

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 2, 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. – 9:30 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 Leadership 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=ea6b5790675d8479c96044ec86479c69e>

Event Number/ Access code: 146 176 4932

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=e48ff069a35a5b7c5d11fdcc96b0caead>

Event Number/ Access code: 146 334 7876

Video Password: GCCS2020

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=e10cf48a521e478e3471d530b9d14e50d>

Event Number/ Access code: 146 307 0556

Video Password: GCNH2020

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 November 2, 2020**

TUESDAY, NOVEMBER 3, 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=e48f92a9bb549b1d08d6499ee7a222375>

Event Number/ Access code: 146 558 8125

Video Password: GCHR2020

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e7df84bee61d45f750ab37138a3474314>

Event Number/ Access code: 146 198 3836

Video Password: CONSERVE2020

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=e16a4dfe413fba0e3243ec85189e9bc96>

Event Number/ Access code: 146 148 0990

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=e2182b5b4a418b38b2cd6f86eb1ef025b>

Event Number/ Access code: 146 416 5628

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=e83b0d16db984b95ecf4a5993a47c17ef>

Event Number/ Access code: 146 526 6333

Video Password: GCSW2020

**Grant County Commissioners Agenda
Week of November 2, 2020**

1. Authorization to Call for Bids for the Safety Flashing LED Stop Signs project (CRP 20-03) with a bid opening date of December 1, 2020 at 1:30 pm.
2. Resolution Notice of Hearing in the matter of adopting a Comprehensive Six Year Transportation Improvement Program for the years 2021-2026. Hearing will take place November 16, 2020 at 10:30.
3. Grant County Request to the County Road Department for Reimbursable Work between Grant County and Grant County Fire District 10 to crack fill their parking lots, up to a maximum of \$4,460.79.
4. Budget Extension request in the amount of \$1,000,000.00 to their Solid Waste Fund (401.401) for the approved Landfill Phase 3 Construction Project.

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Proposed - 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=e83b0d16db984b95ecf4a5993a47c17ef>

Event Number/ Access code: 146 526 6333

Video Password: GCSW2020

Waste Type	3/1/21	Comments
Minimum fee	\$4.93	
Garbage tipping fee -- per ton	*\$49.33	
Unsecured Load Fee		
Passenger vehicles	\$5.00	
Trucks over three cubic yards	\$15.00	
Tires		
Tires (35" in diameter or less) A maximum of 20 tires per load	\$3.00 each & *\$49.33 per ton	More than 20 tires in a load is a bulk tire load
Bulk tire loads/ Large Tires –per ton	\$225.00	Large tires have a diameter more than 35"
Animals		
Small (under 50 pounds) -- each	\$4.93	
Large/Livestock (over 50 pounds) – per ton	*\$49.33	Monday thru Friday only Must schedule appointment **
Appliances		
Household Appliances – per ton	*\$49.33	
Refrigerators/Refrigeration Units	\$7.25 each & \$49.33 per ton	
Asbestos – per ton	*\$49.33	Monday thru Friday only Must schedule appointment**

**Grant County Commissioners Agenda
Week of November 2, 2020**

Waste Type	3/1/21	Comments
Garbage tipping fee --per cubic yard	*\$57.40	
½ cubic yard or less --per load	*\$28.69	
Unsecured Load Fee		
Passenger vehicles	\$5.00	
Trucks over three cubic yards	\$15.00	
Appliances		
Appliances/Metal items – per item	\$4.93	
Refrigerators, Freezers, AC Units – per item	\$7.25 each	
Animals		
Animals (under 50 pounds) – per animal	\$4.93	Animals over 50 pounds will be received at the landfill by appointment only.
Tires		
Tires (35” or less in height) –per tire	\$4.50	
Truck tires –per tire	\$8.00	
Tractor/Implement tires –per tire	\$11.75	
Heavy Equipment Tires –per tire	\$17.00	

2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 13)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eafbefe3a95112bbc70e62d31de508d3c>

Event Number/ Access code: 146 697 0617

Video Password: CONSENT2020

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Letters of reappointment for Dennis Lohrman and Paul McLeod to the Grant County Mosquito Control District No. 2 for another 2 year term beginning November 3, 2020 through November 2, 2022.
3. Request for a temporary exception to the Veteran’s Assistance Fund Policy from November 3, 2020 – December 31, 2020 only, as follows:
 - Food Allowance: Allow more than 2 uses per year up to yearly max
 - Utilities Allowance: Allow more than 2 uses per year up to yearly max
 - Rent/Mortgage Allowance: Allow more than \$1,000 up to yearly max
 - Lifetime Limit Allowance: Remove 3 years usage for remainder of year
4. Contract with James W. Potts and Zak Kennedy (Potts and Associates) to provide legislative services in Olympia during the legislative sessions and sessions provided by the Washington State Association of Counties. Term is January 1, 2021 through December 31, 2022 for the amount of \$5,280.00 per year.

**Grant County Commissioners Agenda
Week of November 2, 2020**

5. Reimbursement No. 24 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Health District for the period September 16, 2020 through September 30, 2020, with the Department of Commerce. This request entails \$24,439.17 for expense reimbursement and \$119,129.00 to move funds from the COVID-19 Disaster Response Accounting fund. The total reimbursement request is \$143,568.17.
6. Second 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 \$3,567.42.

AUDITORS OFFICE

7. 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

8. Execution of 1 year contracts with Ednetics for Cisco Room Kits for the audio visual work (Webex) being done throughout county offices. The contracts are:
 - Ednetics Service Order for video conferencing system upgrade – Courts / Criminal Justice (No. EVSO-062083)
 - Ednetics Service Order for video conferencing system upgrade – Part 2 (No. EVSO-062729)
 - Ednetics Service Order for video conferencing system upgrade – Part 3 (No. EVSO-062794)Total amount is \$1,202,538.04 utilizing CARES Act funds, Administrative Office of the Courts grant, and Current Expense funds.

DEVELOPMENT SERVICES

9. Request approval of change order No. 1 to Amendment 8 of the Parametrix Ephrata Landfill RI/FS Engineering Services contract. The amount of the change order is \$387,970.00 and expands the feasibility study and work on the Phase 2 work plan.

FACILITIES AND MAINTENANCE

10. Snow Removal Service Contract with KJ's Lawn Care and Maintenance for snow plowing and related services at county facilities. Term is upon signature through November 15, 2021.
11. Contract with Stan's Construction and Son LLC for the Superior Courtroom Ceiling Replacement project (FM2004) in the amount of \$57,100.00 with a term ending December 1, 2020.

TECHNOLOGY SERVICES

12. Renewal of NASPO ValuePoint Master Agreement No. MA152, Cellco Partnership, dba Verizon Wireless to allow for the purchase and use of Verizon wireless products and services.

**Grant County Commissioners Agenda
Week of November 2, 2020**

DISTRICT COURT

13. Request to purchase partitions for their office in the amount of \$4,648.99 from Contract Design Associates (CDA) using CARES Act funding.

3:00 p.m. – 3:30 p.m. K Pope, Boys and Girls Club – Discussion on Day Camps

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ee3af97adc84e53bd8b16de2a4337c40a>

Event Number/ Access code: 146 743 2022

Video Password: DAYCAMP2020

WEDNESDAY, NOVEMBER 4, 2020

C Carter, Out

12:30 p.m. – 2:00 p.m. HEARINGS EXAMINER

THURSDAY, NOVEMBER 5, 2020

C Carter, Out

7:00 a.m. – 8:00 a.m. T Taylor, Moses Lake Chamber Response Team Meeting

10:00 a.m. – 12:00 p.m. C Carter, Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting

FRIDAY, NOVEMBER 6, 2020

C Carter, Out