

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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**MONDAY, NOVEMBER 30, 2020**

**Public meetings held by the Grant County Commissioners can be accessed via WEBEX Conference Call or Video only. Access information for each event is listed within each meeting appointment below.**

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. – 9:50 a.m. T Gaines, Central Services Update **CANCELLED**

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=e4d3b49fa17bad2a778bbde6b5f8afa00>

**Event Number/ Access code: 146 982 6576**

**Video Password: BOCC2020**

10:30 a.m. – 10:50 p.m. 2021 Grant County Budget Discussion

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e68fb101094b2cf462bc3cfb9f21fa50e>

**Event Number/ Access code: 146 619 1628**

**Video Password: BUDGET2021**

11:00 a.m. – 11:20 a.m. Certification of Tax Levies to the Grant County Assessor

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e22c88d4444740acd3202bc7562471c8d>

**Event Number/ Access code: 146 502 6061**

**Video Password: LEVY2020**

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 30, 2020**

1. Resolution making a declaration of substantial need for the purposes of the setting the limit factor of 1 percent for the property tax levy for 2021 – County Road Fund.
2. Resolution making a declaration of substantial need for the purposes of the setting the limit factor of 1 percent for the property tax levy for 2021 – Current Expense Fund.
3. Submittal of Levy Certification for the Current Expense Fund with a regular levy in the amount of \$21,000,000.00.
4. Submittal of Levy Certification for the County Road Fund with a regular levy in the amount of \$10,500,000.00.

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

**TUESDAY, DECEMBER 1, 2020**

R Stevens, 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=ede0dd4d343fa0ffcffbd473e3f497a4b>

**Event Number/ Access code: 146 380 8566**

**Video Password: GCHR2020**

10:00 a.m. – 10:20 a.m. Z Kennedy, Potts and Associates, 2021-2022 Legislative Session Discussion

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e48f92a9bb549b1d08d6499ee7a222375>

**Event Number/ Access code: 146 083 0240**

**Video Password: POTTS2020**

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=e6dc4d19fd897385c7a48dfc0fa3b6b28>

**Event Number/ Access code: 146 880 2462**

**Video Password: CONSERVE2020**

**Grant County Commissioners Agenda  
Week of November 30, 2020**

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=e525a278b08c0a5399a723f2e1990e1c8>

**Event Number/ Access code: 146 516 2521**

**Video Password: GCDS2020**

12:00 p.m. – 1:00 p.m. C Carter, Workforce Development Grant/Adams Committee Meeting (Zoom)

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=e586446391e34fa976bf1b78ed924dea2>

**Event Number/ Access code: 146 592 5379**

**Video Password: GCPA2020**

1:30 p.m. – 1:50 p.m. Consent Agenda (Items 1 through 6)

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e1e31cc283cb9b03cf328127a9d72da54>

**Event Number/ Access code: 146 149 4532**

**Video Password: CONSENT2020**

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.

**AUDITORS OFFICE**

2. 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**

3. Request to award the Ductwork in the Agriculture Building project to McKinstry in the amount of \$37,990.00.

**Grant County Commissioners Agenda  
Week of November 30, 2020**

4. Letter to memorialize the signing of a contract (signed November 20, 2020) with CivicPlus for their CivicEngage (\$71,515.75 for web hosting and design), CivicClerk (\$20,888.00 for Agenda and Calendar management), and CivicHR (\$151,625.00 for Job Postings and Application receipt) modules. Costs for the 5 year contract totals \$244,028.75. CivicPlus was the lowest bidder.

**NEW HOPE**

5. Request to purchase meals for staff for a training on December 16, 2020. Food will be purchased with a County Credit Card using grant funds.
6. Application for funding from Department of Social and Health Services through the Domestic Violence Prevention; Multi-Year Domestic Violence Prevention Projects Competitive Solicitation. Funding is in the amount of \$363,000.00 for a 30 month period to implement domestic violence prevention projects at New Hope. Signature is required on the Bidder Information form and the Bidder Certifications and Assurances pages.

**WEDNESDAY, DECEMBER 2, 2020**

R Stevens, Out

**THURSDAY, DECEMBER 3, 2020**

R Stevens, Out

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

8:00 a.m. – 5:00 p.m. GRANT COUNTY / SHERIFF'S OFFICE BLOOD DRIVE

**FRIDAY, DECEMBER 4, 2020**

11:00 a.m. – 1:00 p.m. R Stevens, Eastern Washington Council of Governments (EWCOG) Meeting