

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 22, 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. C Carter, 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. WSAC Virtual Assembly
- 1:00 p.m. – 2:00 p.m. D Anderson, Grant Integrated Services Update
- Ephrata Location
 - Mattawa Location
 - Re-Branding Project
 - Beds opening at Crisis Solutions
- 2:00 p.m. – 2:30 p.m. B Hill, Public Defense Update
- 2:30 p.m. – 3:00 p.m. Open Record Public Hearing, Astound Broadband, LLC Franchise Application

Franchise application from Astound Broadband, LLC for a fiber optic network to provide dark fiber services to Verizon Wireless between their HUB site located at 23108 Road 1 NW and two remote cell towers located at 2245 W. Baseline Rd (S 32, T 19, R 23 and S 31, T 19, R 23.)

- 3:00 p.m. – 4:00 p.m. Open Public Meeting, New County Jail Location – Public Comment

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 22, 2021**

TUESDAY, FEBRUARY 23, 2021

9:00 a.m. – 10:30 a.m. K Eslinger, Human Resources Update

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

2:00 p.m. – 2:30 p.m. Consent Agenda (Items 1 through 13)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Reimbursement #4, Request #4 on the Washington State Department of Commerce Shelter Program Grant No. 21-4610C-104, in the amount of \$5,750.61 for pass through funding for HopeSource on January 2020 expenses.
3. Amendment A to the Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, Shelter Program Grant No. 21-4610C-104, in the amount of \$523,375.00 for pass through funding for the City of Moses Lake and HopeSource (Ellensburg). Period of performance is August 1, 2020 through June 30, 2023. The Amendment updates the Scope of Work and adjusts the budget categories.
4. Amendment B to the Washington State Department of Commerce Community Services and Housing Division, Housing Assistance Unit, Eviction Rent Assistance Program (ERAP) Contract No. 21-4614C-108. The Amendment increases the grant amount by \$481,270.00 to a new total of \$1,540,078.00.
5. Recommendation from the Veteran Services Coordinator, with the support of the Veterans Advisory Board, to change the Veterans Assistance Fund Policy as follows:
 - a. Increase burial/cremation assistance from \$1,500.00 to \$2,500.00.
 - b. Remove the number of times of usage of individual assistance (i.e., utilities, rent/mortgage, etc) to allow usage up to the yearly limit.

**Grant County Commissioners Agenda
Week of February 22, 2021**

AUDITOR'S OFFICE

6. 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.

TECHNOLOGY SERVICES

7. Purchase Order No. 348 in the amount of \$26,823.61 to Karpel Solutions for the Annual PBK Maintenance Agreement for the Prosecuting Attorney's Office.
8. Purchase Order No. 349 in the amount of \$35,423.80 to ADANI for the Annual Service/Maintenance Contract for the Sheriff's Office.

CLERK'S OFFICE

9. Budget extension request in the amount of \$11,663.00 to begin an E-Filing of Documents project with Cities Digital. The hope is they will receive a reimbursable grant from CARES Act funding through the Administrative Office of the Courts. If they do not receive the grant, they would like to proceed with the project and ask for the budget extension from Current Expense funds.

PUBLIC WORKS

10. Request to purchase one (1) 2021 Ford Police Interceptor AWD Pursuit-rated Utility/SUV for the Sheriff's Office, in the amount of \$47,948.57 (including sales tax) from Columbia Ford through the Washington State Department of Enterprise Services contract #05916. (replaces wrecked Charger)
11. Request to purchase two (2) 2021 Ford Police Interceptor AWD Pursuit-rated Utility/SUV for the Sheriff's Office (Sergeants), in the amount of \$94,334.02 (including sales tax); and seven (7) 2021 Ford Police Interceptor AWD Pursuit-rated Utility/SUV for the Sheriff's Office (Patrol), in the amount of \$335,640.00, all from Columbia Ford through the Washington State Department of Enterprise Services contract #05916.
12. Recommendation to award the Broom Wafers 2021 project to Ironclad Company in the amount of \$11,256.25 (not including sales tax).

GRANT INTEGRATED SERVICES

13. Supported Living/Group Home Exhibit C, Revision No. 210401, on Washington State Department of Social & Health Services (DSHS) Contract No. 1963-57191 with Grant Integrated Services' Developmental Disabilities Department.

3:00 p.m. – 4:00 p.m.

Open Public Meeting – Possible Grant County Drop Box Closure
Discussion (Mattawa and Coulee City)

**Grant County Commissioners Agenda
Week of February 22, 2021**

WEDNESDAY, FEBRUARY 24, 2021

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| 9:00 a.m. – 10:00 a.m. | R Jones, Grant County ERP System Project Requirements Interviews – Kick Off |
| 10:00 a.m. – 11:00 a.m. | K Eslinger, Human Resources Process Discussion |
| 11:00 a.m. – 12:00 p.m. | R Jones, Grant County Leadership Weekly COVID Call (Zoom) |
| 1:00 p.m. - 2:30 p.m. | D Stone, PCC Rail Authority Meeting |
| 6:30 p.m. – 7:30 p.m. | D Stone, Coulee City – City Council Meeting |

THURSDAY, FEBRUARY 25, 2021

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| 10:00 a.m. – 12:00 p.m. | D Stone, Columbia River Caucus Meeting |
| 7:00 p.m. – 8:00 p.m. | R Jones, Moses Lake School District Board Meeting (Zoom) |

FRIDAY, FEBRUARY 26, 2021

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| 10:00 a.m. – 10:30 a.m. | R Jones, Grant County ERP System Project Requirements Interviews – Executive Meeting |
| 11:00 a.m. – 1:00 p.m. | D Stone, Legislative Steering Committee (LSC) Meeting with Speakers |
| 12:00 p.m. – 1:30 p.m. | C Carter, Mattawa Suicide Prevention Workgroup Meeting (Zoom) |