

# 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, MARCH 15, 2021**

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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. – 10:30 a.m.  | Lodging Tax Advisory Committee (LTAC) Discussion and State Auditor Update           |
| 10:30 a.m. – 11:00 a.m. | T Gaines, Central Services Update   |
| 11:00 a.m. – 11:30 a.m. | T Jones, Sheriff's Office Update  |
| 11:00 a.m. – 11:10 a.m. | BID OPENING, WORK RELEASE ROOFTOP AC UNIT   |
| 11:30 a.m. – 12:00 p.m. | District Court Update   |
| 12:00 p.m. – 1:00 p.m.  | WSAC Virtual Assembly   |
| 1:00 p.m. – 2:00 p.m.   | Ephrata Landfill – Executives Meeting   |
| 2:00 p.m. – 2:30 p.m.   | C Carter, Out   |
| 2:00 p.m. – 2:30 p.m.   | J Flynn, Administrative Services Coordinator Update                                 |
| 2:30 p.m. – 3:00 p.m.   | M Prentice, Grant County Wellness Program – Incentive Discussion                    |
| 3:00 p.m. – 4:00 p.m.   | D Stone at Personnel Exit Interview (BOCC Hearing Room)                             |
| 4:30 p.m. – 5:30 p.m.   | C Carter, Online student exchange discussion for Japan – Komaki and Toyoyama Cities |

### **TUESDAY, MARCH 16, 2021**

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| 8:45 a.m. – 9:00 a.m. | Potts and Associates, Legislative Session Update |
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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 15, 2021**

9:00 a.m. – 10:00 a.m. R Jones, Lodging Tax Advisory Committee (LTAC) Meeting

10:00 a.m. – 11:00 a.m. J McKiernan, Fairgrounds Update

Planned equestrian events

- State approved plan from July 2020 still in effect

Staffing status

- Posting the Events Coordinator on the 22<sup>nd</sup> of March with hire date around May 1
- We typically have six starting in April but only hiring 1 for now.
- We can look at furlough again in the Fall (Kirk extends past June)

Budget look

- Comparison of last four years through Feb
- Status of events for 2021 compared to 2019
- May require another budget extension in the Fall
- Holding back on non-required operational purchases
- Can we plan on a similar appropriation for entertainment in 2022?

Fair Planning

- Most Entertainment booked, have not held back as much as I was hoping
- Waiting for word on premium funding from the State
- Contracted services contracts nearly done
- Sponsorship letters and contacts are being made

Status of Projects

- New stalls for Barn 46 and 47 have been ordered
- New Porta a cools are on site (6)
- Ag building is nearly ready to rent (1 wedding booked)
- Asphalt contract for stalls has been awarded
- Southfield lighting project is underway
- Tree purchases planned this month (Approximately 20 trees)
- New Tractor with attachments due at the end of this month
- Water tank proposals received – awarding soon
- Steam Cleaner and equipment trailer purchased
- Debris removal on hold (Reason)
- You will receive a request for new swine show rings and pens soon (I have budget in Capital)
- You will receive a request for ATV purchases (Tom and I have budget in Capital)
- Commercial restrooms – Tom will be working on engineering docs (Probably won't be done for Fair)
- Stall mats – Waiting on new stalls to purchase
- Economic Impact Study – Materials sent to Consultant

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

11:00 a.m. – 12:00 p.m. K Eslinger, Human Resources Update

1:00 p.m. – 1:30 p.m. G Dano, Prosecuting Attorney's Office Update

1:30 p.m. – 2:30 p.m. S Castro, Public Works Update (Items 1 through 3)

1. Recommendation to award the bid for the 2021 Road Stabilization project to Envirotech Services, Inc. in the amount of \$221,802.00 (unit price of \$158.43 per ton).
2. Contract letter to Envirotech for the 2021 Road Stabilization project (see above).
3. Request to the County Road Department for Reimbursable Work with the City of Quincy to remove excess dirt and silt from the tail water ditches as identified.

2:30 p.m. – 3:00 p.m. Consent Agenda (Items 1 through 16)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Resolution Authorizing Execution of Interlocal Agreement (signed on November 16, 2020) with Grant County, Sheriff's Office, Quincy Police Department, and Washington State Patrol for the Interagency Narcotics Enforcement Team (INET).
3. Resolution Authorizing Execution of an Amended Interlocal Agreement (signed on March 2, 2021) with the Town of Wilson Creek for a Yard Waste Collection Program.
4. *Held from the March 9, 2021 Consent Agenda:* 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.
5. Ordinance creating Ch. 6.46 of the Grant County Code titled "Controlled Substances" banning knowing possession of unlawful controlled substances AND amending Ch. 1.32 titled "Code Enforcement and Penalties".

**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.

**FAIRGROUNDS**

7. Request to enter into contract with Right Choice Painting and Ribellia Mobile Blasting for the blasting and painting of the water tank in the rodeo grounds. There was only one (1) bid received for the project (both companies on the same bid) for the amount of \$16,616.81. The budgeted amount is \$7,500.00; the director has the additional funds to use from another capital project.

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

**SHERIFF'S OFFICE**

8. Request to purchase a Guardian Property and Evidence Packaging system in the amount of \$10,590.62, from CPI/Guardian. This was approved in their 2021 Capital and is a sole source purchase.
9. Budget extension request in the amount of \$22,558.21 to cover the difference in the yearly cost between a Support Specialist position and an Emergency Management Specialist position. They were approved in the 2021 budget for the Support position but feel the need for an EM Specialist is greater.
10. Request to purchase 12-Cradle Point Internet Receivers in the amount of \$17,605.20 from Ednetics through Technology Services off of a Washington State Contract. This purchase was approved in their 2021 Capital budget.

**TECHNOLOGY SERVICES**

11. *Held from the March 9, 2021 Consent Agenda:* AMENDED Purchase Order No. 352 to For The Record (FTR) for the Annual Support Contract for the Courts and Commissioners Hearing room, in the amount of \$7,577.16. Includes an Acceptance and Confirmation page for the Software Service Agreement Order Form.

**FACILITIES AND MAINTENANCE**

12. Contract with Stan's Construction and Son, LLC for the removal and disposal of existing soffit and fascia and installation of specified materials (per project no. FM 2102) at county property located at 1038 W Ivy St, Moses Lake (Grant County Health District). The amount of the project is \$52,804.89.

**TREASURER'S OFFICE**

13. Application from Joseph Dahlke for Resale of Tax Title property for Parcel No. 011319000 and 011320000 with a starting bid of \$3,600.00. Property is Lots 18 to 24, Block 21 Donaldson's 1<sup>st</sup> Add, Lots 1 to 13, Block 22, Donaldson's 1<sup>st</sup> Add. The Treasurer recommends approval of the offer.

**JUVENILE COURT AND YOUTH SERVICES**

14. Specialized Diagnostic and Treatment Services Contract with Ken Schafer, to provide certified sex offender treatment for individual sex offender counseling and psychosexual evaluations.

**CENTRAL SERVICES**

15. Request to hire a Maintenance III position to work at the Fairgrounds. If this position is approved, they request a budget extension in the amount of approximately \$48,600.00. This position was approved in the 2020 budget but was not hired and not carried over into the 2021 budget.

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

**GRANT INTEGRATED SERVICES**

16. Commercial Lease Agreement with the Grant County Health District to lease a corner portion of the office space located at 840 E. Plum Street, Moses Lake. Term is February 22, 2021 through December 31, 2021 for the lease amount of \$500.00 per month.

3:15 p.m. – 4:15 p.m. Homeless Task Force Update

**WEDNESDAY, MARCH 17, 2021**

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

9:00 a.m. – 10:00 a.m. C Carter, Grant County Industrial Alliance (GCIA) Introduction

10:00 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

10:00 a.m. – 10:30 a.m. C Carter, WRCIP Board of Director's Zoom Meeting

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

11:00 a.m. – 11:30 a.m. R Jones, North Central Region COVID Call with Leadership

11:30 a.m. – 5:00 p.m. D Stone, Out

1:00 p.m. – 2:30 p.m. C Carter, Grant County Suicide Prevention Taskforce (GCSPT) Meeting

3:00 p.m. – 3:30 p.m. Grant County Weed Control – District #51 Discussion

**THURSDAY, MARCH 18, 2021**

D Stone, Out

11:30 a.m. – 12:30 p.m. R Jones at - Sexual Assault Program Orientation for Board Members (Moses Lake)

12:00 p.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

**Grant County Commissioners Agenda**

**Week of March 15, 2021**

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| 1:30 p.m. – 2:30 p.m. | C Carter at New Hope - Sexual Assault Program Orientation for Board Members (Moses Lake) |
| 2:00 p.m. – 5:00 p.m. | D Stone, WSAC Parliamentary Procedures Webinar   |
| 2:00 p.m. – 4:00 p.m. | R Jones, Solid Waste Advisory Committee (SWAC) Meeting                                   |
| 6:30 p.m. – 7:30 p.m. | C Carter, Grant Transit Authority (GTA) Board Meeting                                    |

**FRIDAY, MARCH 19, 2021**

D Stone, Out

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