

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 26, 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. T Taylor, 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=e6c53920cdb95334aab896e6a44ef6259>

Event Number/ Access code: 146 461 8584

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=ea9ebf0f646fc42a2f5924d8f28061dea>

Event Number/ Access code: 146 240 5149

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=ec9f7c4690ca1c367c903b3a9494317af>

Event Number/ Access code: 146 111 1062

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 October 26, 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=e23f4a771f3306648d1c5f1350ee50fe0>

Event Number/ Access code: 146 087 5506

Video Password: GRIS2020

- GrIS Monthly Report
- Personnel: Executive Session

TUESDAY, OCTOBER 27, 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=e945f0e0bf01aec0609a87e95be7b3942>

Event Number/ Access code: 146 601 7591

Video Password: GCHR2020

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Auditor's Office, Grants Administration, and Central Services Budget Extension

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e40c478686140e22eaf467523b5cc8051>

Event Number/ Access code: 146 543 8742

Video Password: Budget2020

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

- Auditor's Office 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).
- 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.

**Grant County Commissioners Agenda
Week of October 26, 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.
- Central Services in the amount of \$555,528.00 to receive a grant from the Washington State Association of Courts (AOC) to pay for needed technology in the courtrooms utilized by Superior Court.

10:30 a.m. – 10:50 a.m. Grant County Noxious Weed – County Roadside Spray Contract Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e20f4b90b46865800d5a7015ac3dfcd28>

Event Number/ Access code: 146 885 5186

Video Password: NOXWEED2020

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=e526b7c898f0b3b498108430a867efee3>

Event Number/ Access code: 146 597 9943

Video Password: GCYS2020

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

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

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=e94b02f47d61e2f126a3d594dab495eef>

Event Number/ Access code: 146 630 6843

Video Password: GCPA2020

**Grant County Commissioners Agenda
Week of October 26, 2020**

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

Phone Number: 1-408-418-9388

Event Address:

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

Event Number/ Access code: 146 716 6561

Video Password: Surplus2020

1. Recommendation to award the Alternate Daily Cover 2020 project to New Waste Concepts in the amount of \$50,076.88 (\$0.802 per lb)
2. Execution of Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement with Perteet, Inc. to provide on-call traffic studies.
3. Execution of Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement with Grant County Surveying, Inc. to provide professional surveying services as requested.

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

Phone Number: 1-408-418-9388

Event Address:

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

Event Number/ Access code: 146 716 6561

Video Password: Surplus2020

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=e2a2777ea607a92eb1022514fc684ac47>

Event Number/ Access code: 146 832 2216

Video Password: Consent2020

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners August 31, September 7, 14 and 21, 2020 Minutes for approval.
3. Recommendation for approval of Phase 5 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. Reimbursement No. 22 on Coronavirus Relief Funds CARES Act Grant for Port District No. 5 for the period of July 1, 2020 through September 30, 2020 with the Department of Commerce in the amount of \$4,999.52.

**Grant County Commissioners Agenda
Week of October 26, 2020**

AUDITOR'S OFFICE

5. 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.

GRANT INTEGRATED SERVICES

6. Project Agreement with Michaelle Boetger Graphic Designs, LLC for suicide prevention marketing and product development. Contract amount is \$7,895.00.

FAIRGROUNDS

7. Contract with Stan's Construction and Son LLC to do all work and furnish all tools, equipment necessary to complete the Ardell Sidewalk Project (20-300).
8. Request to purchase materials for the Rodeo arena auxiliary power project from Platt Electric in the amount of \$7,459.41 including tax. The Rodeo Association has agreed to provide the labor for the install.

TREASURER'S OFFICE

9. Recommendation on how to distribute the taxes and interest to be received from the REC Silicon settlement, over the next 6 years.

FACILITIES AND MAINTENANCE

10. Recommendation to award the bid for the Superior Courts 1 and 2 Ceiling Grid Replacement project (FM2004) to the sole bidder Stan's Construction in the amount of \$57,100.00. Currently, there is a capital outlay project for a ceiling grid replacement for Youth Services in the amount of \$56,100.00 (126.168). They would like to use those funds to cover the Superior Court project instead, and use Facilities Repairs budget (001.112) to cover the \$1,000.00 balance.
11. Request to purchase 50 LED luminaires in the amount of \$7,317.00 from Platt Electric for the lighting project in Superior Courts 1 and 2.

WEDNESDAY, OCTOBER 28, 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=e7a07bf071a9c3abe48964c5879c960eb>

Event Number/ Access code: 146 278 5806

Video Password: GCPD2020

**Grant County Commissioners Agenda
Week of October 26, 2020**

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=ea66312a1195767ae74479dfe05272383>

Event Number/ Access code: 146 471 7107

Video Password: GCCO2020

11:00 a.m. – 12:00 p.m. C Carter, Grant County Leadership COVID-19 Meeting hosted by the Moses Lake Chamber (ZOOM)

2:00 p.m. – 3:00 p.m. BOCC at Port of Moses Lake Road Dedication (Road G and Hwy 17)

THURSDAY, OCTOBER 29, 2020

9:00 a.m. – 12:00 p.m. Administrative Services Coordinator Interviews

2:00 p.m. – 4:00 p.m. T Taylor, Solid Waste Advisory Committee (SWAC) Meeting (Webex)

FRIDAY, OCTOBER 30, 2020

No meetings held