

# 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 15, 2021

President's Day Holiday, Courthouse Closed

### TUESDAY, FEBRUARY 16, 2021

8:45 a.m. – 9:00 a.m. Potts and Associates, Legislative Session Update

9:00 a.m. – 11:00 a.m. K Eslinger, Human Resources Update

11:00 a.m. – 11:30 a.m. J Gingrich, Deputy Clerk of the Board

11:30 a.m. – 12:00 p.m. Open Record Public Hearing, Building Code Update

The Commissioners will be considering amendments to Grant County Code Chapter 14 titled "Buildings and Construction". The proposed amendments seek to make clarifications and corrections to existing provisions as well as provide an automatic transition to new International Code cycles.

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 6)

1. Authorization to call for Bids for the 2021 Road Stabilization project. Bid opening date to take place March 9, 2021 at 11:00 am at Grant County Public Works.
2. Recommendation to award the 2021 Crushing and Stockpiling Contract to Seubert Excavators, Inc. for a total amount of \$497,100.00.
3. Recommendation to award the 2021 Asphalt Materials Contract to:
  - a. Ergon Asphalt & Emulsions Inc. to furnish up to 5,000 tons of HFE 150 Liquid Asphalt at the unit bid price of \$330 per ton in the amount of \$1,796,850.00 including sales tax. To furnish up to 500 tons of HFE 90 Liquid Asphalt at the unit bid price of \$330 per ton in the amount of \$179,685.00 including sales tax.
  - b. Central Manufacturing, Inc. to furnish up to 8,000 tons of HMA Class ½" PG 64-28 at the unit bid price is \$52 per ton in the amount of \$450,112 including sales tax. And/or to furnish up to 8,000 ton of HMA Class 3/8" PG 64-28 at the unit bid price of \$54 per ton in the amount of \$467,424.00 including sales tax.

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 15, 2021**

4. Request to purchase equipment not on the 2020 Equipment Expense Program through State Contracts. For the Sheriff's Office: two (2) each 2021 Dodge Durango Police Pursuit AWD SUV's in the amount of 96,007.20 including sales tax from Northsound Dwayne Lane through WA state contract #05916.  
Seven (7) each 2021 Dodge Durango Police Pursuit AWD SUV's for the Sheriff's Office Patrol in the amount of 338,144.63 including sales tax from Northsound Dwayne Lane through WA state contract #05916.
5. Request to purchase equipment not on the 2020 Equipment Expense Program through State Contracts: one (1) each 2021 Dodge Durango Police Pursuit AWD SUV's for the Sheriff's Office Sergeants in the amount of \$48,306.38 including sales tax from Northsound Dwayne Lane through WA state contract #05916.
6. Request to the County Road Department for reimbursable work between Grant County and the Town of Wilson Creek. Grant County to complete Seal Coat Railroad Ave from City Limits to Fourth Street no later than October 31, 2021 for a maximum payment of \$96,025.00.

1:30 p.m. – 1:45 p.m.                      Wheeled All-Terrain Vehicles (WATV) on County Roads - Discussion

2:00 p.m. – 2:30 p.m.                      Consent Agenda (Items 1 through 17)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. New liquor license application for Moses Lake Distillery, Moses Lake, WA, from the Washington State Liquor and Cannabis Board.
3. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 09-11 in the amount of \$41,098.01.
4. December 2020 reimbursement #7, Subrecipient Grant County Health District – Request #5 on the Washington State Department of Commerce COVID-19 Outbreak Emergency Housing Grant, Contract No. 316-46108-10 in the amount of \$147.50.
5. Request for reimbursement #1 on Amendment A of the Washington State Department of Commerce Community Development Block Grant (CDBG) Program Public Services Grant (PSG) No. 19-62210-005, to the Grant County Health District Request #1, in the amount of \$145,270.00.
6. Recommendation from the Strategic Infrastructure Program (SIP) Advisory Committee to approve the following project funding:
  - a. SIP #2021-01 Grant County Hospital #4 – McKay Healthcare, McKay Phase 1 Capital Improvement Plan: \$300,000.00 grant and \$50,000.00 loan
  - b. SIP #2021-02 Grant County Hospital #1 – Samaritan Healthcare, Infrastructure Support for construction of new hospital: \$50,000.00 grant
7. *Held from the December 8, 2020 Consent Agenda:* Recommendation from the Finance Committee to reduce the Quincy Valley Medical Center / Hospital District #2 registered warrant cap from \$4.5 million to \$3.5 million.

**Grant County Commissioners Agenda  
Week of February 15, 2021**

**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.

**NEW HOPE / KIDS HOPE**

9. Professional Services Agreement between Grant County, dba New Hope and Pam Dugan to provide trauma informed therapy services to clients. Term is January 1, 2021 through December 31, 2022.
10. Professional Services Agreement between Grant County, dba New Hope and Grant Integrated Services to provide trauma informed therapy services to clients. Term is January 1, 2021 through December 31, 2022.
11. Professional Services Agreement between Grant County, dba New Hope and Stepping Stones, LLC to provide trauma informed therapy services to clients. Term is January 1, 2021 through December 31, 2022.
12. Professional Services Agreement between Grant County, dba New Hope and Nicole Prentice to provide forensic interviews, individual therapy sessions and coordination of holistic healing providers for New Hope / Kids Hope. Term is January 1, 2021 through December 31, 2022.
13. Professional Services Agreement between Grant County, dba New Hope and Laura Meyer / ArtGarden Pottery to provide alternative holistic healing services to clients. Term is January 1, 2021 through December 31, 2022.

**SHERIFF'S OFFICE**

14. *Held from the February 9, 2021 Consent Agenda:* 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.

**PROSECUTING ATTORNEY'S OFFICE**

15. Appointment and Oath of Office of Special Deputy Prosecuting Attorney for Leslie Nellerhoe of Nossaman, LLP to perform and render legal assistance and advice relative to environmental, Superfund Site and Landfill matters. Oath expires December 31, 2021.

**GRANT INTEGRATED SERVICES**

16. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during January 2021 in the amount of \$457.50 on Washington State Department of Corrections (DOSAs) contract.
17. Commercial Lease between Grant County, dba Grant Integrated Services, and Moore Furniture, Inc. for the lease of office space located at 124 3<sup>rd</sup> Ave. SW, Ephrata, WA. Lease expires March 31, 2023.

2:30 p.m. – 3:00 p.m.

C Carter, Laptop Fielding

**Grant County Commissioners Agenda  
Week of February 15, 2021**

3:00 p.m. – 4:00 p.m. J McKiernan, Fairgrounds Update

Planned equestrian events

- State approved plan

Staffing status

- Filling the Events Coordinator Position - timing
- Holding back on seasonals
- Office staff going off of furlough the first week in March

Additional events for 2021

I think we need to be conservative in launching new events in 2021

But for later in the year or next year

- Discussions about a tribute band festival in the Fall
- Dia de los Muertos
- Movie Nights – These were a break-even or even slight loss proposition
- Car show – But will it make money?
- Central Washington Brewfest?
- Horse clinic planned for September of this year

Fair Planning

- More musical acts, less grounds entertainment
- Conservative on spending
- Example, holding back \$30k in the entertainment budget
- Reducing rental equipment where possible
- Waiting for word on premium funding from the State

6:00 p.m. – 7:00 p.m. D Stone, Grand Coulee – City Council Meeting (Zoom)

**WEDNESDAY, FEBRUARY 17, 2021**

7:00 a.m. – 8:00 a.m. R Jones, Grant County Economic Development Council Board Meeting

8:30 a.m. – 9:30 a.m. R Jones, Grant County Industrial Alliance (GCIA) Introduction

9:00 a.m. – 10:00 a.m. C Carter, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 10:00 a.m. Tourism Commission – Yearly Presentation to County Commissioners

- Introductions
- Grant County Tourism Update:
  - Finances / Rate Payers
  - Maps, Visitors Guides,

**Grant County Commissioners Agenda  
Week of February 15, 2021**

Promotion, Communication

- Advertising Grants (LTAC)
- Operation Rentals & Leases
- Kiosks & Historical Signs
- Healthy Lakes &

Blue/Green Algae

- Tourism Advertising
- Wild Horses Monument
- Advertising
- Questions
- Good of the Order

10:00 a.m. - 11:00 a.m.            TOURISM COMMISSION MEETING

**THURSDAY, FEBRUARY 18, 2021**

10:30 a.m. – 12:00 p.m.            R Jones, Out

11:00 a.m. – 12:00 p.m.            C Carter at New Hope - Sexual Assault Program Orientation for Board Members (Moses Lake)

1:00 p.m. – 2:00 p.m.            D Stone at New Hope - Sexual Assault Program Orientation for Board Members (Moses Lake)

2:00 p.m. – 3:00 p.m.            R Jones at - Sexual Assault Program Orientation for Board Members (Moses Lake)

3:00 p.m. – 4:00 p.m.            R Jones at Boys and Girls Club - Introduction Meeting (Moses Lake)

6:30 p.m. – 7:30 p.m.            C Carter, Grant Transit Authority (GTA) Board Meeting

**FRIDAY, FEBRUARY 19, 2021**

9:00 a.m. – 9:30 a.m.            R Jones, North Central Region COVID call with Leadership

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

1:00 p.m. – 1:30 p.m.            C Carter at Canvassing Board Certification of Election (Elections Department)

1:30 p.m. – 2:00 p.m.            R Jones w/ J Meeks, Moses Lake School District Land Sale/Purchase Discussion

3:00 p.m. – 4:00 p.m.            D Stone, SkillSource – Commissioner’s Forum Meeting