

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, MAY 3, 2021

THE BELOW WEBEX INFORMATION IS FOR THE MAY 3, 2021 PUBLIC MEETINGS MARKED WITH AN *.
(Webex info for other meetings is listed within individual meetings)

Event address for attendees: <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e15d1a4f08b28589049cd674c9cd7c32f>
Event number: 187 756 2897
Event password: BOCC-MAY3
Video Address: 1877562897@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.
Audio conference: +1-408-418-9388
Access code: 187 756 2897

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

9:00 a.m. – 10:30 a.m. R Jones, Out

*9:30 a.m. – 10:00 a.m. J Flynn, Administrative Services Coordinator Update

*10:00 a.m. – 11:00 a.m. Commissioners Roundtable – Miscellaneous Discussion

- Fairgrounds Booth Supplies
- Jean Steel May 19 Customer Service Training
- Correspondence
- Monthly Department Head Meeting – when to schedule?
- Permits for vending at the Sand Dunes
- District Court Judge Interview process discussion
- Central Safety Meeting Update

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

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 May 3, 2021**

- 12:00 p.m. – 1:00 p.m. WSAC Virtual Assembly
- 12:00 p.m. – 1:00 p.m. C Carter, Law and Justice Council Meeting
- 1:00 p.m. – 2:00 p.m. R Jones at Development Services – Introduction (Dev Svcs Office)

TUESDAY, MAY 4, 2021

THE BELOW WEBEX INFORMATION IS FOR THE MAY 4, 2021 PUBLIC MEETINGS MARKED WITH AN *.
(Webex info for other meetings is listed within individual meetings)

Event address for attendees: <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e5fbbc2e5961f5bf824ea499f0a43bbba>

Event number: 187 751 1962

Event password: BOCC-MAY4

Video Address: 1877511962@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Audio conference: +1-408-418-9388
Access code: 187 751 1962

- *8:45 a.m. – 9:00 a.m. Potts and Associates, Legislative Session Update
- *9:00 a.m. – 10:00 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 11:00 a.m. C Carter at Canvassing Board Precertification of Election (Elections Department)
- *11:00 a.m. – 12:00 p.m. D Hooper, Development Services Update
- 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
- 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=efcb0b0b553c6332e8d167be7e6739c08>
Event Number/ Access code: 187 966 7124
Video Password: FATBEAM2021

**Grant County Commissioners Agenda
Week of May 3, 2021**

1. Resolution Notice of Hearing to Amend the Solid Waste Management Fund Disposal Fee Schedule with a public hearing date of May 18, 2021 at 1:30 p.m.

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Fatbeam LLC Franchise Application

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=efcb0b0b553c6332e8d167be7e6739c08>

Event Number/ Access code: 187 966 7124

Video Password: FATBEAM2021

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Stratford Road Vacation Application
(continued from April 13, 2021)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=efcb0b0b553c6332e8d167be7e6739c08>

Event Number/ Access code: 187 966 7124

Video Password: FATBEAM2021

2:30 p.m. – 3:00 p.m. Consent Agenda (Items 1 through 19)

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e38ba1e4423e2709a85bd6526a60b13d1>

Event Number/ Access code: 187 019 5765

Video Password: CONSENT

COMMISSIONERS OFFICE

1. Commissioners Office Invoices and Public Defense Invoices for approval.
2. Assumption liquor license application for Wahluke Wine Company, Mattawa, WA from the Washington State Liquor and Cannabis Board.
3. Request from the Tourism Commission to hold their annual retreat on June 16, 2021 at Mar-don Resort and purchase lunch for the commission and staff.
4. Letter regarding Weed District No. 51 asking if the landowners would like to keep the District active or dissolve?
5. February 2021 reimbursement request from the Grant County Health District on Washington State COVID-19 Outbreak Emergency Housing Grant, Contract No. 316-46108-10 in the amount of \$901.17, reimbursement #9, request #3.

Grant County Commissioners Agenda

Week of May 3, 2021

6. Request #4 for February 2021 - Release of Funds on a Community Development Block Grant (CDBG) Public Services grant from the subrecipient, OIC of Washington, for Washington State Department of Commerce Department of Housing and Urban Development (HUD) grant funds Contract No. 20-62210-005 in the amount of \$18,871.24 for use in Energy Assistance.
7. Amendment C to the Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit Contract No. 316-46108-10 for COVID-19 Outbreak Emergency Housing Grant in the amount of \$388,462.00. The amendment adds language to the Scope of Work.

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.
9. Request to establish a new fund #511 titled "Interfund Communication" for postage and delivery costs. Currently Interfund Communications has Fund #001.129 and it was determined that a new stand alone fund should be created (out of Current Expense). If approved, they request a transfer of the Interfund budget to this new fund.
10. Budget extension request in the amount of \$235,000.00 for Fund #141 – Affordable and Supportive Housing to account for the payment of 2020 tax credits paid in 2021 (\$215k) and the additional amount that is anticipated to be received in 2021 tax credits (\$20k).

NEW HOPE / KIDS HOPE

11. Request to purchase food for a Non-Violent Communication training event on May 5, 2021.

FACILITIES AND MAINTENANCE

12. Request to continue the Keyless Access project (Lenel Access Control) for three (3) additional doors at the Moses Lake Wheeler Road facility. The project cost is \$13,826.02 completed by Converjint using REET 1 funds (126.168).

CENTRAL SERVICES

13. Request for out of state travel for one Commissioner, Sheriff Tom Jones, Undersheriff Ryan Rectenwald, Chief Deputy Joe Kriete, Kevin Schmidt – Maintenance Manager, and Tom Gaines – Central Services Director, to travel to Jacksonville FL approximately June 14-17, 2021 to visit and see the operations of jails and facilities that closely resemble the jail they plan to build in Grant County.

FAIRGROUNDS

14. Request to move horse stalls and build a roof system using Stan's Construction and Son (low bidder) in the amount of \$24,593.86. Funding will come from fund 126.168.
15. Contract with Stan's Construction and Son for the Horse Stall Move and Roof System Installation project (item 13 above).

**Grant County Commissioners Agenda
Week of May 3, 2021**

16. Request to purchase 80- stall mats from Basin Farm and Feed in the amount of \$32,866.88 (lowest bidder) for the new stalls to be installed in Barn 46 and 47. \$32,000.00 was approved in their 2021 Capital budget so \$866.88 will be transferred from another fund.

TECHNOLOGY SERVICES

17. Purchase Order No. 360 for CDW-G to purchase 15 Lenovo ThinkStation P340's (QUAD purchase) in the amount of \$28,098.58.
18. Purchase Order No. 361 for CDW-G to purchase one Canon DR-6010C Scanner (QUAD purchase) in the amount of \$6,507.99.
19. Purchase Order No. 362 for ESRI for Annual Software Maintenance Fees in the amount of \$59,620.00 for the use in Building/Planning and Public Works

3:00 p.m. – 4:00 p.m. T Gaines, Grant County Jail Project – Funding Discussion

Phone Number: 1-408-418-9388

Event Address:

<https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e23f1c0353ff04b69bae6197a230eccc4>

Event Number/ Access code: 187 180 2259

Video Password: JAIL2021

WEDNESDAY, MAY 5, 2021

10:00 a.m. – 10:30 a.m. R Jones w/ S Heston, Risk Management Discussion
10:30 a.m. – 11:00 a.m. C Carter w/ S Heston, Risk Management Discussion
11:00 a.m. – 11:30 a.m. D Stone w/ S Heston, Risk Management Discussion

THURSDAY, MAY 6, 2021

7:00 a.m. – 8:00 a.m. R Jones, Moses Lake Chamber Response Team Meeting (Zoom)
9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:00 p.m. C Carter, Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Zoom)
2:00 p.m. – 3:00 p.m. C Carter, Mattawa / Solid Waste / Waste Management – Planning Workshop (Zoom)

FRIDAY, MAY 7, 2021

1:00 p.m. – 2:00 p.m. C Carter at Canvassing Board Certification of Election (Elections Department)