

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. Masks are required, social distancing enforced, and sanitizing capabilities are available.

MONDAY, APRIL 19, 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=e680efb8349011d42365bb2f53cfc998e>

Event Number/ Access code: 187 522 5375

Video Password: ASC2021

- 10:00 a.m. – 10:30 a.m. J Carter, Technology Services Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e86e48fb924adbba7ac450b1d68c82d4d>

Event Number/ Access code: 187 809 0210

Video Password: TS2021

- 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=e4c7d1dbf40e4a4c640bf78443080d43e>

Event Number/ Access code: 187 905 1241

Video Password: CENTRALSERV2021

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.

Page 2 of 8
Grant County Commissioners Agenda
Week of April 19, 2021

11:00 a.m. – 11:30 a.m. T Jones, Sheriff's Office Update **CANCELLED**

~~Phone Number: 1-408-418-9388~~

~~Event Address:~~

~~<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e417af25118bb5743218d0124268f7154>~~

~~Event Number/ Access code: 187 947 2997~~

~~Video Password: GCSO2021~~

11:30 a.m. – 12:00 p.m. District Court Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ef71d3268e4eae0fc3b6c9e8c0b87cb58>

Event Number/ Access code: 187 849 8967

Video Password: DISTCRT2021

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

1:00 p.m. – 2:00 p.m. Commissioners Roundtable – Miscellaneous Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ec6c9e7b67e455e2737f0242d5d33e149>

Event Number/ Access code: 187 566 8538

Video Password: BOCC2021

- Revisit travel
- Letters of Support
- Webex Events – Commissioner's Meetings
- Staffing in BOCC Office
- BOCC Meeting /Days in session

2:00 p.m. – 3:00 p.m. Meeting to discuss Phase 3 - Ephrata Landfill Next Steps

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e9e09fc732ee71cfd6d348c8fc9aec586>

Event Number/ Access code: 187 440 3210

Video Password: LANDFILL2021

**Grant County Commissioners Agenda
Week of April 19, 2021**

TUESDAY, APRIL 20, 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=eee3745022353d1d4ce7fa787c4aee8ab>

Event Number/ Access code: 187 186 9769

Video Password: POTT2021

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=ee62174975151696aa29f9dd20bd5a390>

Event Number/ Access code: 187 770 1362

Video Password: HR2021

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ee23419ba8a663bb80c825cc6f110a250>

Event Number/ Access code: 187 310 8131

Video Password: FAIR2021

Staffing status

- Seasonal position posted Monday

Budget look

- Revenue is starting to come in
- Comparative look
- Use of ARPA funds
- Discussion about facilities planning group

Fair Planning

- Nervous about capacity limits for our large musical acts
- Everything else appears to be a go

Status of Projects

- New stalls for Barn 46 and 47 should be arriving soon
- Goat Barn excavation – sent to you for consent
- Wood floors in Barn 44 – To be done in Fall
- Asphalt contract for stalls has been awarded
- Southfield lighting project is complete
- Trees have been purchased (11) and will be planted

Grant County Commissioners Agenda

Week of April 19, 2021

- New Tractor with attachments due????
- Water tank proposals received – Rebidding at some point this year
- Debris removal on hold (Reason)
- Pig show rings have been ordered
- New building signage has been installed
- New ATV's have been ordered
- Commercial restrooms – Tom awarded the design contract
- Stall mats – Waiting on new stalls to purchase
- Economic Impact Study – Materials sent to Consultant

Upcoming events

4/22	WAHSET District 5, Meet 2 – 100 horses
4/24	Mass Covid Vaccination site
4/29 – 5/2	Quarter Horse event
4/30 – 5/2	Fode family event
5/13 – 5/16	WAHSET District 5, Meet 3 – 100 horse
5/14 – 5/16	Canales Wedding
5/15	Mass vaccination site

11:00 a.m. – 11:30 a.m. J Gingrich, Deputy Clerk of the Board Update

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e48fb9b3f197a0bf0d7d8a3ce161746dd>

Event Number/ Access code: 187 102 9498

Video Password: DEPUTY2021

BOCC Update:

- Budget Update
- Staffing
- Deputy Clerk Position Description
- Public Records Officer Position

Board of Equalization (BOE) Update:

- Budget Update
- 2020-2021 Session

Disability Board:

- Budget Update

Tourism Commission:

- Budget Update
- LTAC Grants Update
- Meeting to be scheduled with Tourism

Veteran Services:

- Overall Budget Update
- Direct Veteran Assistance Budget Update
- Veteran Service Officer (VSO) position
- Vet Corps

**Grant County Commissioners Agenda
Week of April 19, 2021**

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=ec2bc08e14d9ae1c8f0d5a9d3c89f7500>

Event Number/ Access code: 187 102 9498

Video Password: DEPUTY2021

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=e3aac82e08ffe77f47dd85472f8309d66>

Event Number/ Access code: 187 958 8519

Video Password: PUBLICWORKS2021

1. Request to purchase Rollup Construction Signs and Stands from Pacific Safety Supply dba Dicke Safety through Washington State Department of Enterprise Services Contract #02717 in the amount of \$12,702.50 not including tax.

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e1d7e9738e5477971c791600fc9a8782c>

Event Number/ Access code: 187 275 4869

Video Password: CONSENT2021

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners January 18, 25, and February 1 and 8, 2021 Minutes for approval.
3. Agreement amending Washington State Department of Commerce Community services and House Division, Housing Assistance Unit Shelter Program Grant, Subrecipient Agreement with HopeSource dated October 4, 2020. This amendment is to Contract No. 21-4610C-104 Amendment A and updates the Scope of Works and adjusts the budget.
4. Washington State Department of Commerce, Treasury Rent Assistance Unit, Subrecipient Agreement with HopeSource for their Treasury Rent Assistance Program (TRAP) Grant Agreement, Grant Contract No. 21-4616C-108 and shall begin on March 1, 2021 through December 31, 2021.

**Grant County Commissioners Agenda
Week of April 19, 2021**

5. Washington State Department of Commerce, Treasury Rent Assistance Unit, Subrecipient Agreement with Opportunities Industrialization Center of Washington (OIC) for their Treasury Rent Assistance Program (TRAP) Grant Agreement, Contract No. 21-4616C-108 and shall begin on March 1, 2021 through December 31, 2021.
6. Washington State Department of Commerce, Treasury Rent Assistance Unit, Subrecipient Agreement with Housing Authority of Grant County for their Treasury Rent Assistance Program (TRAP) Grant Agreement, Grant Contract No. 21-4616C-108 and shall begin on March 1, 2021 through December 31, 2021.
7. Request for release of funds on Strategic Infrastructure Program SIP Project No. 2020-05, Port of Quincy – Industrial Park #4 Rail Extension Conceptual Plan in the amount of \$42,500.00 (Grant) and \$42,500.00 loan.
8. CDBG Urgent Need National Objective Certification form stating that Grant County is seeking CDBG funding for Mental Health Services based on the CDBG Urgent Need national objective.

AUDITOR'S OFFICE

9. 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

10. Recommendation to waive the table and chair rental fees for a Moses Lake High School senior event (graduation) in which they will rent both the Commercial and 4-H Buildings.
11. Request to finish the Goat Barn project and award the bid to Pour Boys Concrete in the amount of \$4,043.43 for the excavation of the barn. They will be donating their time for the pour and will have the concrete donated to complete the project. Funding is from REET funds left over from the stall purchase.

CENTRAL SERVICES

12. Request to implement an internship program to provide support to Technology Services during certain times of the year and are asking for a budget extension in the amount of \$16,000.00 to fund these intern positions.
13. Recommendation to award the Architect for the Fairgrounds Bathroom project to MJ Neal and Associates. Funding will be paid from the Facilities and Maintenance budget.

GRANT INTEGRATED SERVICES

14. Real Estate Lease with Jose M Rodriguez M for 4 office spaces located at 221 Government Rd., Mattawa WA. Term is April 15, 2021 through April 30, 2023 for \$1,400.00 per month.
15. *Held from the April 13, 2021 Consent Agenda:* 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.

**Grant County Commissioners Agenda
Week of April 19, 2021**

3:00 p.m. – 4:00 p.m. T Gaines, Personnel Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e0fcfb8bd9b9a95330c350c8279c187b9>

Event Number/ Access code: 187 318 9119

Video Password: PERSONNEL2021

WEDNESDAY, APRIL 21, 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, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e3a15f3a9ef2c40551d69e11aebb31120>

Event Number/ Access code: 187 400 6626

Video Password: TOURISM2021

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

12:00 p.m. – 2:30 p.m. R Jones at Road District #1 Road Trip (Dist #1)

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

2:00 p.m. – 3:00 p.m. Carter, Newhouse Community Project Funding Advisory Board Meeting (Zoom)

**Grant County Commissioners Agenda
Week of April 19, 2021**

THURSDAY, APRIL 22, 2021

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

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e56602e7a4f4f6021b8acd1e2c1b0ff67>

Event Number/ Access code: 187 454 9471

Video Password: BOE2021

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

FRIDAY, APRIL 23, 2021

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