

# AMENDED AGENDA (See pg. 5, items 13 and 14 added)

## 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, MAY 10, 2021**

**THE BELOW WEBEX INFORMATION IS FOR ALL MAY 10, 2021 PUBLIC MEETINGS.**

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e7c3abc91ce8d930f7513240a3f4771be>

**Event number:** 187 556 4154

**Event password:** BOCC-MAY10

**Video Address:** 1875564154@grantcowa.webex.com  
You can also dial 173.243.2.68 and enter your meeting number.

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.  
United States Toll  
+1-408-418-9388  
[Show all global call-in numbers](#)  
Access code: 187 556 4154

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 w/ D Hunt, Grant County Issues - Discussion

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

- Insurance
- Grants
- Miscellaneous

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

- Employee Appreciation BBQ
- Risk Management Services
- Grant County Road Tour Response
- New BOCC FTE Duties

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 10, 2021**

11:00 a.m. – 11:30 a.m. Census Re-Districting Strategy Meeting

11:30 a.m. – 12:00 p.m. S Fode, New Hope / Kids Hope Update

- Shelter Update
- American Rescue Plan Request
- Rental Agreement for Kids Hope
- Janitorial Services

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

2:00 p.m. – 3:00 p.m. Grievance Hearing

3:00 p.m. – 4:00 p.m. K Eslinger, Discussion re: Long-Term Care Program Options

**TUESDAY, MAY 11, 2021**

**THE BELOW WEBEX INFORMATION IS FOR THE MAY 11, 2021 PUBLIC MEETINGS EXCEPT THE PUBLIC HEARINGS. THAT INFORMATION IS LISTED BELOW EACH HEARING.**

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ed7c489c43a473d5da86843a77fd9e123>

**Event number:** 187 276 0201

**Event password:** BOCCMAY11#1

**Video Address:** 1872760201@grantcowa.webex.com  
You can also dial 173.243.2.68 and enter your meeting number.

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.  
United States Toll  
+1-408-418-9388  
[Show all global call-in numbers](#)  
Access code: 187 276 0201

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

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

**Grant County Commissioners Agenda  
Week of May 10, 2021**

11:00 a.m. – 11:15 a.m. Open Record Public Hearing, CDBG-CV2 Grant Application

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e6182e667dd4fbcf1d1320dc916db661d>

**Event number:** 123 640 2492

**Event password:** CDBGCV2

**Video Address:** 1236402492@grantcowa.webex.com  
You can also dial 173.243.2.68 and enter your meeting number.

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.  
United States Toll  
+1-408-418-9388  
[Show all global call-in numbers](#)  
Access code: 123 640 2492

The purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG) funds, and receive comments on proposed activities, particularly from lower income persons residing in the Grant and Adams County areas.

CDBG-CV2 Grant Application:

Grant County intends to apply for CDBG-CV2 grant funding in 2021. It is anticipated that approximately \$353,847 (but likely less) will be available to the County to fund CDBG-CV2 eligible activities.

11:15 a.m. – 11:30 a.m. Open Record Public Hearing, CDBG-PSG 2020 Grant Closeout and 2021 Grant Application

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eff2d114cd56055c417554c012a087f2e>

**Event number:** 187 721 9289

**Event password:** CDBGPSG

**Video Address:** 1877219289@grantcowa.webex.com  
You can also dial 173.243.2.68 and enter your meeting number.

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.  
United States Toll  
+1-408-418-9388  
[Show all global call-in numbers](#)  
Access code: 187 721 9289

The purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG) funds, and receive comments on proposed activities, particularly from lower income persons residing in the Grant and Adams County areas.

2021 Public Services Grant Application and 2020 Project Performance

Grant County intends to apply for CDBG Public Services Grant funding in 2021. It is anticipated that approximately \$126,580 (but likely less) will be available to the County to fund public service activities that principally benefit low- and moderate-income persons in Grant and Adams Counties.

**Grant County Commissioners Agenda  
Week of May 10, 2021**

1:00 p.m. – 1:30 p.m. G Dano, Prosecuting Attorney's Office Update

- Executive Session anticipated per RCW 42.30.110 (1)(i) Litigation.

1:30 p.m. – 2:30 p.m. S Castro, Public Works Update (Items 1 through 4)

1. Interlocal Agreement between Wilson Creek School District 167-202 and Public Works regarding cooperative use of facilities, equipment, materials and personnel and Resolution authorizing this Interlocal Agreement.
2. Authorization to Purchase Alternate Daily Cover in the amount of \$54,460.00 delivered, excluding sales tax from New Waste Concepts, Inc., Perrysburg, OH through the extended purchase option from the awarded bid dated October 27, 2020.
3. Authorization for Amendment No. 1 to Agreement No. TCPRA-1921-GrCoPW-0052 between The Department of Ecology and Grant County Public Works.
4. Interlocal Agreement between Grant County and City of Quincy regarding the surplus of 4 parcels of land (tax parcels; 04001700, 04001800, 04001900, 04002000) totaling 28,000 feet. and Resolution Authorizing this Interlocal Agreement. (Sam C.)

2:30 p.m. – 3:00 p.m. Consent Agenda AND Misc. ASC Action Items (Items 1 through 12)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Letter of support request from Benton County and the Benton Franklin Recovery Coalition for the Three Rivers Behavioral Health Recovery Center and their funding request to Senator Patty Murray.
3. Proclamation declaring The Little Chapel at Desert Aire, as officially the smallest chapel in Grant County.
4. New liquor application for Blue Lake Resort in Coulee City, from the Washington State Liquor and Cannabis Board.
5. Recommendation from the Health and Wellness Committee (HWC) to form a subcommittee to reconcile annually the financial data provided by the Accounting Department and HUB International for the Insurance Reserve Fund.
6. Request #1 from the Housing Authority of Grant County on their Washington State Department of Commerce Treasury Rent Assistance Program (TRAP) Grant Contract No. 21-4616C-108 in the amount of \$46,129.13.

**AUDITOR'S OFFICE**

7. 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.
8. Recommendation to continue with the process to find the replacement software form the currently used Microsoft "Great Plains (GP) accounting software and publish the official RFP to the MRSC roster and the paper of record and transition to the new ERP software.

**Grant County Commissioners Agenda  
Week of May 10, 2021**

**DEVELOPMENT SERVICES**

9. Budget extension request in the amount of \$5,697.29 to purchase two (2) new computer workstations from CDW-G.

**TECHNOLOGY SERVICES**

10. Purchase Order No. 363 in the amount of \$7,924.00 to Lexipol for the Sheriff's Office Annual Corrections Policy Manual and Daily Training Bulletins.

**GRANT INTEGRATED SERVICES**

11. Final approval request for the rebranding of GrIS with a new name and logo.

**FACILITIES AND MAINTENANCE**

12. Request to purchase furniture for Superior Court offices in the amount of \$49,164.73 from CDA off the Omni Purchasing Contracts 2020000622 and 2020000604.

**COMMISSIONERS OFFICE – ADDITIONS**

13. Request from the City of Moses Lake for a letter of support to Senator Patty Murray for grant funding to build a Multi-Functional Homeless Prevention and Exit Facility.
14. Request from the Columbia Basin Development League for a letter of support to Representative Cathy McMorris Rodgers and Senator Patty Murray for the Congressionally Directed Funding request from the CBDL, for the Odessa Ground Water Replacement Program (OGWRP) which is a rescue effort to preserve ground water resources within the Columbia Basin Project.

**WEDNESDAY, MAY 12, 2021**

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| 10:00 a.m. – 11:00 a.m. | D Stone, LEOFF-1 Disability Board Meeting  |
| 10:00 a.m. – 11:00 a.m. | R Jones @ Groundbreaking Event for Larson Recreation Center (Moses Lake)                   |
| 11:00 a.m. – 12:00 p.m. | D Stone at Grant Integrated Services – Introduction (Moses Lake)                           |
| 11:30 a.m. – 2:00 p.m.  | HEARINGS EXAMINER  |
| 1:30 p.m. – 3:00 p.m.   | C Carter, Grant County PUD – 2021 Recreation Season Coordination Meeting (Microsoft Teams) |
| 6:00 p.m. – 7:30 p.m.   | D Stone, Health Board Meeting  |

**Grant County Commissioners Agenda  
Week of May 10, 2021**

**THURSDAY, MAY 13, 2021**

9:00 a.m. – 10:00 a.m.	R Jones at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake)
10:00 a.m. – 12:00 p.m.	D Stone, QUADCO Council Meeting
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 (Huck Fuller Building, Fairgrounds)
7:00 p.m. – 8:00 p.m.	R Jones, Moses Lake School District Board Meeting (Zoom)

**FRIDAY, MAY 14, 2021**

D Stone, Out

1:30 p.m. – 3:00 p.m.	C Carter, NC Regional Diversion Program Core Team Meeting
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