

# 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.**

### **MONDAY, FEBRUARY 1, 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. S Fode, New Hope / Kids Hope Update
- Shelter Update
  - 2020 Stats
  - Harvest of Hope updates
  - Trauma Informed Services opportunities
  - Board Orientation-February 18 for 1 hour
  - 2021 Budget impact from recording fees
  - Executive Session
- 11:30 a.m. – 12:00 p.m. Ephrata Landfill Remedial Plan - Introductions

### **TUESDAY, FEBRUARY 2, 2021**

- 8:45 a.m. – 9:00 a.m. Potts and Associates, Legislative Session Update
- 9:00 a.m. – 10:00 a.m. K Eslinger, Human Resources Update
- 10:30 a.m. – 11:00 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 12:00 p.m. D Hooper, Development Services 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 February 1, 2021**

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 4)

1. Request to purchase 70 tons of Category 8B Standard Gradation Road Salt in the amount of \$10,500.00 delivered, without sales tax from LTI, Inc. through the Washington State Department of Enterprise Services Contract No. 02714.
2. Lease Agreement between Grant County and Raymond and Loretta Mayer for Mayer Pit, Stockpile Site and Right of Ingress and Egress to site located in the NW ¼ of the NW ¼ of S 6, T 22 N, R 25 E W M. Royalty fee is \$0.35 per ton and will be re-negotiated after 5 years.
3. Request to purchase equipment on the 2021 Equipment Expense Program through the Washington State Department of Enterprise Services Contracts in the total amount of \$95,221.87.
  - a. One (1) 2021 For Police Interceptor AWD Pursuit-rated utility/SUV (Agate Black) for Sheriff Department detective in the amount of \$47,903.04 from Columbia Ford through Department of Enterprise Services contract #05916. This vehicle is a downgrade from Chevrolet Tahoe due to lack of availability.  
One (1) each 2021 Chevrolet Tahoe Police Pursuit vehicle (Summit White). For Sheriff Department K9 unit in the amount of \$47,318.77 from Bud Clary Chevrolet through Department of Enterprise Services contract #05916.
4. Request to rescind Resolution No. 21-008-CC for notice of hearing for vacating a portion of surplus rights of way along parcel no. 121306000 in the Stratford Town Plat within S 10, T 22 N, R 28 E W M. The public hearing on February 16, 2021 is longer needed.

2:00 p.m. – 2:30 p.m. Consent Agenda (Items 1 through 21)

**COMMISSIONERS OFFICE**

1. Commissioners Office Invoices and Public Defense Invoices for approval.
2. Change of corporate officers/stockholders applications for: Sunland Store in Quincy, WA; and Phoenix Pizza Company in Quincy, WA, from the Washington State Liquor and Cannabis Board.
3. Letter of appointment for Linda Gorsuch to the Veterans Advisory Board to the American Legion Post 28 position for a 4-year term beginning February 2, 2021 through February 1, 2025.
4. Letters of re-appointment to Summer Sahli (Director Section 2) and Chuck Sandman (Director Section 4) to the Noxious Weed Control Board to another 4-year term beginning March 1, 2021 through February 28, 2025.
5. Budget transfer request in the amount of \$7,000.00 from the Travel budget to the Small Tools-Minor Equipment budget (001.101) due to computers being purchased that were not projected in this year's budget.
6. 2021 Recording Fee Surcharge Distribution Agreement between Grant County, Housing Authority of Grant County, and New Hope for the sole purpose of distributing funds obtained by the County as a result of RCW 36.22.178. Term is January 1, 2021 through December 31, 2021.
7. Addendum to contract for Professional Services (Hearing Examiner) with Andrew Kottkamp. This adds Hearings Examiner services for drug forfeitures, felony forfeiture, dangerous dog adjudication, and other duties as needed. These decision reports will be sent to the Sheriff's Office and Prosecuting Attorney's Office.

**Grant County Commissioners Agenda**

**Week of February 1, 2021**

8. Resolution in the matter of response to the COVID-19 pandemic and requesting limits on state of emergency duration without legislative approval.
9. Request from McKay Healthcare / Hospital District No. 4 to temporarily increase their registered warrant cap from \$500,000.00 to \$750,000.00 through December 2021.

**AUDITOR'S OFFICE**

10. 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.
11. Recommendation from the Finance Committee to move One Million Dollars (\$1,000,000.00) from the current expense fund to set up a reserve fund for the new county-wide Enterprise Resource Planning (ERP) System.
12. If #4 is approved, they request to create a new fund #312.000 - County ERP System (Enterprise Resource Planning) for a new county-wide software system. They also request that any monies transferred into this fund or revenues received or earned should be invested by the Treasurer in the County's investment pool.

**SHERIFF'S OFFICE**

13. "Anticipating" 2020-2022 Grant County Sheriff Towing Contract with Tow Pros LLC for a 3 year term beginning January 2020 through December 31, 2022.
14. Request to purchase 8 Glock Generation 5 pistols in the amount of \$3,601.05 from Gunarama Wholesale Inc Law Enforcement Equipment. This was approved in their 2021 Capital Expense budget.

**SUPERIOR COURT**

15. Services Agreement with Jose Castillo dba Bi-Lingual Services for the purposes of providing interpreter services to the Court. Term is March 1, 2021 through February 28, 2022.

**FACILITIES AND MAINTENANCE**

16. Request to continue the Keyless Access program to the Youth Services, Public Works, and Moses Lake Wheeler Road facilities. This was approved in their 2021 Capital Expense budget.
17. Request to surplus the previously installed Sony audio system (Asset ID 100505) located in Superior Court. Their intent is to give 2 amplifiers to Technology Services then dispose of the remainder at the landfill.

**GRANT INTEGRATED SERVICES**

18. Community Health Plan of Washington Provider Agreement with Community Health Plan of Washington for providing Medicaid Insurance to their clients.
19. Amendment #10 to Beacon Facility Agreement with Beacon Health Options, Inc. amending exhibit B.

**Grant County Commissioners Agenda**

**Week of February 1, 2021**

20. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Moses Lake HYP 365 contract, during November 2020 in the amount of \$96.37; and December 2020 in the amount of \$386.85, to the Grant County Health District.
21. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Quincy Partnership for Youth contract, during November 2020 in the amount of \$96.35; and December 2020 in the amount of \$48.80 to the Grant County Health District.

**WEDNESDAY, FEBRUARY 3, 2021**

C Carter, Out

**THURSDAY, FEBRUARY 4, 2021**

C Carter, Out

7:00 a.m. – 8:00 a.m.

R Jones, Moses Lake Chamber Response Team Meeting (Zoom)

**FRIDAY, FEBRUARY 5, 2021**

C Carter, Out

11:00 a.m. – 12:00 p.m.

D Stone, Legislative Steering Committee (LSC) Meeting