

# AMENDED AGENDA (See meeting added on pg. 5, underlined)

## GRANT COUNTY BOARD OF COMMISSIONERS

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**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 23, 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=e607b9143dcb7a032b2c9bef227da8de2>

**Event Number/ Access code: 146 280 4161**

**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=e55dc9ac36c2a12b04a0547b415b3cd33>

**Event Number/ Access code: 146 404 7912**

**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=e44360eaffe7f23178e2fc1d7b3970d51>

**Event Number/ Access code: 146 520 4638**

**Video Password: GCBF2020**

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 23, 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=e7df201443f32d577b5dc2cc8f99b634f>

**Event Number/ Access code: 146 059 4501**

**Video Password: GRIS2020**

- Mattawa Office
- Crisis Solutions Update

2:00 p.m. – 2:20 p.m. B Hill, Public Defense Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e7bd60a30992536c5b2536a570ef2538d>

**Event Number/ Access code: 146 869 8874**

**Video Password: GCPD2020**

2:30 p.m. – 3:20 p.m. K Eslinger, Human Resources Update (**Cancelled**)

**TUESDAY, NOVEMBER 24, 2020**

9:00 a.m. – 11:00 a.m. C Carter at Canvassing Board Precertification of Elections (Elections Department)

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=e8092c24bcdf4fd8bde43302eba648582>

**Event Number/ Access code: 146 872 3157**

**Video Password: GCYS2020**

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

**Grant County Commissioners Agenda  
Week of November 23, 2020**

- Martin Hall
- Administration

11:30 a.m. – 12:00 p.m.                    2021 Grant County Budget Discussion

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e3cab0fcd26f97ef67444d7ae6de6255b>

**Event Number/ Access code: 146 054 0688**

**Video Password: Budget2021**

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=e523d323c29d5858a3b54f8dbe18da784>

**Event Number/ Access code: 146 204 1574**

**Video Password: GCPA2020**

1:30 p.m. – 2:00 p.m.                    S Castro, Public Works Update (1 Item)

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e062233f4dc83c9762937ac93d306ff23>

**Event Number/ Access code: 146 184 6886**

**Video Password: GCPW2020**

1. Local Agency Agreement between the Washington State Department of Transportation and Grant County for the Grape and Maple Drive project (CRP 18-05) grading, drainage, curb and gutter, HMA, etc. This agreement provides for federal funding for up to \$108,125.00 of the total anticipated PE costs of \$125,000.00.

2:00 p.m. – 2:30 p.m.                    Consent Agenda (Items 1 through 22)

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e8cb4c81c1129f75d4f683b61eb9dc97a>

**Event Number/ Access code: 146 797 4001**

**Video Password: Consent2020**

**Grant County Commissioners Agenda  
Week of November 23, 2020**

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners October 26 and November 2, 2020 Minutes for approval.
3. Recommendation for approval of Phase 6 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 in the total amount of \$110,000.00.
4. Recommendation for approval of Phase 7 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 in the total amount of \$116,028.00.
5. Letters of appointment for Jodi Zimbelman as the primary voting member to the Health and Wellness Committee representing the Commissioner's Office; and to Barbara Vasquez as the alternate.
6. Letter of re-appointment for Ann Mix to the Housing Authority of Grant County for another 5-year term beginning November 15, 2020 through November 14, 2025.
7. Letter of re-appointment for Kevin Goetz to the Mosquito Control District No. 3 for another 2-year term beginning November 24, 2020 through November 23, 2022.
8. Letter of re-appointment for Farrah Wardenaar to the Board of Equalization for another 3-year term beginning November 24, 2020 through November 23, 2023.
9. Letter of re-appointment for Patrick Hoyle to the Horticultural Pest and Disease Board for another 2-year term beginning January 1, 2021 through December 31, 2022.
10. Amendment B to the Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit Contract No. 316-46108-10 for COVID-19 Outbreak Emergency Housing Grant in the amount of \$388,462.00. The amendment extends the end date to June 30, 2021.
11. Recommendation from the Strategic Infrastructure Program (SIP) Advisory Committee to approve the following:
  - a. SIP Project #2020-05: Port of Quincy – Industrial Park #4 Rail Extension Conceptual Plan for a grant amount of \$42,500.00 and a loan in the amount of \$42,500.00 for a total amount of \$85,000.00;
  - b. SIP Project #2020-06 Port of Quincy – Intermodal Yard Container Expansion Phase 2 for a grant amount of \$300,000.00.
12. Request for release of funds on Strategic Infrastructure Program SIP Project No. 2019-11, Grant County Public Hospital District No. 1, Samaritan Healthcare in the amount of \$100,000.00 (grant).
13. 2021 Marketing/Development Contract between Grant County Tourism Commission and Burke Marketing and Promotion (Bill Burke) for tourism promotion of Grant County. Term is January 1, 2021 through December 31, 2021 in the amount of \$36,000.00.
14. Change of location application for MOET Hennessy USA to Quincy, WA, from the Washington State Liquor and Cannabis Board.
15. Reimbursement No. CFR 20-27 on the Department of Commerce Coronavirus Relief Funds (CRF) through CARES Act Grant No. 20-6541C-013 reimbursement to Grant County Fire District No. 3 the period of June 1, 2020 through November 15, 2020 in the amount of \$7,608.68.
16. Reimbursement No. CFR 20-28 on the Department of Commerce Coronavirus Relief Funds (CRF) through CARES Act Grant No. 20-6541C-013 reimbursement to Grant County Fire District No. 13 the period of October 1, 2020 through November 15, 2020 in the amount of \$10,000.00.

**Grant County Commissioners Agenda  
Week of November 23, 2020**

**AUDITOR'S OFFICE**

17. 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.

**PROSECUTING ATTORNEY'S OFFICE**

18. Request to purchase 12 laptop computers, docking stations, and related equipment in the amount of \$33,932.16 from CDW-G (through Technology Services). If approved, they will be requesting reimbursement from the CARES Act funding.

**FAIRGROUNDS**

19. Request to have their Ardell sign restored by the original maker, Terry Signs, for the amount of \$1,000.00 using previously allocated landscape capital budget funds.
20. Request to purchase (in 2021) a new tractor and have it added to their capital budget expenditure list, for the estimated amount of \$85,000.00.

**NEW HOPE**

21. Lease Agreement (Residential Premises) with New Hope (Emergency Shelter Renewal). Term is January 1, 2021 through December 31, 2022.

**DEVELOPMENT SERVICES**

22. Request for budget extension in the amount of \$8,700.00 to purchase 3 new computer work stations

3:00 p.m. – 4:00 p.m. C Carter at Canvassing Board Certification of Election (Elections Department)

**WEDNESDAY, NOVEMBER 25, 2020**

2:00 p.m. – 2:10 p.m. Review / Action on Phase 8 Applications for CARES Act Funding through the Grant County Economic Development Council

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e93aed1b4c51ba44cff62a390a84f7f91>

**Event Number/ Access code: 146 201 7888**

**Video Password: CARES2020**

**THURSDAY, NOVEMBER 26 AND FRIDAY, NOVEMBER 27, 2020**

Thanksgiving Holiday, Courthouse Closed