

# AGENDA

## 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, DECEMBER 14, 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=edd82a4bc2efe924b24387c8772be90c1>

**Event Number/ Access code: 146 414 5389**

**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=e40d296d6bf535d26a90df19810bf7f37>

**Event Number/ Access code: 146 533 1280**

**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=e01dafc41838cc99004448cc7ab3fa7d8>

**Event Number/ Access code: 146 128 4443**

**Video Password: ASC2020**

**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 14, 2020**

1:00 p.m. – 1:20 p.m. M McKnight, Assessor's Office Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e00b8730f819cf504e33a21b69512027a>

**Event Number/ Access code: 146 528 5894**

**Video Password: ASSESSOR2020**

1:30 p.m. – 2:20 p.m. K Eslinger, Human Resources Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e4a218c97c143ba65700b881ada60e717>

**Event Number/ Access code: 146 073 5349**

**Video Password: GCHR2020**

**TUESDAY, DECEMBER 15, 2020**

10:00 a.m. – 10:50 a.m. J McKiernan, Fairgrounds Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e1b331429b8e9c119e6eb086de66d2596>

**Event Number/ Access code: 146 330 5583**

**Video Password: GCFG2020**

Plans for 2021

Go over ideas for 2021

Demolition of unused buildings – thoughts

- Old Koots
- Eagles Booth
- GC Animal Outreach booth
- Milking Parlor

Additional events for 2021

- Dia de los muertos
- Movie Nights
- Demo Derby partnership with rodeo folks
- Car show
- Horse clinics

Schedule for 2021

- Our buildings are going to be very full except in the first quarter

**Grant County Commissioners Agenda  
Week of December 14, 2020**

11:00 a.m. – 11:20 a.m. J Gingrich, Deputy Clerk of the Board

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ee6694c268a59dee96645f7e85a406e52>

**Event Number/ Access code: 146 510 8165**

**Video Password: DEPUTY2020**

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=e49608b746afefc230881a7e43339e71d>

**Event Number/ Access code: 146 066 5243**

**Video Password: GCPA2020**

1:30 p.m. – 2:20 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=effa4c489d292a2e6297680a7a44f2d43>

**Event Number/ Access code: 146 080 7555**

**Video Password: GCPW2020**

1. Authorization to Purchase Equipment on the 2021 Equipment Expense Program through State Contracts.
  - Two (2) each 2019 Kenworth T370 4,000 gal water trucks, in the amount of \$336,000 including sales tax from Pape' Machinery through Sourcewell contract #032119.
  - One (1) each installation of truck mounted dump body, plow, wing, and sander body onto 2021 Western Star 4900 FA cab/ chassis for road district operations, in the amount of \$134,478.90 including sales tax from Northend Truck Equipment through state contract #01117.
  - One (1) each installation of truck mounted dump body, plow, wing, and tailgate sander onto 2021 Western Star 4900 FA cab/ chassis for road district operations, in the amount of \$135,099.29 including sales tax from Northend Truck Equipment through state contract #01117.
  - One (1) each John Deere 772 G Motor Grader 6WD including Henke wing, Balderson front lift group, and rear mounted ripper/ scarifier, in the amount of \$336,581.48 including sales tax from Pape' Machinery through Sourcewell contract #032119-JDC.
  - One (1) each John Deere 644L Wheel Loader with JRB 418 hydraulic coupler, 4.5 Yd. bucket and 8 ft. fork attachment, in the amount of \$276,622.55 including sales tax from Pape' Machinery through Sourcewell contract #032119-JDC.

**Grant County Commissioners Agenda  
Week of December 14, 2020**

- One (1) each Trail King TK50RB tilt deck trailer with 10Ft deck, in the amount of \$67333.85 including sales tax from Pape' Machinery through Sourcewell contract #032119-JDC.
- One (1) each Caterpillar 826K Wheel Dozer & Compactor, in the amount of \$859,974.81 including sales from NC Machinery through Sourcewell contract #032119-CAT.
- One (1) each John Deere Wheel Loader with Waste Handler package, 4.5 Yd. bucket, JRB 418 hydraulic coupler, front blade with angle, and 10 Ft angle broom, in the amount of \$347,171.29 including sales tax from Pape' Machinery through contract #032119-JDC

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Public Works Surplus of Misc Equipment and Vehicles

Open Record Public Hearing to consider the following items for surplus:

SURPLUS EQUIPMENT 2020			APPROXIMATE
MAKE	MODEL	DESCRIPTION	VALUE
KING ELECTRICAL MFG.	KFUH 30	30,000 WATT 240 VOLT ELECTRIC SHOP HEATER	\$200.00
KING ELECTRICAL MFG.	KFUH 30	30,000 WATT 240 VOLT ELECTRIC SHOP HEATER	\$200.00
REZNOR	FE165	165,000 BTU/HR NATURAL GAS SHOP HEATER	\$500.00
BEALL	N/A	6,000 GALLON HOT OIL TANK	\$500.00
UNKNOWN	N/A	2000 GALLON STOVE OIL TANK	\$200.00
UNKNOWN	N/A	8,000 GALLON HOT OIL STORAGE TANK	SALVAGE

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 16)

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e01032189094182d13d9bd0e49fd22e42>

**Event Number/ Access code: 146 836 3698**

**Video Password: CONSENT2020**

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Settlement and Release Agreement between Grant County, Sheriff's Office and Phillip and April Leitz related to an injury to the Leitz dog.
3. 2021 Eastern Washington Vacation/Travel Planner contract between Grant County, Tourism Commission and NW Weekend Get-Aways (Harry Hayter), LLC to produce a vacation/travel planner.
4. Reimbursement Request #3 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 \$202,787.16.
5. Review and action on a Round 9 Department of Commerce, Contract No. 20-6541C-013 CARES Act grant funding application from Loose Ends Salon. This application was previously denied due to location. It was determined that it is in Grant County and its recommended that this be approved and awarded.

**Grant County Commissioners Agenda  
Week of December 14, 2020**

6. Reimbursement request #20-04 from the City of Moses Lake on Washington State Department of Commerce COVID-19 Outbreak Emergency Housing Grant, Contract No. 316-46108-10 in the amount of \$109,070.86.
7. Request from Grant County Mosquito Control District No. 1 for permission to operate within the borders of Grant County for the purpose of mosquito abatement for the year 2021.
8. Lodging Tax Advisory Committee (LTAC) recommendation on the disbursement of 2021 grant funds through the Grant County Tourism Commission:

Columbia Basin Allied Arts	Promotion	\$ 5,000
Columbia Basin Rodeo Association	Event	\$ 7,250
Coulee Corridor Consortium – Sign	Capital	\$ 3,000
Coulee Corridor Consortium	Promotion	\$ 1,750
Ephrata Chamber of Commerce	Promotion	\$ 5,000
Masquers Theater	Promotion	\$ 5,000
Moses Lake Spring Festival – Freedom Festival	Event	\$ 15,000
Moses Lake Spring Festival – Spring Fest	Event	\$ 13,000
Ridge Riders Saddle Club – Colorama Rodeo	Event	\$ 5,000
Sand Scorpions	Event	\$ 5,000
<b>Total Recommended Grant Distribution in 2021</b>		<b>\$ 65,000</b>

**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.
10. Authorization of Canvassing Board Representatives - Auditor’s Staff, to act under authority given in RCW 29A.60 for Dedra Osborn, Michele Blondin and Kaylyn Orozco to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process for the Special Election to be held February 9, 2021.
11. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Special Election to be held February 9, 2021.

**CENTRAL SERVICES**

12. Budget extension request in the amount of \$281,300.00 to receive a Department of Commerce grant for the MUSCO Lighting project at the Fairgrounds.
13. Request for repair of electrical work at the Rodeo Grounds within the Fairgrounds. Neppel Electric is currently contracted to perform other work and will perform these repairs for the amount of \$53,645.00 utilizing funds from other Fairgrounds projects and 309-Bond funds.

**TECHNOLOGY SERVICES**

14. Purchase Order No. 339 in the amount of \$35,686.84 to Motorola Solutions to purchase the Annual Software Maintenance License for 2021.

**Grant County Commissioners Agenda  
Week of December 14, 2020**

**PUBLIC DEFENSE**

15. Agreement No. ICA21013 with the Washington State Office of Public Defense for use of Public Defense Grant Funds (pursuant to RCW 10.101) in the amount of \$90,340.00 for use in 2021.

**GRANT INTEGRATED SERVICES**

16. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during November, 2020 in the amount of \$457.50 on Washington State Department of Corrections (DOSAs) contract.

**WEDNESDAY, DECEMBER 16, 2020**

- |                        |                                                                   |
|------------------------|-------------------------------------------------------------------|
| 7:00 a.m. – 8:00 a.m.  | T Taylor, Grant County Economic Development Council Board Meeting |
| 9:00 a.m. – 10:00 a.m. | R Stevens, WRCIP Fiscal Committee Conference Call                 |
| 9:30 a.m. – 11:30 a.m. | TOURISM COMMISSION MEETING                                        |
| 1:00 p.m. – 2:30 p.m.  | C Carter, Grant County Suicide Prevention Taskforce Meeting       |

**THURSDAY, DECEMBER 17, 2020**

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|-------------------------|-------------------------------------------------------|
| 10:00 a.m. – 12:00 p.m. | Martin Hall Juvenile Detention Center – Board Meeting |
| 6:00 p.m. – 8:00 p.m.   | C Carter, Grant Transit Authority (GTA) Board Meeting |

**FRIDAY, DECEMBER 18, 2020**

No meetings held