

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 event is listed within each meeting appointment below.

MONDAY, DECEMBER 7, 2020

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=e8bbfa4032483f5f5602f12e9a52d0014>

Event Number/ Access code: 146 941 0018

Video Password: BOCC2020

- Fairgrounds capital budget for bleachers
- Maughan – Saddle Mountain Boundary Discussion
- Japan / Bridges Funding
- Working Washington Business Grants on website
- Adams County request to have Grant County administer their CDBG-CV1 grant

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, 2021 Grant County Budget Adoption, Capital Facilities Plan and making tax levies

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ee224e7f97fa35f9bacf7d65ed6e7160a>

Event Number/ Access code: 146 923 5504

Video Password: BUDGET2021

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=eb75ba44932ef4f0b46a2ddf5ab710c83>

Event Number/ Access code: 146 476 7871

Video Password: NEWHOPE2020

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 December 7, 2020**

TUESDAY, DECEMBER 8, 2020

9:00 a.m. – 1:00 p.m. R Stevens, Columbia River Policy Advisory Group Meeting

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=e5038bd908fdc8b8dfd6ce214813e630c>

Event Number/ Access code: 146 628 6133

Video Password: GCHR2020

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=e2d9e8caeb9174b08618134aa81ac17de>

Event Number/ Access code: 146 175 7440

Video Password: GCCS2020

11:00 a.m. – 11:20 a.m. J Flynn, Administrative Services Coordinator Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e1b3b06b6537e6ebe6d8b53441d2963d8>

Event Number/ Access code: 146 056 5123

Video Password: ASC2020

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=e02e3b2e2f36f8691532b604090599f81>

Event Number/ Access code: 146 238 6633

Video Password: GCPA2020

**Grant County Commissioners Agenda
Week of December 7, 2020**

1:30 p.m. – 1:50 p.m.

Consent Agenda (Items 1 through 10)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e8de06510e53d621bd20c35d4a08fef95>

Event Number/ Access code: 146 146 9069

Video Password: CONSENT2020

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Recommendation from the Grant County Finance Committee to reduce the registered warrant maximum amount for the Quincy Valley Medical Center / Hospital District No. 2 from \$4.5 million to \$3.5 million.
3. Letter of re-appointment for Sean Putman to the Horticultural Pest and Disease Board for another 2-year term beginning January 1, 2021 through December 31, 2022.
4. Reimbursement No. CRF 20-33 on the Department of Commerce Coronavirus Relief Funds (CRF) CARES Act Contract No. 20-6541C-013 to the Grant County Health District for October 2020 expenses in the amount of \$44,827.68.
5. Reimbursement No. CRF 20-20 on the Department of Commerce Coronavirus Relief Funds (CRF) CARES Act Contract No. 20-6541C-013 to the City of George for November 2020 expenses in the amount of \$1,223.46

AUDITOR'S OFFICE

6. 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.

TECHNOLOGY SERVICES

7. Purchase Order No. 338 to purchase VM Cluster Servers from CDW-G in the amount of \$131,788.38. This was approved in their 2020 Capital Outlay / Quad budget.

PUBLIC WORKS

8. Request to purchase qty. 2-2021 Freightliner Truck Cassis in the amount of \$216,855.33 from Freightliner Northwest through a Department of Enterprise Services Contract No. C600-633-770.
9. Recommendation to award the Asphalt Hauling and Dispatch Services 2021-2023 project to James J. Williams. They recommend this be awarded as a "whole" for the approximate amount of \$194,342.00 to \$240,554.00 for the 2021 season if diesel fuel prices remain constant.

**Grant County Commissioners Agenda
Week of December 7, 2020**

CENTRAL SERVICES

10. A19-1A Invoice Voucher in the amount of \$281,300.00 from the Washington State Department of Commerce for the Grant County Fairgrounds Lighting project in Moses Lake under Contract No. 21-96633-054.

WEDNESDAY, DECEMBER 9, 2020

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|-------------------------|---|
| 9:00 a.m. – 10:00 a.m. | BOARD OF EQUALIZATION HEARING |
| 10:00 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 12:30 a.m. – 3:00 p.m. | C Carter, Lodging Tax Advisory Committee (LTAC) Grant Application |
| 6:00 p.m. – 7:30 p.m. | R Stevens, Health Board Meeting |

THURSDAY, DECEMBER 10, 2020

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|------------------------|---|
| 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, DECEMBER 11, 2020

No meetings held