

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 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 Roundtable – Miscellaneous Discussion

10:30 a.m. – 11:00 a.m. T Gaines, Central Services Update

- Technology Services: General Updates/Project Updates
- Interfund Communications: General Updates
- Facilities and Maintenance: General Updates/Project Updates
- Fairgrounds: Ongoing operation
- Central Services: Upcoming Schedule/Current SitRep

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

- Executive Director Report
 - Rebranding Update
 - Crisis Solutions Update
 - WISe Services
 - Ephrata Building Progress
 - Mattawa Location Status
- Overview of Services
- Executive Session

2:00 p.m. – 2:30 p.m. B Hill, Public Defense Update

3:00 p.m. – 4:00 p.m. R Jones at Public Works – Misc Discussion (Public Works Dept)

3:30 p.m. – 4:30 p.m. D Stone at New Hope Sexual Assault Program Orientation for Board Members (Moses Lake)

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 22, 2021**

TUESDAY, MARCH 23, 2021

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

10:00 a.m. – 11:00 a.m. R Jones at Human Resources (HR Dept)

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

12:00 p.m. – 1:00 p.m. Grant PUD / Grant County Commissioner Virtual Lunch Meeting

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 10)

1. Adoption of the Winter Maintenance Policy.
2. Request to purchase Propane through the Department of Enterprise Services (DES) Contract #02318 (formerly 01709).
3. Recommendation from the County Road Engineer for the acceptance of Road G-NE from the Port of Moses Lake and incorporate it as part of the county road system.
4. Resolution in the matter of transferring jurisdiction of Road G-NE from the Port of Moses Lake and incorporate it as part of the county road system.
5. Resolution Notice of Hearing for Vacating unbuilt right-of-way and alley, Blk 7 Trinidad Plat (Brissey). The hearing was scheduled for April 27, 2021 at 1:30 pm.
6. Resolution Rescinding Notice of Hearing Resolution 21-016-CC for Vacating RoadLog 21608 Park Place and adjacent easement.
7. Resolution Notice of Hearing for Vacating unbuilt alley Blk 6 Fordair. The hearing was scheduled for April 27, 2021 at 1:30 pm.
8. Request to purchase Equipment not on the 2021 Equipment Expense Program through State Contract. One (1) 2021 Ford Police Interceptor in the amount of \$46,537.20 (including tax) from Bud Clary Ford/Hundai utilizing the Department of Enterprise Services contract #05916.
9. Request to purchase equipment parts and repairs for their Wester Star dump truck (#3080) at Road District #3. This will be completed by Freightliner Northwest of Spokane in the amount of \$6,967.18.
10. Resolution Rescinding Resolution No. 21-017-CC Declaring Surplus Vehicles and setting a new hearing date of April 24, 2021 at 1:30 p.m.

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

2:30 p.m. – 3:00 p.m.

Consent Agenda (Items 1 through 15)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 09-12 in the amount of \$63,728.10.
3. State of Washington Department of Commerce Community Development Block Grant (CDBG) Contract Closeout Report for No. 19-62210-005 Amendment A, subrecipients were OIC of Washington and the Grant County Health District.
4. City of George request for extension of time on Strategic Infrastructure Project (SIP) 2019-04, Well No. 3 Generator, from May 13, 2021 to December 31, 2021.
5. Reimbursement Request #2 on Washington State Department of Commerce Emergency Solutions Grant #20-4613C-100, administered through the City of Moses Lake, in the amount of \$31,200.03.
6. Reimbursement Request #3 on Washington State Department of Commerce Emergency Solutions Grant #20-4613C-100, administered through the City of Moses Lake, in the amount of \$27,733.69.

AUDITOR'S OFFICE

7. 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

8. Purchase Order No. 353 to Adobe in the amount of \$27,889.15 for the maintenance of the Creative Cloud.
9. Purchase Order No. 354 to Ednetics in the amount of \$75,771.31 for the Firewall Core Network Upgrade and Cisco Umbrella Managed Services.

FAIRGROUNDS

10. Letter of appointment for Janet Eckenberg to the Fair Advisory Committee for a 3-year term beginning March 23, 2021 through March 22, 2024.

CENTRAL SERVICES

11. Request to purchase microphones in the amount of \$7,492.52 from Ednetics for the WebEx room kits that are being installed at the courthouse complex.

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

GRANT INTEGRATED SERVICES

12. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during February 2021 in the amount of \$457.50 on Washington State Department of Corrections (DOSAs) contract.
13. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Youth Marijuana Prevention and Education Program contract, during February 2021, in the amount of \$1,633.70 to the Grant County Health District.

FACILITIES AND MAINTENANCE

14. Request for the furnace replacement at the Moses Lake Juvenile Court and Youth Services facility in the amount of \$8,952.00. Lowest bidder was Basin Refrigeration and heating. This was approved in the Capital Expenditure budget for \$2,400.00 so the remaining balance will be paid for using Interior Improvements funding.

FAIRGROUNDS

15. *Held from the March 16, 2021 Consent Agenda:* 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.

2:30 p.m. – 5:00 p.m. D Stone, Out

WEDNESDAY, MARCH 24, 2021

D Stone, Out

10:00 a.m. – 11:00 a.m.	C Carter, WRCIP New Board Member Orientation
11:00 a.m. – 11:30 a.m.	R Jones, Grant County Leadership Weekly COVID Call (Zoom)
12:00 p.m. – 1:00 p.m.	R Jones, Grant County Coalition for Health Improvements
1:00 p.m. – 3:00 p.m.	R Jones at Spokane Home Builders Association Meeting (Pillar Rock Grill)
7:00 p.m. – 8:00 p.m.	R Jones, 13 th District Legislative District – Virtual Town Hall Meeting

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

THURSDAY, MARCH 25, 2021

C Carter and D Stone, Out

9:00 a.m. – 4:30 p.m. BOARD OF EQUALIZATION HEARINGS

11:00 a.m. – 12:00 p.m. R Jones at Fairgrounds Tour (Moses Lake)

7:00 p.m. – 8:00 p.m. R Jones, Moses Lake School District Board Meeting (Zoom)

FRIDAY, MARCH 26, 2021

D Stone, Out

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