

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

Public meetings held by the Grant County Commissioners can be accessed via WEBEX Conference Call or Video only. Access information for each even is listed within each meeting appointment below.

MONDAY, APRIL 5, 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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=efbf08fe5862b55dde427d7e85dd3d2cb>

Event Number/ Access code: 187 420 3926

Video Password: ASC2021

10:00 a.m. – 10:30 a.m. Commissioners Roundtable – Miscellaneous Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ef801bb4c1772a21bbeb1fe80e1dc73e3>

Event Number/ Access code: 187 564 5285

Video Password: BOCC2021

- Weed District No. 51 Plan
- Hymes Parcel – Park Vacation Decision
- Notary Services in BOCC Office
- New Consent Agenda Format – Draft Email
- Free Dump Days
- Grand Coulee Vaccine Clinic

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e4a890fad1e6b2216a08c9b5c20af1909>

Event Number/ Access code: 187 601 8542

Video Password: CENTRAL2021

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 April 5, 2021**

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

11:00 a.m. – 11:30 a.m. S Fode, New Hope / Kids Hope Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ee3332e5457b4fc56a939976e427d8bd7>

Event Number/ Access code: 187 843 8185

Video Password: NEWHOPE2021

11:30 a.m. – 12:00 p.m. Bid Award – County Paper of Record for Publishing Legal Notices

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e56e74d2a6c27dc17358c134ca527320d>

Event Number/ Access code: 187 793 1361

Video Password: PAPER2021

12:00 p.m. – 1:00 p.m. WSAC Virtual Assembly

1:00 p.m. – 1:30 p.m. Open Record Public Hearing, Ordinance creating Ch. 6.46 of the Grant County Code titled “Controlled Substances”

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e15ed3320a1feba79f32f833e3739dd08>

Event Number/ Access code: 187 060 4845

Video Password: SUBSTANCE2021

Ordinance to rescind Ordinance No. 21-020-CC and recreating Ch. 6.46 of the Grant County Code titled “Controlled Substances” banning knowing possession of unlawful controlled substances and readopting an amendment to Ch. 1.32 of the Grant County Code titled “Code Enforcement and Penalties”

2:00 p.m. – 5:00 p.m. R Jones, Out

**Grant County Commissioners Agenda
Week of April 5, 2021**

TUESDAY, APRIL 6, 2021

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e2445b74558bf55f6f0063e9cf813c4bd>

Event Number/ Access code: 187 036 5855

Video Password: POTTS2021

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e9a4ea8c4ed28c120ec397c1f6e7ea70d>

Event Number/ Access code: 187 111 6600

Video Password: HR2021

10:30 a.m. – 11:00 a.m. L Stoltman, Conservation District Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ecd83aa5320f61fa7a5c3767e283b2856>

Event Number/ Access code: 187 808 8771

Video Password: CONSERV2021

11:00 a.m. – 12:00 p.m. D Hooper, Development Services Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ebac6687638ae25a4dd591e9bb5bba24a>

Event Number/ Access code: 187 191 6110

Video Password: DEVSERV2021

11:30 a.m. – 12:00 p.m. D Stone, PCC Rail Authority Executive Session

1:00 p.m. – 1:30 p.m.

G Dano, Prosecuting Attorney's Office Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e217cff548cf1ab26fa13f5760340ed61>

Event Number/ Access code: 187 932 4449

Video Password: PAO2021

**Grant County Commissioners Agenda
Week of April 5, 2021**

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eae9d2717373bc557e9cc38cd5d825e4c>

Event Number/ Access code: 187 898 7920

Video Password: PUBLICWORKS2021

1. Execution of contracts between Grant County and EnviroTech Services, Inc. for the 2021 Road Stabilization Project for the amount of \$221,802.00.

2:30 p.m. – 3:00 p.m. Consent Agenda (Items 1 through 22)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e416eb821b8de14e07c2048bc82541107>

Event Number/ Access code: 187 936 5244

Video Password: CONSENT2021

- Open the meeting – Call to Order
- Acceptance of Agenda
- Public Comment on items
- Consent Agenda
- Regular Agenda (items pulled for discussion)
- Adjournment

COMMISSIONERS OFFICE

1. Commissioners Office Invoices and Public Defense Invoices for approval.
2. Commissioners January 4 and 11, 2021 Minutes for approval.
3. Chelan County Resolution No. 2021-26, which will amend their Resolution No. 2018-103, Five County Joint Resolution regarding the appointment of Trustee representing Chelan County to the North Central Regional Library Board of Trustees. The resolution corrects the end term date appointing Jim Mitchell to December 31, 2025.
4. Grant County designation of the Grant County Economic Development Council (aka Grant County EDC) as its Associate Development Organization (ADO) with the Washington State Department of Commerce to coordinate economic development services for the County under contract with Commerce. Designation is effective from July 1, 2021 through June 30, 2023.
5. Special occasion liquor license application for Desert Aire Men’s Club in Mattawa, WA for their event on May 22 and 23, 2021 at the Golf Course Snack Shack, from the Washington State Liquor and Cannabis Board.
6. Agreement for Paper of Record for Legal Notices and other Publication Services with Hagadone News Network, dba The Columbia Basin Herald at the rate of \$5.50 per column inch. Term is July 1, 2021 through June 30, 2022.
7. Letter of re-appointment for Ken Slinger to the Veterans Advisory Board for another 4-year term beginning April 6, 2021 through April 5, 2025.

**Grant County Commissioners Agenda
Week of April 5, 2021**

8. Reimbursement request #6 (March expenses) from HopeSource in the amount of \$220,893.31 on the Washington State Department of Commerce Shelter Program Grant No. 21-4610C-104.
9. Request for reimbursement #3 on Washington State Department of Commerce Community Development Block Grant (CDBG) Program Public Services Grant (PSG) No. 20-62210-005, to the OIC of Washington, in the amount of \$16,819.44. This is for February 2021 expenses.
10. Reimbursement Request #7 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 \$35,593.00.
11. Letter of support request from the Port of Coulee City urging the Washington State Senate to fund the \$846,000.00 which was included in the 2021-2023 House Capital Budget for the Coulee City Medical Clinic project.
12. Intergovernmental Cooperative Purchasing Agreement with Pierce County for the purchasing of goods and services.
13. Resolution authorizing execution of Intergovernmental Cooperative Purchasing Agreement with Grant County (item 12 above).

AUDITOR'S OFFICE

14. 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.

GRANT INTEGRATED SERVICES

15. Schedule A for State of Washington Developmental Disabilities Residential Support Programs Cost Report, General Information and Certification Form for signature.
16. Claim Status Pricing Addendum (Version 20210311) from Etactics, Inc. for a new feature for their clearing house for insurance claims. This adds \$.10 per transaction if needed.
17. Request to purchase furniture for their new Ephrata Office in the amount of \$33,278.30 from The Husk Company.
18. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during February 2021, in the amount of \$18,741.95 on Washington State Health Care Authority Contract No. K3919.

FACILITIES AND MAINTENANCE

19. Recommendation to award the contract to shut down/start up the county's cooling equipment for the air conditioning service to McKinstry in the amount of \$8,400.00 (annually), using their Washington State Department of Enterprises Contract No. 02919.

FAIRGROUNDS

20. Request to hire Stan's Construction for new cattle chute construction in the amount of \$10,682.59. There are funds left over from the purchase of horse stalls and they would like to utilize those funds.

**Grant County Commissioners Agenda
Week of April 5, 2021**

21. Request to purchase fair swine pens and show rings from Triton Barn Systems in the amount of \$25,758.09. There are funds left over from the purchase of horse stalls and they would like to utilize those funds.

PROSECUTING ATTORNEY'S OFFICE

22. *Held from the March 30, 2021 Consent Agenda:* 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.

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| 3:00 p.m. – 3:20 p.m. | C Carter w/ D Anderson, Grant Integrated Services – Rebranding Process Discussion |
| 3:20 p.m. – 3:40 p.m. | R Jones w/ D Anderson, Grant Integrated Services – Rebranding Process Discussion |
| 3:40 p.m. – 4:00 p.m. | D Stone w/ D Anderson, Grant Integrated Services – Rebranding Process Discussion |

WEDNESDAY, APRIL 7, 2021

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| 11:00 a.m. – 11:30 a.m. | R Jones, Grant County Leadership Weekly COVID Call (Zoom) |
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THURSDAY, APRIL 8, 2021

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| 9:00 a.m. – 10:00 a.m. | R Jones, Multi Agency Communications Center (MACC) Board Meeting |
| 9:00 a.m. – 4:00 p.m. | BOARD OF EQUALIZATION HEARINGS |
| 1:30 p.m. – 3:00 p.m. | C Carter, Area Aging / Council of Governments Meeting |
| 6:00 p.m. – 7:00 p.m. | FAIR ADVISORY COMMITTEE MEETING |
| 7:00 p.m. – 8:00 p.m. | R Jones, Moses Lake School District Board Meeting (Zoom) |

FRIDAY, APRIL 9, 2021

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| 11:00 a.m. – 12:00 p.m. | D Stone, Legislative Steering Committee (LSC) Meeting |
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