

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 28, 2020

- 8:30 a.m. – 9:30 a.m. Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)
- 9:00 a.m. – 10:00 a.m. C Carter, Public Works Management Team Meeting – Conference Call
- 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=e3bdc1e861fa1f67f20b53597570e49da>

Event Number/ Access code: 146 409 9160

Video Password: BOCC2020

- 10:30 a.m. – 11:00 a.m. C Carter, Finance Committee Meeting
- 11:00 a.m. – 11:50 a.m. D Anderson, Grant Integrated Services Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e19b5174d005b40664d0de6edfb0ab47e>

Event Number/ Access code: 146 490 0368

Video Password: GRIS2020

- Crisis Solutions
- Director of Behavioral Health Services Position
- Appointment to NCACH

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 28, 2020**

TUESDAY, DECEMBER 29, 2020

10:00 a.m. – 10:30 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=edd5d29953f93565c4e776df17a059c65>

Event Number/ Access code: 146 113 9583

Video Password: ASC2020

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Year End Budget Extensions

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e17b78fbc18cc030fa3f01cef8571218b>

Event Number/ Access code: 146 085 2528

Video Password: YEAREND2020

Open Record Public Hearing to consider the following budget extension requests:

- Building Department Fund #138.116 in the amount of \$148,000.00 to cover excess salary and benefit expenses incurred during 2020.
- Sheriff Surplus Fund #140,114 in the amount of \$2,500.00 to cover excess expenses incurred during 2020.
- Technology Services Fund#501.179 in the amount of \$45,000.00 to cover excess expenses incurred during 2020.
- Public Works Fund #401.401 in the amount of \$1,000,000.00 to the Solid Waste fund for the Ephrata Landfill Phase 3 Construction project
- Auditor's Office Fund #129.171 in the amount of \$17,000.00 for Affordable Housing; and Fund #152,741.00 for Homeless Housing. Both due to an increase in revenue received.
- Central Services Fund in the amount of \$281,300.00 to receive a Department of Commerce grant for the MUSCO lighting project at the Fairgrounds.

11:00 a.m. – 11:30 a.m. Budget and Finance Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e80d4d0ae619e77c343a0527d41e13c69>

Event Number/ Access code: 146 895 5400

Video Password: GCBF2020

**Grant County Commissioners Agenda
Week of December 28, 2020**

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=e857f2b53e3fcedd6c4bbb42d4597e3a2>

Event Number/ Access code: 146 794 2931

Video Password: GCPA2020

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e422c049ef4fa05daf42330e74c431674>

Event Number/ Access code: 146 031 5793

Video Password: GCPW2020

1. Authorization to Purchase 225,000 lbs. of Crafcow 34221 Crack Seal Material (Pleximelt) in the amount of \$144,000.000 delivered, excluding sales tax, from Arrow Construction Supply Inc., through Washington State Department of Enterprise Services Contract No. 04419. (Sam D.)
2. Execution of Contracts between Grant County and James. J Williams for Asphalt Hauling & Dispatch Services years 2021-2023.

2:00 p.m. – 2:30 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=e09788eafa28e3a5c799d87e7faa18726>

Event Number/ Access code: 146 892 6947

Video Password: CONSENT2020

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Letter of appointment for Brian Carstensen to the Solid Waste Advisory Committee (SWAC) beginning on December 29, 2020.
3. Letter of appointment for Hunter Shay to the Grant County Health & Wellness Committee representing District Court as an alternate member beginning on December 29, 2020.

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AUDITOR'S OFFICE

4. 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.

FAIRGROUNDS

5. Request to purchase flat deck trailer, from the approved 2021 Capital Budget, for the purpose of storing and moving crowd control barrier fencing. The trailer will be purchased from Trailer Solutions for \$2,999 plus tax, licensing, and fees.
6. Request to purchase tractor with loader, ripper, and rototiller, from the approved 2021 Capital Budget. The John Deere 5100E Tractor with loader, tiller, and shank ripper will be purchased from the WA State Department of Enterprise Services (DES) purchasing list for \$78,481.86 plus freight under contract 05218.
7. Request to purchase steam pressure washer from the 2021 Capital Budget. The Hotsy 107SSE and Cam Spray 30" Surface Cleaner, and battery total cost will be \$6,835.45 including tax, plus shipping purchased from Hotsy under federal contract due to Covid Emergency Declaration allowing purchase.
8. Request to purchase portacool evaporative air coolers from the 2021 Capital Budget. The 270 Portable Evaporative Coolers will be purchased from Airerex for a total price of \$23,029.11 including 8 covers.

SHERIFF'S OFFICE

9. Interagency Contract with the Washington State Department of Commerce to establish a temporary per diem rate effective in the amount of \$93.71 per day during the Governor Ordered proclamation No. 20-80 – DOC Prison Commitments which temporarily suspends the transfer of newly sentenced felons from county jails to DOC facilities. Term is December 21, 2020 through January 8, 2021.

WSU/4-H EXTENSION OFFICE

10. Request 2021 Out of state travel for routine travel to Hermiston, OR and Moscow, ID. Staff routinely visits these locations in collaboration with researchers on projects and/or ag related events. Many of these trips are day trips. Request approval for out of state travel to these locations in Grant County vehicles without submitting individual trip request.

**Grant County Commissioners Agenda
Week of December 28, 2020**

WEDNESDAY, DECEMBER 30, 2020

No meetings held

THURSDAY, DECEMBER 31, 2020

No meetings held

FRIDAY, JANUARY 1, 2021

New Year's Holiday, Courthouse Closed