482479d565e1aaa3>

**Event Number/ Access code: 146 101 2640**

**Video Password: GCCS2020**

11:00 a.m. – 11:20 a.m. T Jones, Sheriff's Office Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e92bda0464cbecdf195d4b3e9686cfa8b>

**Event Number/ Access code: 146 768 0082**

**Video Password: GCSO2020**

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 19, 2020**

11:30 a.m. – 11:50 a.m. District Court Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e30d21f06c5a5c24570eba0c8ad2e7cde>

**Event Number/ Access code: 146 165 1204**

**Video Password: GCDC2020**

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

**TUESDAY, OCTOBER 20, 2020**

T Taylor, Out

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=e944c8a2f56ee8d0dfddb6c3d74bcd60b>

**Event Number/ Access code: 146 554 4695**

**Video Password: GCHR2020**

10:00 a.m. – 10:50 a.m. J McKiernan, Fairgrounds Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ed070882425e8c84efd16a93d957871e7>

**Event Number/ Access code: 146 777 0270**

**Video Password: GCFG2020**

Discussion about goals for 2021 including capital submissions

- Continue to catch up on neglected maintenance
- Increase stall quality
- Increase stall count
- Improve campgrounds – 5-year-plan
- Improve aesthetics of grounds – Landscaping, sprinklers, removing track, debris, water tank
- Focus on one barn improvement on the Fair side (Sheep barns)

**Grant County Commissioners Agenda  
Week of October 19, 2020**

- Add restrooms to rentable buildings (Commercial building)
- Improve equipment to lessen staff impacts (Increase efficiency)

Food booth contracts (For profit) for 2021

Demolition of unused buildings – thoughts

- Old Koots
- Eagles Booth
- GC Animal Outreach booth
- Milking Parlor

Investment in one booth per year

- Hood, sinks, fire suppression
- Compliance with changing regulations

Additional events for 2021

- Dia de los muertos
- Movie Nights
- Demo Derby partnership with rodeo folks
- Car show
- Horse clinics

Schedule for 2021

- Our buildings are going to be very full

11:00 a.m. – 11:20 a.m. J Gingrich, Deputy Clerk of the Board

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e5bfd68a6ab1677f6637e356ac69f8106>

**Event Number/ Access code: 146 817 9114**

**Video Password: Deputy2020**

11:30 a.m. – 12:00 p.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=e37d8cc5f5a8130c3b811bda140024eb2>

**Event Number/ Access code: 146 279 1956**

**Video Password: COVID2020**

**Grant County Commissioners Agenda  
Week of October 19, 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=ecc268efd998fbddc559bf984a9b76bf1>

**Event Number/ Access code: 146 072 6743**

**Video Password: GCPA2020**

2:00 p.m. – 2:20 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=e9af757a3acf391a342e4886e07485de9>

**Event Number/ Access code: 146 752 8552**

**Video Password: Consent2020**

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners July 20, 2020 minutes AMENDED for approval.
3. Subrecipient Agreement for Community Development Block Grant (CDBG) Public Services with the OIC of Washington for Washington State Department of Commerce Department of Housing and Urban Development (HUD) grant funds Contract No. 20-62210-005 in the amount of \$120,684.00 for use in Energy Assistance.
4. September 2020 reimbursement request from the Grant County Health District on Washington State COVID-19 Outbreak Emergency Housing Grant, Contract No. 316-46108-10 in the amount of \$462.52.
5. Washington State COVID-19 Outbreak Emergency Housing Grant , Amendment A to Sub recipient agreement with the Grant County Health District, on Washington State Department of Commerce Contract No. 316-46108-10 with a new term end date of December 31, 2020.
6. Washington State COVID-19 Outbreak Emergency Housing Grant , Amendment A to Sub recipient agreement with the City of Moses Lake, on Washington State Department of Commerce Contract No. 316-46108-10 with a new term end date of December 31, 2020.
7. Reimbursement No. 21 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Health District for the period September 1, 2020 through September 15, 2020, with the Department of Commerce in the amount of \$106,562.84.
8. City of Warden request for extension of time on Strategic Infrastructure Project (SIP) 2018-08, Wastewater System Lift Station, to July 1, 2021 due to COVID-19 impacts delaying progression of work.
9. Request from the Moses Lake School District for possible Coronavirus Relief Funds (CRF) CARES Act grant monies for all school districts within Grant County.

**Grant County Commissioners Agenda**  
**Week of October 19, 2020**

10. Budget extension request in the total amount of \$621,813.00 to the Economic Enhancement Strategic Infrastructure Ending Fund Balance for the following SIP projects:

<b>Project</b>	<b>Amount</b>	<b>Budget Codes:</b>
SIP #2019-10 Port of Royal Slope, <i>Waterline Extension East to Eldorado Stone (Torklift)</i>	\$133,000.00 Grant	Revenue account N/A Expense account: <u>113.155.00.9903.589906000</u>
SIP #2019-11 GC Public Hosp. District 1 (Samaritan Healthcare), <i>Infrastructure Support for Replacement Public Hospital</i>	\$100,000.00 Grant	Revenue account N/A Expense account: <u>113.155.00.9928.589906000</u>
SIP #2019-12 Port of Coulee City, <i>Coulee City Medical Clinic</i>	\$169,000.00 Grant	Revenue account N/A Expense account: <u>113.155.00.9913.589906000</u>
SIP #2020-02 City of Coulee City, <i>Coulee City Rodeo Ground Improvements</i>	\$105,000.00 Grant	Revenue account N/A Expense account: <u>113.155.00.9982.589906000</u>
SIP #2020-03 Port of Warden, <i>Port of EMS Helipad Construction</i>	\$53,813.00 Grant	Revenue account N/A Expense account: <u>113.155.00.9939.589906000</u>
SIP #2020-04 City of Warden, <i>Warden Commercial Truck Parking Facility</i>	\$61,000.00 Grant	Revenue account N/A Expense account: <u>113.155.99.9977.589906000</u>
<b>TOTAL</b>	<b>\$621,813.00</b>	

**AUDITOR'S OFFICE**

11. 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.

**NEW HOPE / KIDS HOPE**

12. Contract Amendment No. 3 with Washington State Department of Social & Health Services (DSHS) for Onsite Family Violence Services contract #1912-61860 through New Hope, amending the contract start date to 11/1/2020 and end date to 6/30/21 in the same amount of \$62,000.00.

**Grant County Commissioners Agenda  
Week of October 19, 2020**

**SHERIFF'S OFFICE**

13. Request for out of state travel for Sgt. Gary Mansford to attend Supervising Patrol Critical Incident Training from October 20 – 21, 2020 in Kennewick, WA.
14. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during August, 2020 in the amount of \$228.75 on Washington State Department of Corrections (DOSAs) contract.
15. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during September, 2020 in the amount of \$228.75 on Washington State Department of Corrections (DOSAs) contract.
16. Letter of appointment for Aaron Edwards as a Designated Crisis Responder for Grant integrated Services, in accordance with RCW 71.05.020.

3:00 p.m. – 3:30 p.m.                      Saddle Mountain Discussion – Follow Up Meeting

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ed586d7d991533e97ae0adaead4395140>

**Event Number/ Access code: 146 067 3657**

**Video Password: Saddle2020**

**WEDNESDAY, OCTOBER 21, 2020**

T Taylor, Out

9:30 a.m. – 11:30 a.m.                      TOURISM COMMISSION MEETING

10:00 a.m. – 11:00 a.m.                      R Stevens, WRCIP Board of Directors Meeting for Final Budget (Zoom)

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

**THURSDAY, OCTOBER 22, 2020**

T Taylor, Out

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

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

**FRIDAY, OCTOBER 23, 2020**

T Taylor, Out