

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

Public meetings held by the Grant County Commissioners can be accessed via WEBEX Conference Call or Video only.

MONDAY, JANUARY 25, 2021

- 8:30 a.m. – 9:30 a.m. D Stone, Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)
- 9:00 a.m. – 9:30 a.m. R Jones, Public Works Management Team Meeting – Conference Call
- 9:30 a.m. – 10:00 a.m. J Flynn, Administrative Services Coordinator Update
- 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. Budget and Finance Update
- 11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting
- 12:00 p.m. – 1:00 p.m. Meeting between Grant County / District Court and the City of Moses Lake for the Provision of Court Services
- 1:00 p.m. – 2:00 p.m. D Anderson, Grant Integrated Services Update
- Executive Director Report
 - Overview of Services
 - Executive Session
- 2:00 p.m. – 2:30 p.m. B Hill, Public Defense Update
- 2:30 p.m. – 3:00 p.m. K Foster, ASPI Group / Horizon discussion on the I-90 Connector project

TUESDAY, JANUARY 26, 2021

- 9:00 a.m. – 10:00 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:30 a.m. WA State Auditor’s Office – 2019 Accountability Audit Entrance Conference

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 25, 2021**

10:30 a.m. – 11:00 a.m. K Allen, Clerk’s Office Update

11:00 a.m. – 11:30 a.m. S Palacios, Juvenile Court and Youth Services Update

- Financial
- Intakes
- Courts: COVID-19 Operation
 - Offender/Diversion:
 - Truancy:
 - Dependency:
- Martin Hall
- Administration

1:00 p.m. – 1:30 p.m. G Dano, Prosecuting Attorney’s Office Update

1:30 p.m. – 2:00 p.m. S Castro, Public Works Update (Items 1 through 3)

1. Request to purchase cutting edges for snowplows and graders for 2021 through State Contract #03014 for a total amount including sales tax, of \$25,334.32.

District 1:

- 10 - 7853 Kennametal TC Blade, PB736H-1011883.....\$1,680.00
- 15 – 7854 Kennametal TC Blade, PB748H – 1011885.....\$3,330.00

District 2:

- 24 - 7854 Kennametal TC Blade, PB748H – 1011885.....\$5,328.00
- 2 – 11’ FCS 5/8 PB – Face Blade.....\$370.00
- 7 – 12’ FCS 5/8 PB – Face Blade.....\$1,330.00
- 4 – 3’ Face Blade.....\$220.00
- 4 – 4’ Face Blade.....\$280.00

District 3:

- 6 – 7853 Dual TC Blade.....\$4,134.00
- 6 – 7854 Dual TC Blade.....\$5,514.00
- 10 – 3’ Face Blade.....\$550.00
- 10 – 4’ Face Blade.....\$700.00

2. Request to purchase equipment on the 2021 Equipment Expense Program through State Contracts for a total of \$320,730.67.

- One (1) each 2021 Chevrolet Tahoe Police Pursuit Vehicle for the Sheriff Department detective in the amount of \$49,828.23 from Department of Enterprise Services contract #05916.
- One (1) each 2021 Chevrolet Tahoe Police Pursuit Vehicle for the Sheriff Department K9 unit in the amount of \$52,749.61 from Department of Enterprise Services contract #05916.
- Four (4) each 2021 Chevrolet Tahoe Police Pursuit Vehicle for the Sheriff Department Patrol unit in the amount of \$218,152.83 Department of Enterprise Services contract #05916.

3. Authorization to call for bids for Asphalt Materials 2021. Bid date to take place February 9, 2021 at 9:00 A.M. at Grant County Public Works.

**Grant County Commissioners Agenda
Week of January 25, 2021**

2:00 p.m. – 2:30 p.m.

Consent Agenda (Items 1 through 18)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Letter of appointment for Kenneth Weston to the Grant County Veterans Advisory Board representing the American Legion Post 209 for a 4-year term beginning March 1, 2021 through February 28, 2025.
3. Letter of re-appointment for Marilyn Meseberg to the Grant County Mosquito Control District No. 1 for another 2-year term beginning February 1, 2021 through January 31, 2023.
4. Amendment A to the Washington State Military Department SECO County Coordinator Professional Development (CPD) Contract No. E21-018 for SFY2021 with Grant County/Multi Agency Communications Center (MACC) for State Enhanced 911 Funds. The amendment increases the grant by \$8,646.00 to a new total of \$53,335.00.
5. Face Sheet to Washington State Department of Commerce, Local Government Division, Community Assistance and Research Unit CDBG-Coronavirus (CDBG-CV1) Contract No. 20-6221C-111 in the amount of \$575,518.00 with a term of March 27, 2020 through January 31, 2023. This will make funds available to the subrecipient Opportunities Industrialization Center (OIC) of Washington.
6. Subrecipient agreement for CDBG-CV1 Public Services between Grant County and the OIC of Washington for the Washington State Department of Commerce, Local Government Division, Community Assistance and Research Unit CDBG-Coronavirus (CDBG-CV1) Contract No. 20-6221C-111 in the amount of \$575,518.00 with a term of March 27, 2020 through January 31, 2023.
7. Reimbursement request No. 3 from the City of Moses Lake on the Washington State COVID-19 Outbreak Emergency Housing Grant from the Washington State Department of Commerce Grant No. 316-46108-10, in the amount of \$49,604.99.

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.

FAIRGROUNDS

9. Request to amend a previously requested Barrier Trailer (12/22/20 consent agenda). The price of the trailer increased by \$400.00 so the request is amended to purchase the item at the new price of \$3,929.27.
10. Request to reduce the non-profit food booth commissions from 15% to 10% from March 1 - April 30, 2021.
11. Request for an exception to the travel policy for out of state and county travel for Jim McKiernan, Chris Turner, Ken White and Lori Halliday to tour several other facilities including Spokane Fairgrounds, North Idaho Fairgrounds, Silverwood Theme Park and Bonner County Fairgrounds.

Grant County Commissioners Agenda

Week of January 25, 2021

SHERIFF'S OFFICE

12. Request to an exception to the bidding laws to purchase the equipment needed to facilitate a new radio system for their Corrections Division, from Clearline Engineering in the amount of \$62,564.00 for the Emergency Responder Radio System.

PUBLIC WORKS

13. Change Order No. 1 from Parametrix, Inc. on the Ephrata Landfill Phase 3 project to purchase and replace the inoperable condensate pump at the Flare Facility, in the amount of \$16,662.80.

FACILITIES AND MAINTENANCE

14. Recommendation to enter into a 1-year contract with TPC Training and purchase online computer-based training for staff, in the amount of \$8,225.00.

CENTRAL SERVICES

15. No Build Easement for Window Installation between Grant County and Country Lawyer Holdings, LLC for certain unoccupied space used as a parking lot located at 264 W Division St, Ephrata (Parcel No. 13-0303-000).

TECHNOLOGY SERVICES

16. Purchase Order No. 346 to Dude Solutions for their Annual Software Maintenance Renewal for Contract No. 090320-SDI in the amount of \$19,078.20.

GRANT INTEGRATED SERVICES

17. Supported Living/Group Home Exhibit C, Revision No. 210400, on Washington State Department of Social & Health Services (DSHS) Contract No. 1963-57191 with Grant Integrated Services' Developmental Disabilities Department.
18. *Held from the January 19, 2021 Consent Agenda:* Lease Agreement with Grant County Public Hospital District No. 5 dba Mattawa Community Medical Clinic to lease office and procedure room space located at the facility in the amount of \$800.00 per month. Term is January 1, 2021 through June 30, 2021.

2:30 p.m. – 3:00 p.m. C Sears, McKay Healthcare / Hospital District #4 Update

3:15 p.m. – 3:45 p.m. HB 1406 Funds - Discussion

**Grant County Commissioners Agenda
Week of January 25, 2021**

WEDNESDAY, JANUARY 27, 2021

- 11:00 a.m. – 12:00 p.m. R Jones, Grant County Leadership Weekly COVID Call (Zoom)
- 3:30 p.m. – 4:30 p.m. C Carter, Emergency Food and Shelter Program (EFSP) Phase 38 Meeting (Zoom)

THURSDAY, JANUARY 28, 2021

- 9:00 a.m. – 10:00 a.m. D Stone, Introduction Meeting with Health District
- 2:00 p.m. – 4:00 p.m. D Stone, Newly Elected Officials Training Part 1
- 7:00 p.m. – 8:00 p.m. R Jones, Moses Lake School District Board Meeting (Zoom)

FRIDAY, JANUARY 29, 2021

- 9:00 a.m. – 10:00 a.m. R Jones, Introduction Meeting with Health District
- 11:00 a.m. – 1:00 p.m. D Stone, Legislative Steering Committee (LSC) Meeting with Speakers