

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 calendar appointment.

MONDAY, JANUARY 4, 2021

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| 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. | Public Works Management Team Meeting – Conference Call |
| 10:00 a.m. – 10:30 a.m. | Commissioners Office Staff Meeting |
| 10:30 a.m. – 11:00 a.m. | T Gaines, Central Services Update |
| 11:00 a.m. – 11:30 a.m. | S Fode, New Hope / Kids Hope Update |
| 11:30 a.m. – 11:40 a.m. | 2021 Appointments of Commissioners to Boards and Committees |
| 11:40 a.m. – 11:50 a.m. | Vote of Commissioner Chair / Vice-Chair / Member |
| 12:00 p.m. – 1:00 p.m. | R Jones and D Stone, WSAC Virtual Meeting |
| 1:30 p.m. – 3:00 p.m. | D Stone at Human Resources New Employee Orientation (HR Dept) |

TUESDAY, JANUARY 5, 2021

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| 10:00 a.m. – 10:30 a.m. | J Flynn, Administrative Services Coordinator Update |
| 10:30 a.m. – 11:00 a.m. | L Stoltman, Conservation District Update |
| 11:00 a.m. – 11:50 a.m. | D Hooper, Development Services Update |
| 1:00 p.m. – 1:30 p.m. | G Dano, Prosecuting Attorney's Office Update |

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 January 4, 2021**

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

1. Recommendation to award the Safety-Flashing LED Stop Signs project (CRP 20-03) to Stanley Patrick Striping for the Contract Amount of \$200,959.00.
2. Recommendation to award the Valley Road Grind/Inlay Project (CRP 20-01) to Central Paving, LLC for the Contract Amount of \$446,901.85.

2:00 p.m. – 2:30 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Resolution in RE: Strategic Infrastructure Program (SIP) Advisory Committee recommendation for funding SIP #2020-05 for the Port of Quincy, Industrial Park #4 Rail Extension Conceptual Plan, in the amount of \$42,500.00 grant and \$42,500.00 loan (approved on November 24, 2020 consent agenda).
3. Resolution in RE: Strategic Infrastructure Program (SIP) Advisory Committee recommendation for funding SIP #2020-06 for the Port of Quincy, Intermodal Yard Container Expansion – Phase 2 project, in the amount of \$300,000.00 grant (approved on November 24, 2020 consent agenda).
4. Additional July 2020 reimbursement request from the Grant County Health District on Washington State COVID-19 Outbreak Emergency Housing Grant, Contract No. 316-46108-10 in the amount of \$17.96, reimbursement #6, request #4.
5. September and October 2020 reimbursement request from the Grant County Health District on Washington State COVID-19 Outbreak Emergency Housing Grant, Contract No. 316-46108-10 in the amount of \$2,975.51, reimbursement #5, request #3.
6. Reimbursement request #1 from HopeSource in the amount of \$1,873.55 on the Washington State Department of Commerce Shelter Program Grant No. 21-4610C-104.
7. Reimbursement request #2 from HopeSource in the amount of \$4,592.41 on the Washington State Department of Commerce Shelter Program Grant No. 21-4610C-104.

AUDITOR'S OFFICE

8. 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.
9. Professional Services Agreement with SoftResoures, LLC for Enterprise Resource Planning (ERC) Software Selection and Implementation in the estimated amount of \$153,000.00 to \$178,200.00.

2:30 p.m. – 3:30 p.m. K Eslinger, Human Resources Update

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Grant County Commissioners Agenda
Week of January 4, 2021

WEDNESDAY, JANUARY 6, 2021

No meetings held

THURSDAY, JANUARY 7, 2021

No meetings held

FRIDAY, JANUARY 8, 2021

No meetings held