

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

Public meetings will be held via WEBEX Conference Call or Video (info below) AND “in-person”, with a room capacity of 18 individuals.

MONDAY, APRIL 12, 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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e328a0c8de22ba0b0e59105498cea7c72>

Event Number/ Access code: 187 144 1955

Video Password: ASC2021

- 10:00 a.m. – 11:00 a.m. Commissioner’s Roundtable – Miscellaneous Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e4e98d7a27915b6151c808e202e377c93>

Event Number/ Access code: 187 717 6031

Video Password: BOCC2021

- Grant County Weed District No. 51 Discussion
- Use of Video in BOCC Meetings

- 11:00 a.m. – 11:15 a.m. Open Record Public Hearing, Sheriff’s Office and Central Services Budget Extensions

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e7b9fe8817631c4533d72cae923163e16>

Event Number/ Access code: 187 119 9318

Video Password: 2QvRSesBp66

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 12, 2021**

11:15 a.m. – 12:00 p.m. T Gaines, Capital Purchases Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ec32ec4303e3ea31a131ed0ad8ba75076>

Event Number/ Access code: 187 486 7436

Video Password: PURCHASE2021

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e44cb6e28c5cd26c8245d51621333dfe1>

Event Number/ Access code: 187 765 5218

Video Password: ASSESSOR2021

1:30 p.m. – 2:30 p.m. Grant County Building Permit Process Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e233dd883b8cb39f77f01006bbc56ead2>

Event Number/ Access code: 187 689 9716

Video Password: PERMIT2021

TUESDAY, APRIL 13, 2021

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=e202a6508d1e0e47ac2b3db1c79569198>

Event Number/ Access code: 187 036 9145

Video Password: HR2021

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

Phone Number: 1-408-418-9388

**Grant County Commissioners Agenda
Week of April 12, 2021**

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e5376aa4b24d606c4819233f89ca1b7a9>

Event Number/ Access code: 187 697 7756

Video Password: CENTRALSERV2021

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=e44de26a72f72bd1f63a3af5423cd0f18>

Event Number/ Access code: 187 079 7822

Video Password: PAO2021

1:30 p.m. – 2:30 p.m.

S Castro, Public Works Update (Items 1 through 4)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ebbf0cc1fdee177f9e7adb1a0bf795e9b>

Event Number/ Access code: 187 542 6427

Video Password: PW2021

1. Washington State Department of Transportation Supplemental Agreement No. 1 with Nicholls Kovich Engineering PLLC for on-call bridge engineering support in the new maximum payable amount of \$20,000.00.
2. Request to the County Road Department for reimbursable work between Grant County and City of Warden to provide chip seal and traffic counter for the maximum amount of \$20,000.00.
3. Request to the County Road Department for reimbursable work between Grant County and Franklin County to provide chip spreader and operator to chip seal approximately 45 miles for the maximum amount of \$35,000.00.
4. Request to purchase stock items (dump truck tires) for their Central Shop from the Tire Factory off the Omnia contract number #2019209 in the amount of \$5,632.45.

1:30 p.m. – 1:40 p.m.

Open Record Public Hearing, Vacation application for Stratford Town Plat (*continued from March 30, 2021*)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ebbf0cc1fdee177f9e7adb1a0bf795e9b>

Event Number/ Access code: 187 542 6427

Video Password: PW2021

**Grant County Commissioners Agenda
Week of April 12, 2021**

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.

2:30 p.m. – 3:00 p.m. Consent Agenda AND Misc. ASC Action Items (Items 1 through 15)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e64226cb16f2e6b4167b0321236eea350>

Event Number/ Access code: 187 955 9430

Video Password: CONSENT2021

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Grant County Economic Development Council 2021 Municipal Services Agreement with Grant County, Washington. Term expires December 31, 2021 with compensation in the amount of \$40,000.00 per year for Building Prosperity and \$20,000.00 per year for the administration and coordination of the Strategic Infrastructure Program (SIP).
3. Resolution authorizing execution of Intergovernmental Cooperative Use of Facilities and Resources Agreement with Ferry County, executed by Grant County on June 30,2020.
4. Resolution authorizing execution of Intergovernmental Cooperative Use of Facilities and Resources Agreement with Grant County Fire Protection No. 12, executed by Grant County on March 30, 2021.
5. Reimbursement Request #21 for March 2021 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 \$44,542.06.
6. Letter of support for the Port of Quincy -Transportation Infrastructure funding of the Port of Quincy Rail Infrastructure Expansion project.
7. Letter of support for the City of Rock Island's application and submittal of their Infrastructure Priority Solicitation Form to Senator Murray's Office for SR-28 Highway Expansion.

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.

DEVELOPMENT SERVICES

9. Out of state travel request for Grant County Fire Marshal Nathan Poplawski and the Chief Deputy Fire Marshal (soon to be hired) to attend the NFPA 921 Fire Investigator and Certified Fire Investigator training to be held July 16 – 29, 2021 in Salt Lake City, UT.

**Grant County Commissioners Agenda
Week of April 12, 2021**

TECHNOLOGY SERVICES

10. Purchase Order No. 356 in the amount of \$9,374.00 to Lexipol for the Sheriff's Annual Law Enforcement Policy Manual and Daily Training Bulletins.
11. Purchase Order No. 357 in the amount of \$5,911.06 to PluralSight, LLC for Annual Business Enterprise Software Maintenance.

GRANT INTEGRATED SERVICES

12. *Held from the April 6, 2021 Consent Agenda:* Request to purchase furniture for their new Ephrata Office in the amount of \$33,278.30 from The Husk Company.
13. Agreement for Partnership with the Moses Lake Community Coalition – City of Moses Lake and Grant Integrated Services for Community Mental Health, Suicide Prevention, and Active Youth Mentorship services. Term is January 1, 2021 through December 31, 2021 in the amount of \$10,000.00.

FAIRGROUNDS

14. *Held from the April 6, 2021 Consent Agenda:* 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.
15. Request to purchase landscaping items (primarily trees) in the amount *up to* \$10,000.00, that was approved in their capital budget. The Director is presenting an invoice from Emerald Desert Nursery in the amount of \$3,470.79.

WEDNESDAY, APRIL 14, 2021

- | | |
|-------------------------|--|
| 9:00 a.m. – 10:00 a.m. | R Jones, Future of the Law and Justice Building Discussion |
| 9:30 a.m. – 10:30 a.m. | D Stone, LEOFF-1 Disability Board Meeting |
| 11:00 a.m. – 11:30 a.m. | R Jones, North Central Region COVID Call with Leadership |
| 11:30 a.m. – 2:00 p.m. | HEARINGS EXAMINER |
| 6:00 p.m. – 7:30 p.m. | D Stone, Health Board Meeting |

THURSDAY, APRIL 15, 2021

- | | |
|-----------------------|---|
| 6:30 p.m. – 7:30 p.m. | C Carter, Grant Transit Authority (GTA) Board Meeting |
|-----------------------|---|

FRIDAY, APRIL 16, 2021

- | | |
|-------------------------|--|
| 10:00 a.m. – 11:30 a.m. | D Stone, WSAC Legislative Steering Committee Litigation Discussion |
| 11:30 a.m. – 1:00 p.m. | D Stone, Legislative Steering Committee (LSC) Meeting |