

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, NOVEMBER 9, 2020

C Carter, Out

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=ee3c549b5d3c3a4c66f7ec7f01ca00d60>

Event Number/ Access code: 146 966 6525

Video Password: BOCC2020

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Juvenile Court and Economic Enhancement Strategic Infrastructure Program Budget Extensions

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e302b84f2e6cec3376451aafbef1d900f>

Event Number/ Access code: 146 724 8656

Video Password: BudgetExt2020

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

- Juvenile Court and Youth Services 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;
- *Economic Enhancement Strategic Infrastructure Ending Fund Balance (113.155) for the following SIP projects in the total amount of \$621,813.00:

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 9, 2020**

Project	Amount
SIP #2019-10 Port of Royal Slope, <i>Waterline Extension East to Eldorado Stone (Torklift)</i>	\$133,000.00 Grant
SIP #2019-11 GC Public Hosp. District 1 (Samaritan Healthcare), <i>Infrastructure Support for Replacement Public Hospital</i>	\$100,000.00 Grant
SIP #2019-12 Port of Coulee City, <i>Coulee City Medical Clinic</i>	\$169,000.00 Grant
SIP #2020-02 City of Coulee City, <i>Coulee City Rodeo Ground Improvements</i>	\$105,000.00 Grant
SIP #2020-03 Port of Warden, <i>Port of EMS Helipad Construction</i>	\$53,813.00 Grant
SIP #2020-04 City of Warden, <i>Warden Commercial Truck Parking Facility</i>	\$61,000.00 Grant

11:00 a.m. – 11:20 a.m. M McKnight, Assessor’s Office Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ec024428a5d88e73bb1cbf1d642959ec6>

Event Number/ Access code: 146 041 4973

Video Password: ASSESSOR2020

TUESDAY, NOVEMBER 10, 2020

C Carter, 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=ebe79921ae9bd9d2c6da4f10c7f1b9615>

Event Number/ Access code: 146 131 1710

Video Password: GCHR2020

**Grant County Commissioners Agenda
Week of November 9, 2020**

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=e86da10274f08faa435fca1a5303fd224>

Event Number/ Access code: 146 481 4668

Video Password: GCCS2020

11:00 a.m. – 11:20 a.m. Consent Agenda (Items 1 through 20)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e1a39cbff94b5b1c147508bf1cb75556a>

Event Number/ Access code: 146 183 6451

Video Password: Consent2020

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. 2020 Agreement regarding Use of County Property for Public Purpose with Vitalant to conduct a blood drive event at the Courthouse, Commissioners Hearing Room #101 on December 3, 2020.
3. Letter of appointment for Scott Gerrits and Jerry Kennedy to the Mosquito Control District #2 for a 2 year term beginning November 10, 2020 through November 9, 2022.
4. Reimbursement No. 25 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Noxious Weed Board for the period September 2020, with the Department of Commerce in the amount of \$1,997.00.
5. Reimbursement No. 26 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Noxious Weed Board for the period October 2020, with the Department of Commerce in the amount of \$674.00.
6. Reimbursement Request #2 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 \$102,411.51.
7. Reimbursement Request #16 on Washington State Department of Commerce for the Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$27,910.18.
8. Request from the City of Soap Lake for an extension on the deadline to their Strategic Infrastructure Program project no. SIP 2020-01 Division Street South Sewer Main Extension. Request to extend the project deadline February 10, 2021 to February 10, 2022.

AUDITOR'S OFFICE

9. 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 County Commissioners Agenda
Week of November 9, 2020**

TREASURER'S OFFICE

10. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$16,865.00.

SHERIFF'S OFFICE

11. Release and Indemnity Agreement in Exchange for Transfer of Police Service Dog, K-9 Chicka to Deputy Ricardo Char.
12. Resolution declaring Sheriff K9 Chicka as Retired, Surplus, and Authorizing the Sale of Grizzly to his Handler Deputy Ricardo Char.

PROSECUTING ATTORNEY'S OFFICE

13. Resolution approving a Boundary Line Adjustment and Land Exchange for parcel Nos 171293001, 171293003, and 171293005 located in Soap Lake, WA. The exchange is between Grant County and Olga Moskalenko (Alex Bistrika).

CENTRAL SERVICES

14. Request to purchase "Asset Essentials" by Dude Solutions in the amount of \$21,611.52 and work with Public Works to integrate their facilities maintenance programs. This will be paid through the Technology Services yearly software budget.

FAIRGROUNDS

15. Recommendation to authorize a rate of \$500.00 per day to the Boys and Girls Club for use of the 4H building (including tables and chairs) to facilitate "day camps" or Distance Learning Centers for youth in Grant County.
16. Request to purchase disinfecting systems and supplies (foggers etc) in the amount of \$10,582.48 for use on rentable areas of the Fairgrounds between rentals.

GRANT INTEGRATED SERVICES

17. Supported Living/Group Home Exhibit C, Revision No. 210301, on Washington State Department of Social & Health Services (DSHS) Contract No. 1963-57191 with Grant Integrated Services' Developmental Disabilities Department.
18. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during July 2020, in the amount of \$16,226.67 on Washington State Health Care Authority Contract No. K3919.
19. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during August 2020, in the amount of \$25,621.31 on Washington State Health Care Authority Contract No. K3919.
20. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during September 2020, in the amount of \$26,665.10 on Washington State Health Care Authority Contract No. K3919.

**Grant County Commissioners Agenda
Week of November 9, 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=eadc63c75ee1c0eb3903591aec2485268>

Event Number/ Access code: 146 123 3790

Video Password: GCPA2020

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=efa970d3597c8ca2b9bff375ec96ff931>

Event Number/ Access code: 146 982 1351

Video Password: GCPW2020

1. Authorization to purchase One (1) each Lenovo ThinkStation P920 directly from the Lenovo site in the amount of \$7,000.00 inclusive of taxes. This equipment purchase is not on the 2020 Equipment Expense Program.
2. Authorization to call for bids for Asphalt Hauling and Dispatch Services years 2021-2023. Bid opening date set for December 1, 2020 at 3:00 in the Grant County Public Works Office - Public Meeting Room.

WEDNESDAY, NOVEMBER 11, 2020

C Carter, Out

THURSDAY, NOVEMBER 12, 2020

R Stevens, Out

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, NOVEMBER 13, 2020

R Stevens, Out