

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, MARCH 8, 2021

R Jones, 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. | 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. | J McKiernan, Fairgrounds – Fair Advisory Committee Discussion |
| 11:00 a.m. – 11:30 a.m. | Grant County discussion on COVID |
| 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 |
| 1:30 p.m. – 2:00 p.m. | Port of Moses Lake - Property Discussion |

TUESDAY, MARCH 9, 2021

R Jones, Out

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| 10:00 a.m. – 11:00 a.m. | T Gaines, Central Services Update |
| 11:00 a.m. – 11:30 a.m. | Open Record Public Hearing, Community Development Block Grant (CDBG) Amendment A- Closeout |
| 1:00 p.m. – 1:30 p.m. | G Dano, Prosecuting Attorney’s Office 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 March 8, 2021**

1:30 p.m. – 2:30 p.m. S Castro, Public Works Update (1 Item)

1. Request to accept Change Order No. 2 and pay for the Old Landfill repairs on the final cover system. This change order covers costs for the expanded work in Exhibit A. The additional budget under Change Order No. 2 is \$114,266.39 which brings the total authorization under the original contract to \$2,370,377.48.

2:30 p.m. – 3:00 p.m. Consent Agenda AND Misc. ASC Action Items (Items 1 through 17)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners December 14, 21, and 28, 2020 Minutes for approval.
3. *Held from the March 1, 2021 Consent Agenda:* Letters of re-appointment for the following members of the Fair Advisory Committee for another three-year term beginning March 2, 2021 through March 1, 2024:
 - a. Christy Welch
 - b. Kevin Burgess
 - c. David Dormier
 - d. David Eck
4. Reimbursement Request #20 on Washington State Department of Commerce for the Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$43,095.89.
5. Reimbursement Request #6 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 \$56,111.45.
6. New liquor license application for Weinstein Beverage Co. in Moses Lake, WA from the Washington State Liquor and Cannabis Board.
7. Recommendation from the Grant County Health and Wellness Committee to increase the Wellness Program incentive from \$50.00 to \$500.00 for the 2021 calendar year.

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.

CENTRAL SERVICES

9. Request to reallocate the keyless entry funds in the amount of \$98,000.00 that were budgeted for the Public Works Department (they no longer wish to go forward with the project) and use them for the doors project *in general* and to internal improvements at the Courthouse.
10. Request to purchase a new desk, standing legs and pedestals (with installation) for the Human Resources Department in the amount of \$8,081.43 from Contract Design Associates off of the Omnia Partners contract #2002000622 and #2020000604.

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

PROSECUTING ATTORNEY

11. Appointment and Oath of Office of Special Deputy Prosecuting Attorney for Brian Ferrasci-O'Malley of Nossaman, LLP to perform and render legal assistance and advice relative to environmental, Superfund Site and Landfill matters, and other matters as assigned. Term is through December 31, 2021.

TECHNOLOGY SERVICES

12. Purchase Order No. 351 to AccTech – A Systems Integrator for Microsoft Dynamics GC (License Maintenance and Updates) in the amount of \$111,145.49.
13. Purchase Order No. 352 to For The Record (FTR) for the Annual Support Contract for the Sheriff's Office in the amount of \$7,577.16. Includes an Acceptance and Confirmation page for the Software Service Agreement Order Form.

GRANT INTEGRATED SERVICES

14. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during December 2020 (Supplement 01) in the amount of \$2,200.35 on Washington State Health Care Authority Contract No. K3919.
15. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during January 2021, in the amount of \$19,838.33 on Washington State Health Care Authority Contract No. K3919.
16. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Moses Lake HYP 365 contract, during January 2021 in the amount of \$29.81 to the Grant County Health District.
17. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Quincy Partnership for Youth contract, during January 2021 in the amount of \$29.81 to the Grant County Health District.

WEDNESDAY, MARCH 10, 2021

R Jones, Out

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| 10:00 a.m. – 11:00 a.m. | D Stone, LEOFF-1 Disability Board Meeting |
| 10:00 a.m. – 12:00 p.m. | D Stone and R Jones, County Road Administration Board – Commissioner Training |
| 11:00 a.m. – 12:00 p.m. | R Jones, Grant County Leadership Bi-Weekly COVID Call (Zoom) |

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

11:30 a.m. – 2:00 p.m.	HEARINGS EXAMINER
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING
6:00 p.m. – 7:30 p.m.	D Stone, Health Board Meeting

THURSDAY, MARCH 11, 2021

R Jones, Out

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 and R Jones, County Road Administration Board – Commissioner Training
1:30 p.m. – 3:00 p.m.	C Carter, Area Aging / Council of Governments Meeting
1:30 p.m. – 2:30 p.m.	D Stone at Grant County Economic Development Council – Introduction (Moses Lake)
7:00 p.m. – 8:00 p.m.	R Jones, Moses Lake School District Board Meeting (Zoom)

FRIDAY, MARCH 12, 2021

9:00 a.m. – 10:00 a.m.	Ephrata Landfill Remediation – Consultant Discussion
11:00 a.m. – 1:00 p.m.	D Stone, Legislative Steering Committee (LSC) Meeting with Speakers
11:00 a.m. – 4:00 p.m.	R Jones @ Sand Dunes Tour (Moses Lake)