

## 2<sup>nd</sup> - AMENDED AGENDA (see pg 5, lunch meeting cancelled)

# GRANT COUNTY BOARD OF COMMISSIONERS

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**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 26, 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=e83fd1dc0239bd51530fd3bb5c86378b7>

**Event Number/ Access code: 187 337 9391**

**Video Password: ASC2021**

- 10:00 a.m. – 10:30 a.m. T Lawrence, 2021 Comprehensive Plan – Docket Discussion

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e41c0b401fe5f2bb8510c2f28db06e891>

**Event Number/ Access code: 187 990 3770**

**Video Password: COMPPLAN2021**

- 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=e8b6c1b3d808bc55c999ee56fc6fdb63f>

**Event Number/ Access code: 187 115 7534**

**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.

**Grant County Commissioners Agenda AMENDED  
Week of April 26, 2021**

11:00 a.m. – 11:30 a.m. Budget and Finance Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e3f3e77a6a69ee120c3c84bb637224f8f>

**Event Number/ Access code: 187 147 2973**

**Video Password: BUDGET2021**

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. D Anderson, Grant Integrated Services Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e8f9345416abbbd9144d7342390315511>

**Event Number/ Access code: 187 482 0981**

**Video Password: GIS2021**

- WISe Expansion
- New Locations and Services for Ephrata and Mattawa
- 10-minute Executive Session

1:30 p.m. – 1:45 p.m. Regional Diversion Program Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e8f9345416abbbd9144d7342390315511>

**Event Number/ Access code: 187 482 0981**

**Video Password: GIS2021**

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

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e644df5d8231ab3e599df3d25660f5b2e>

**Event Number/ Access code: 187 729 2937**

**Video Password: PUBDEF2021**

2:30 p.m. – 3:00 p.m. Open Record Public Hearing, Rescinding Ordinance No. 21-029-CC and No. 21-029-CC and passing a new ordinance to recreate Ch. 6.46 of the

**Grant County Commissioners Agenda AMENDED  
Week of April 26, 2021**

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."

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e9f34cae5540e027dbdd5ef6c286b387e>

**Event Number/ Access code: 187 976 8014**

**Video Password: SUBSTANCE2021**

3:00 p.m. – 4:00 p.m.

Commissioners Roundtable – Miscellaneous Discussion

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e8a87dedce7b090c42c6dafec9a34b5e1>

**Event Number/ Access code: 187 947 9185**

**Video Password: BOCC2021**

- Department Head Only Meeting
- Customer Service Training
- CHI Meeting on 28th
- Public Works Road Tour
- District Court Judge – Committee
- American Rescue Plan – Planning
  - Fairgrounds Loss Backfill
  - Broadband
  - Small Businesses
  - Public Works Backfill
  - Essential Worker Stipends

4:00 p.m. – 4:30 p.m.

B Vasquez, Clerk of the Board Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eeada971dcc9c8e4063424a1756889aae>

**Event Number/ Access code: 187 612 5614**

**Video Password: CLERK2021**

- OPMA
- Minutes/Agendas
- Agenda requirement from each EO/DH?

**Grant County Commissioners Agenda AMENDED  
Week of April 26, 2021**

**TUESDAY, APRIL 27, 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=e1e065adc939862c0adff855171948ad6>

**Event Number/ Access code: 187 803 8622**

**Video Password: HR2021**

10:00 a.m. – 10:30 a.m. Open Record Public Hearing, Central Services Budget Extension

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e5a860c4b2a8fb378e1a1bbc5e3981675>

**Event Number/ Access code: 187 623 5360**

**Video Password: BUDGET2021**

Budget extension request in the amount of \$27,000.00 to purchase additional features for the CivicPlus Computer Software and License (Budget 3505) that will make changes to the new web page.

10:30 a.m. – 11:00 a.m. K Allen, Clerk's Office Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e021af37381eaa6046f567a62dcc1b5e6>

**Event Number/ Access code: 187 805 0797**

**Video Password: CLERK2021**

11:00 a.m. – 11:30 a.m. S Palacios, Juvenile Court and Youth Services Update

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e0e0672acc49e625d05c7694433b968ad>

**Event Number/ Access code: 187 802 6872**

**Video Password: YOUTHSERV2021**

- Financial
- Intakes
- Courts : COVID-19 Operation
  - Offender/Diversion:

**Grant County Commissioners Agenda AMENDED  
Week of April 26, 2021**

- Truancy:
- Dependency:
- Martin Hall
- Administration

12:00 p.m. – 1:00 p.m. PUD and County Commissioner Lunch Meeting **CANCELLED**

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eb030e681e98e9733bc1765acf0788761>

**Event Number/ Access code: ~~187 389 1689~~**

**Video Password: LUNCH2021**

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=e7793d004c00f1c54505a37eb25e28b17>

**Event Number/ Access code: 187 119 1621**

**Video Password: PAO2021**

1:30 p.m. – 2:30 p.m. S Castro, Public Works Update (Items 1 through 3)

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eb241cc52b3460d50756af84923178311>

**Event Number/ Access code: 187 228 9297**

**Video Password: GCPW2021**

1. Request Equipment Rental of a dozer for the Solid Waste Department. Rental provided by Pape Machinery in the amount of \$13,314.24.
2. Execution of contracts between Grant County and Tommer Construction for Stratford Road Reconstruction Project in the amount of \$1,040,804.80.
3. Local Agency Standard Consultant Agreement for Architectural/Engineering with Varela Engineering and Management for the 2021 Grant County Pavement Condition Survey Rating in the amount of \$63,329.00.

**Grant County Commissioners Agenda AMENDED  
Week of April 26, 2021**

1:30 p.m. – 1:40 p.m. Open Record Public Hearing – Vacation application for the unbuilt alley Blk 6, Fordair, S 26, T 25 N, R 28 E, WM.

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eb241cc52b3460d50756af84923178311>

**Event Number/ Access code: 187 228 9297**

**Video Password: GCPW2021**

1:30 p.m. – 1:40 p.m. Open Record Public Hearing – Vacation application for the unbuilt right of way and alley, Blk 7, Trinidad Plat, S 18, T 20 N, R 28 E, WM.

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eb241cc52b3460d50756af84923178311>

**Event Number/ Access code: 187 228 9297**

**Video Password: GCPW2021**

1:30 p.m. – 1:40 p.m. Open Record Public Hearing – Surplus of Public Works declaring surplus miscellaneous equipment and vehicles.

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eb241cc52b3460d50756af84923178311>

**Event Number/ Access code: 187 228 9297**

**Video Password: GCPW2021**

VEHICLE or EQUIPMENT	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE	VALUE
7022	2010	FORD	CROWN VICTOTIA	2FABP7BV5AX131214	109,137	2,609.93
7071	2014	DODGE	CHARGER	2C3CDXAT4EH287112	161,597	2,776.37
7069	2014	DODGE	CHARGER	2C3CDXAT2EH287108	132,638	2,776.37
7070	2014	DODGE	CHARGER	2C3CDXAT2EH287111	155,936	2,776.37
0626	2011	FORD	FUSION	3FAHP0GA8BR293426	150,657	1,707.07
1190	1997	FORD	LT9000	1FDYU90W7VVA05234	183,357	11,600.00
2513	2013	CASE	865B	HBZN0865JDAF02580	5,024	29,674.31
0080	1970	SICARD	SNOW BLOWER	W254	119	385.48

**Grant County Commissioners Agenda AMENDED  
Week of April 26, 2021**

2:30 p.m. – 3:00 p.m.

Consent Agenda (Items 1 through ~~13~~ 14)

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

**Event Address:**

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e44ff2653b522d83a1b245c9b58659658>

**Event Number/ Access code: 187 781 6492**

**Video Password: CONSENT2021**

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Proclamation recognizing the week of May 2 – 8, 2021 as Municipal Clerk’s Week in Grant County.

**AUDITOR’S OFFICE**

3. 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**

4. Contract with Stan’s Construction and Son for the Cattle Chute Project in the amount of \$10,682.59. This was approved on the April 5, 2021 Consent Agenda.

**CENTRAL SERVICES**

5. Recommendation to purchase land from the Moses Lake School District that is adjacent to the Grant County Fairgrounds.

**TECHNOLOGY SERVICES**

6. Purchase Order No. 359 in the amount of \$16,496.38 to Equivant for Sheriff’s Office Northpointe Suite Compas with GovCloud Annual License Renewal.
7. Pluralsight agreement for Purchase Order No. 357 that was approved on April 13, 2021 for the Annual Business Enterprise licenses.

**DEVELOPMENT SERVICES**

8. Environmental Systems Research Institute, Inc. (Esri) Small Municipal and County Government Enterprise Agreement for access to the Esri software, used for the Geographic Information System (GIS) technology. Term is upon signature and requires a 3-year commitment.

**Grant County Commissioners Agenda AMENDED  
Week of April 26, 2021**

**GRANT INTEGRATED SERVICES**

9. *Held from the April 20, 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.
10. Molina Healthcare of Washington, Inc. Provider Services Agreement to provide Medicaid payments from their contracted Managed Care Organization. Term is January 1, 2021 through December 31, 2021.
11. Amerigroup Washington, Inc. Provider Agreement to provide Medicaid payments from their contracted Managed Care Organization. Term is January 1, 2021 through December 31, 2021.
12. Recommendation to award the bid for their Ephrata Office – Front Door project to Valley Lock and Key Service in the amount of \$7,736.95.

**SHERIFF'S OFFICE**

13. Request to waive the bidding requirements for the emergency repair and asbestos removal of floor tiles in an area of the main jail, using Asbestos Central LLC for the amount of \$5,135.00. This will be funded through Fund 001.115 and will require a budget extension for this expense.

**COMMISSIONERS OFFICE - added**

14. *Held from the April 20, 2021 Consent Agenda: 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.*

**WEDNESDAY, APRIL 28, 2021**

- |                         |  |
|-------------------------|--|
| 8:30 a.m. – 9:00 a.m.   | D Stone, Central Safety Committee Meeting  |
| 9:00 a.m. – 1:00 p.m.   | Commissioners - Bill and Melinda Gates-- Domestic Violence Housing First: Celebration of What We're Learning |
| 11:00 a.m. – 11:30 a.m. | R Jones, North Central Region COVID Call with Leadership   |



**Grant County Commissioners Agenda AMENDED  
Week of April 26, 2021**

**THURSDAY, APRIL 29, 2021**

11:00 a.m. – 1:00 p.m.                      Commissioners at Martin Hall Juvenile Facility Tour (Medical Lake)

**FRIDAY, APRIL 30, 2021**

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