

AMENDED AGENDA (See password change on page 3 and 4, highlighted)

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 16, 2020

R Stevens, Out

- | | |
|------------------------|----------------------------------------------------------------------------|
| 8:30 a.m. – 9:30 a.m. | Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting) |
| 9:30 a.m. – 10:00 a.m. | Consent Agenda (Items 1 through 14) |

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e4485fc4087c107255880b69cf29aa0e1>

Event Number/ Access code: 146 274 7095

Video Password: Consent2020

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners September 28, October 5, 12, 19, Minutes for approval.
3. Letter of reappointment to Goldye Moyer to the Tourism Commission for another 3 year term beginning November 17, 2020 through November 16, 2023.
4. Letter of reappointment to Hank Wiebe to the Mosquito Control District #2 for a 2 year term beginning November 17, 2020 through November 16, 2022.
5. Amendment A to Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit Emergency Solutions Grant – COVID 19 Contract No. 20-4613C-100. The amendment increases the grant amount by \$1,458,768.00 to a new total of \$1,737,234.00 with the term of October 1, 2020 through September 30, 2022. This increase in funding will pass through to the City of Moses Lake. (see below)
6. Housing Assistance Unit, Community Services and Housing Division, Emergency Solutions Grant – COVID 19 (ESG-CV) Sub Recipient Grant with the City of Moses Lake for Washington State Department of Commerce Grant No. 20-4613C-100 (see above).
7. Request from the Boys and Girls Clubs of the Columbia Basin to be the Grant Fund Administrator for the \$150,000.00 approved by the Commissioners on October 19, 2020 for all school districts within Grant County from Coronavirus Relief Funds (CRF) Grant through the CARES Act No. 20-6541C-013.

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 16, 2020**

AUDITOR'S OFFICE

8. 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.

SHERIFF'S OFFICE

9. Interlocal Agreement Interagency Narcotic Enforcement Team (INET) between Grant County, Washington State Patrol, and the Quincy Police Department to detect and apprehend illegal drug manufacturers and traffickers, disseminate information related to illegal drug activity, and maintain a cooperative effort among the county's criminal justice agencies in the areas of illegal drugs, gangs, etc.

TECHNOLOGY SERVICES

10. Purchase Order No. 329 in the amount of \$5,939.28 to purchase a Smart Board from CDW-G for the Prosecuting Attorney's Office. This was approved in their capital outlay budget.
11. Purchase Order No. 337 in the amount of \$20,250.00 for the annual renewal of Quartermaster SAAS subscription for Cloud Hosting Services from Collective Data and used by the Sheriff's Office and Technology Services.

GRANT INTEGRATED SERVICES

12. 2020 Communications Proposal with strateligent in the amount of \$24,270.00 for their rebranding project.

PUBLIC WORKS

13. Authorization to call for bids for the Valley Road Grind/Inlay Project (CRP 20-01) with a bid opening date of December 15, 2020 at 1:30 p.m.
14. Resolution notice of hearing in the matter of declaring certain county-owned property surplus and ordering the sale thereof (heaters and oil tanks). The hearing was scheduled for December 15, 2020 at 1:30 p.m.

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, 6 Year Transportation Improvement Program

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e0709988bd03866e77299bb0576a48473>

Event Number/ Access code: 146 475 7244

Video Password: TIP2020

**Grant County Commissioners Agenda
Week of November 16, 2020**

11:00 a.m. – 11:30 a.m. C Carter w/ K Eslinger, Human Resources – Planning Discussion

11:30 a.m. – 12:00 p.m. J Strickler, Grants Administration Specialist Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e8c935d78f1c717a7b7f37dea85a90eb1>

Event Number/ Access code: 146 692 9100

Video Password: ASC2020

6:00 p.m. – 7:30 p.m. C Carter, Health Board Meeting

TUESDAY, NOVEMBER 17, 2020

Below is the Webex call in / log in information for all budget meetings:

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=edf9cf9ff0a21b387813ffdbfd4009916>

Event Number/ Access code: 146 170 3337

Video Password: ~~BUDGET2020~~ BUDGET2021

8:00 a.m. – 8:30 a.m. 2021 Preliminary Budget Adoption

8:30 a.m. – 8:40 a.m. Superior Court Budget Meeting

8:40 a.m. – 8:50 a.m. Commissioners Office and Public Records Budget Meeting

8:50 a.m. – 9:10 a.m. Board of Equalization/Tourism Commission/Disability Board/Veterans Services Budget Meeting

9:10 a.m. – 9:30 a.m. Grant County Museum Budget Meeting

9:30 a.m. – 9:40 a.m. Coroner's Office Budget Meeting

9:40 a.m. – 10:00 a.m. Clerk's Office Budget Meeting

10:15 a.m. – 10:30 a.m. Public Defense/Law Library Budget Meeting

10:30 a.m. – 11:00 a.m. Bonds/Operating Transfers/Emergency Communication Budget Meeting

11:00 a.m. – 11:20 a.m. Public Works Budget Meeting

**Grant County Commissioners Agenda
Week of November 16, 2020**

11:20 a.m. – 11:50 a.m.	Auditor's Office/CARES ACT Elections/HAVA 3 Elections Security Budget Meeting
1:00 p.m. – 1:15 p.m.	New Hope / Kids Hope Budget Meeting
1:15 p.m. – 2:15 p.m.	Sheriff's Office/Jail/Emergency Management/Drug Seizures/INET Forfeiture/INET Criminal Investigation/Surplus/Proposition 1 Sales Tax Budget Meeting
2:15 p.m. – 2:30 p.m.	REET Rules/Tourism RCW Budget Meeting
2:45 p.m. – 3:45 p.m.	2021 Budget Discussion

WEDNESDAY, NOVEMBER 18, 2020

Below is the Webex call in / log in information for all budget meetings:

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e3b2fe4d2266ab5132e392cb465a05086>

Event Number/ Access code: 146 834 4747

Video Password: ~~BUDGET2020~~ BUDGET2021

7:00 a.m. – 8:00 a.m.	T Taylor, Grant County Economic Development Council Board Meeting (Zoom)
9:00 a.m. – 9:10 a.m.	District Court Budget Meeting
9:10 a.m. – 9:20 a.m.	Juvenile Court and Youth Services Budget Meeting
9:20 a.m. – 9:40 a.m.	Misc General Government/Grants Administration/Economic Enhancement/Strategic Infrastructure Program/Affordable and Supportive Housing Budget Meeting
9:40 a.m. – 9:50 a.m.	Development Services Budget Meeting
9:50 a.m. – 10:10 a.m.	Treasurer's Office Budget Meeting
10:30 a.m. – 11:00 a.m.	Fairgrounds Budget Meeting

**Grant County Commissioners Agenda
Week of November 16, 2020**

11:00 a.m. – 12:00 p.m.	Central Services/Facilities and Maintenance/Interfund Communications/Technology Services Budget Meeting
1:00 p.m. – 1:15 p.m.	Assessor’s Office Budget Meeting
1:15 p.m. – 1:25 p.m.	Human Resources Budget Meeting
1:25 p.m. – 1:40 p.m.	Benefits and Compensation Budget Meeting
1:40 p.m. – 2:00 p.m.	Prosecuting Attorney’s Office/Crime Victims Budget Meeting
2:00 p.m. – 2:20 p.m.	Noxious Weed Board Budget Meeting
2:10 p.m. – 2:30 p.m.	Grant Integrated Services Budget Meeting
2:30 p.m. – 3:30 p.m.	Capital Expenditures/Law and Justice Fund/REET 1 & 2/Trial Court Improvement Budget Meeting
3:45 p.m. – 4:45 p.m.	2021 Budget Discussion

THURSDAY, NOVEMBER 19, 2020

1:00 p.m. – 2:30 p.m.	R Stevens, Transportation Improvement Board Pre-Board Meeting
6:30 p.m. – 8:00 p.m.	C Carter, Grant Transit Authority (GTA) Board Meeting

FRIDAY, NOVEMBER 20, 2020

9:00 a.m. – 12:00 a.m.	R Stevens, Transportation Improvement Board Meeting
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