

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, FEBRUARY 8, 2021

C Carter, Out

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| 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 |
| 12:00 p.m. – 1:00 p.m. | WSAC Virtual Assembly |
| 1:00 p.m. – 1:30 p.m. | M McKnight, Assessor’s Office Update |

TUESDAY, FEBRUARY 9, 2021

C Carter, Out

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| 9:00 a.m. – 10:00 a.m. | K Eslinger, Human Resources Update |
| 10:00 a.m. – 11:00 a.m. | T Gaines, Central Services Update |
| 11:15 a.m. – 12:00 p.m. | D Stone and R Jones at Juvenile Court and Youth Services – Facility Tour |
| 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 5) |
1. Recommendation to award the Rock Rake Teeth request for quotes to Braber Equipment, LTD in the amount of \$7,280.00 not including sales tax.
 2. Request to purchase Equipment Parts and Repair for the Bomag Trash Compacter, equipment #0453, at the Ephrata Solid Waste Facility. Estimate provided by the sole source vendor, Sonsray Machinery. Estimated cost for parts and labor is \$52,490.82.

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 8, 2021**

3. Execution of contract for 2020 Safety-Flashing LED Project (CRP 20-03) between Grant County and Stanley Patrick Striping Co. in the amount of \$200,959.00.
4. Execution of contract for 2020 Valley Road Grind Inlay Project (CRP 20-01) between Grant County and Central Paving, LLC. In the amount of \$446,901.85.
5. Local Agency Agreement Supplement #2 for Agreement Number LA-9795 between Grant County and Washington State Department of Transportation for the Flashing LED Stop Signs project – Phase 1 and 2.

2:00 p.m. – 2:30 p.m.

Consent Agenda AND Misc. ASC Action Items (Items 1 through 13)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners November 16 and 23, 2020 Minutes for approval.
3. Recommendation from the Administrative Services Coordinator to amend the current mileage reimbursement rate of \$0.58 per mile to the new Office of Financial Management’s mileage rate of \$0.565 per mile, effective January 1, 2021.
4. Reimbursement Request #5 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 \$58,607.35.
5. Reimbursement Request #19 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$28,063.43.
6. Reimbursement Request #1 on Washington State Department of Commerce Emergency Solutions Grant #20-4613-C-100, administered through the City of Moses Lake, in the amount of \$31,200.03.
7. 2021 Recording Fee Surcharge Distribution Agreement between Grant County, the Housing Authority of Grant County, New Hope, and the City of Moses Lake for the sole purpose of distributing funds obtained by the County as a result of RCW 36.22.179 and 36.22.1791.

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.

FACILITIES AND MAINTENANCE

9. Contract with DelSol Inc. for the cleaning and sanitizing of the County Courthouse, Public Works Facility, and Grant Integrated Services facilities. Term is upon signature through January 31, 2024.

TECHNOLOGY SERVICES

10. Purchase Order No. 347 to Ednetics for the Annual Support Contract for software maintenance, in the amount of \$25,314.77.

Grant County Commissioners Agenda

Week of February 8, 2021

NEW HOPE / KIDS HOPE

11. Youth Homelessness Demonstration Project (CFDS #14.276 YHDP) Subcontractor Agreement Amendment between HopeSource and New Hope to add \$7,367.00 and expand support for the Youth Lead Project to allow New Hope to serve Grant County.

SHERIFF'S OFFICE

12. Request to purchase 12 body camera packages in the amount of \$9,912.10 (including tax) from Axon Enterprise. This was approved in their 2021 Capital Expense budget.
13. Proclamation retiring Grant County Sheriff Call Number GT-33 for Deputy Jon Melvin that lost his life in the line of duty on December 11, 2020.

3:00 p.m. – 3:30 p.m. G Bishop, Quincy Valley Medical Center / Hospital District No. 2 Update

WEDNESDAY, FEBRUARY 10, 2021

C Carter, Out

- 10:00 a.m. – 11:00 a.m. D Stone, LEOFF-1 Disability Board Meeting
- 11:00 a.m. – 12:00 p.m. R Jones, Grant County Leadership Bi-Weekly COVID Call (Zoom)
- 6:00 p.m. – 7:30 p.m. D Stone, Health Board Meeting

THURSDAY, FEBRUARY 11, 2021

R Jones, Out (but will be attending Virtual Meetings if able)

- 9:00 a.m. – 10:00 a.m. R Jones, Multi Agency Communications Center (MACC) Board Meeting
- 10:00 a.m. – 12:00 p.m. D Stone, Quadco Council Meeting
- 1:30 p.m. – 3:00 p.m. C Carter, Area Aging / Council of Governments Meeting
- 6:00 p.m. – 7:00 p.m. Fair Advisory Committee Meeting
- 7:00 p.m. – 8:00 p.m. R Jones, Moses Lake School District Board Meeting (Zoom)

**Grant County Commissioners Agenda
Week of February 8, 2021**

FRIDAY, FEBRUARY 12, 2021

R Jones, Out

11:00 a.m. – 1:00 p.m. D Stone, Legislative Steering Committee (LSC) Meeting with Speakers

1:30 p.m. – 2:30 p.m. D Stone, SkillSource Interlocal Forum Orientation