

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 29, 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. R Jones, Public Works Management Team Meeting – Conference Call
- 9:30 a.m. – 10:00 a.m. J Flynn, Administrative Services Coordinator Update
- 10:30 a.m. – 11:00 a.m. Open Record Public Hearing, Economic Enhancement Strategic Infrastructure Program (SIP) and ERP Reserve Fund – Budget Extensions

Open Record Public Hearing to consider the following budget extension requests:

- Economic Enhancement Strategic Infrastructure Ending Fund Balance (113.155) in the amount of \$400,000.00 for the following Strategic Infrastructure Program projects:
 - SIP 2021-01: Grant County Hospital District No. 4, McKay Healthcare, Phase 1 Capital Improvement Plan - \$350,000.00 grant
 - SIP 2021-02: Grant County Hospital District No. 1, Samaritan Healthcare, Infrastructure Support for Replacement Public Hospital - \$50,000.00 grant
- Economic Enhancement Strategic Infrastructure Ending Fund Balance (113.155) in the amount of \$385,000.00 for the following Strategic Infrastructure Program projects:
 - SIP 2020-05: Port of Quincy, Industrial Park #4 Rail Extension Conceptual Plan - \$85,000.00 (\$42,500 grant / \$42,500 loan)
 - SIP 2020-06: Port of Quincy, Intermodal Yard Container Expansion – Phase 2 - \$300,000.00 grant
- Auditor’s Office – Accounting in the amount of \$1,000,000.00 from Current Expense (#001) to the ERP Reserve Fund (#312). This fund was created for the county’s new ERP System.

- 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. Commissioners Roundtable – Miscellaneous Discussion

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 29, 2021**

TUESDAY, MARCH 30, 2021

- 9:00 a.m. – 10:00 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:30 a.m. Bid Opening – County Paper of Record for Publishing Legal Notices
- 1:00 p.m. – 1:30 p.m. G Dano, Prosecuting Attorney’s Office Update
- 1:30 p.m. – 2:30 p.m. R Jones w/ City of Moses Lake – Grant County Homeless Administration Discussion
- 1:30 p.m. – 2:30 p.m. S Castro, Public Works Update (Items 1 through 4)
1. 2021 Stratford Road Reconstruction Project Bid Award recommendation memo and Award Letter for Tommer Construction in the amount of \$1,040,804.80.
 2. Interlocal Agreement between Grant County and Grant County Fire District #12.
 3. Resolution Declaring Surplus to be purchased via Interlocal Agreement by Ferry County Public Works. Items being purchased are Vehicles #3003 and #1310, Western Star dump trucks in the amount of \$35,000 each, totaling \$70,000.
 4. County Road Administration Board (CRAB) annual reports.
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing – Vacation Applications for the Stratford Town Plat

Open Record Public Hearing to consider a vacation application for rights-of-way known as Stratford Town, all in S 10, T 22 N, R 28 E, WM.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Letter of Appointment for Tom Moncrief to the Veterans Advisory Board for a four-year term beginning March 30, 2021 through March 29, 2025.
3. Special occasion liquor license application for Ridge Riders Inc. and their event to be held at the Ridge Riders Rodeo Grounds, 22209 Alcan Road NE, Grand Coulee on May 7th, May 8th, and May 29th, 2021.
4. Authorization for Release of Funds, Department of Commerce, Shelter Program Grant, #21-4610C-104, Reimbursement #5, Subrecipient HopeSource Request #5 in the amount of \$11,419.87.
5. Agreement amending Community Services and House Division, Housing Assistance Unit, Eviction Rent Assistance Program (ERAP), Subrecipient Agreement between Grant County and the Housing Authority of Grant County dated September 8, 2020. This Amendment A is to Contract No. 21-4614C-108 and extends the end date to June 30, 2021 and increasing the contract by \$481,270.00 for a new total of \$1,540,078.00 and allows for \$5,000.00 additional administrative costs.

**Grant County Commissioners Agenda
Week of March 29, 2021**

6. Face Sheet to Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, Treasury Rent Assistance Program Grant No. #21-4616C-108 in the amount of \$8,092,066.00. This grant is intended to prevent evictions by paying past due and future rent, and past due utilities.

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.

FAIRGROUNDS

8. Request to purchase two (2) John Deere HP615E Gators with Cabs for \$15,187.82 each, for a total of \$32,927.19 including tax from RDO Agriculture Equipment Company. This was approved in their 2021 Capital Budget from budget line 001.141.00.9116.594736400.
9. Request to purchase large tarps to cover older stalls in new locations in the amount of \$4,501.14 from Inland Tarp and Liner. Funds would from budget line 126.168.00.9116.594736210.
10. *Held from the March 23, 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.

CENTRAL SERVICES

11. Budget Extension request in the amount of \$27,000.00 to purchase additional features for the CivicPlus Computer Software License (budget 3505) that will make changes to the new web page. If the budget extension is not approved, they will cost share with the Facilities and Maintenance Department.

FACILITIES AND MAINTENANCE

12. Request to purchase John Deere HPX615E UTV in the amount of \$16,261.18 including tax from RDO Agriculture Equipment Company through a State Purchasing Agreement. This was approved in their Capital Outlay Budget line 001.141.00.9112.594186400.

NEW HOPE

13. Proclamation declaring April as Sexual Assault Awareness Month in Grant County.
14. Proclamation declaring April as Child Abuse Prevention Month in Grant County.

**Grant County Commissioners Agenda
Week of March 29, 2021**

SHERIFF'S OFFICE

15. Request to purchase a Sport Utility Vehicle for the Interagency Narcotics Enforcement Team not to exceed \$39,999.99 and will replace the current Ford Explorer that has rotated into other use. Funds from seized vehicles will cover all costs.
16. Request for Out of State Travel for Detective John Wallace and Deputy Jeffrey Wentworth to attend the 2021 NW Polygraph Examiners Conference in Missoula, MT from June 20-25, 2021.
17. Request for Out of State Travel for the following individuals to attend the 2021 Washington State Narcotics Investigators Association (WSNIA) Conference in Coeur d'Alene, ID from April 11-15, 2021:
 - Sheriff Tom Jones
 - Chief Deputy Dustin Canfield
 - Sgt. John McMillan
 - Sgt. Gary Mansford
 - Det. Matt Messer
 - Det. Jason Mitchell
 - Support Specialist Terrie Smith

GRANT INTEGRATED SERVICES

18. Request approval to engineer and upgrade the HVAC system as required to approve the Crisis Solutions Facility as a Crisis Stabilization Program. A preliminary estimate of the costs associated with the requirements would be under \$15,000.

PROSECUTING ATTORNEY'S OFFICE

19. Statutory Warranty Deed for and in consideration of exchange of land pursuant to Resolution No. 20-092-CC of Board of County Commissioners of Grant County, Washington in hand paid, conveys, and warrants to Olga Moskalenko (Alex Bistrika, Brother) for tax parcel number(s) 171293001 and 171293003 located in Grant County, Washington.

WEDNESDAY, MARCH 31, 2021

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

THURSDAY, APRIL 1, 2021

7:00 a.m. – 8:00 a.m. R Jones, Moses Lake Chamber Response Team Meeting (Zoom)

FRIDAY, APRIL 2, 2021

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