

# AGENDA

## 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 17, 2021**

**THE BELOW WEBEX INFORMATION IS FOR ALL MAY 17, 2021 PUBLIC MEETINGS.**

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=efdd580316d87bb1c285c146a3d031034>

**Event number:** 187 975 3704

**Event password:** BOCC-MAY17

**Video Address:** 1879753704@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: 187 975 3704

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

- Grants/Insurance/Miscellaneous

10:00 a.m. – 11:00 a.m. K Eslinger, Human Resources Update

11:00 a.m. – 11:30 a.m. T Jones, Sheriff’s Office Update

11:30 a.m. – 12:00 p.m. T Gaines, Central Services Update

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

1:00 p.m. – 1:30 p.m. E Peterson, Quincy Adult Recreational HOA – Plat Discussion

1:30 p.m. – 2:00 p.m. D Stone w/ S Davis, Risk Management Discussion

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 17, 2021**

2:00 p.m. – 3:00 p.m.                      Commissioners Roundtable – Miscellaneous Discussion

- District Court / Cities – Interlocal Agreement
- Larson Area – Mandatory Garbage Pick Up
- Thank you letters to public servants
- Masks at the Courthouse

3:00 p.m. – 4:00 p.m.                      Discussion Meeting regarding District Court Judge Appointment Process

3:15 p.m. – 3:45 p.m.                      C Carter, Governor’s Office Bi-Weekly Check-in (Microsoft Teams Meeting)

**TUESDAY, MAY 18, 2021**

***THE BELOW WEBEX INFORMATION IS FOR ALL MAY 18, 2021 PUBLIC MEETINGS EXCEPT THE PUBLIC WORKS UPDATE AND PUBLIC HEARING. THAT INFORMATION IS BELOW THOSE SPECIFIC MEETINGS.***

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e9fde3796f40169a3335ea5d2e420801e>

**Event number:** 187 903 4774

**Event password:** BOCC-MAY18

**Video Address:** 1879034774@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.  
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Access code: 187 903 4774

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

Staffing status

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

**Grant County Commissioners Agenda**

**Week of May 17, 2021**

- State Plan
- Everything else appears to be a go

Status of Projects

- New stalls for Barn 46 and 47 started arriving
- Goat Barn excavation – should start soon
- Wood floors in Barn 44 – To be done in Fall
- Asphalt for stalls has been completed
- Southfield lighting project is complete
- Trees have been purchased (11) and have been planted
- New Tractor with attachments due???
- Debris removal waiting for property purchase
- 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 – Have been ordered
- Economic Impact Study – Materials sent to Consultant

Other potential projects

- Fixing bird penetrations and removing fans in Commercial building
- Painting the Beer Garden building
- Community Day plans

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

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 (Items 1 and 2)

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e5878781ded18b142cd0b6f45abccdedb>

**Event number:** 187 199 7565

**Event password:** GCPW2021

**Video Address:** [1871997565@grantcowa.webex.com](mailto:1871997565@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.

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Access code: 187 199 7565

**Grant County Commissioners Agenda  
Week of May 17, 2021**

1. Resolution Notice of Hearing declaring Certain County Owned Vehicles and Equipment Surplus and ordering the sale thereof. Hearing to take place June 14, 2021 at 1:30 p.m.
2. State of Washington County Road Administration Board Rural Arterial Program Project Agreement for Construction Proposal for the Rd. 3-NE (U-NE to County Line) project, in the amount of \$698,400.00.

1:30 p.m. – 1:40 p.m.

Open Record Public Hearing, Solid Waste Management Fund Disposal Fee Schedule Amendment to Exhibit B

**Event address for attendees:** <https://grantcowa.webex.com/grantcowa/onstage/q.php?MTID=e5878781ded18b142cd0b6f45abccdedb>

**Event number:** 187 199 7565

**Event password:** GCPW2021

**Video Address:** [1871997565@grantcowa.webex.com](mailto:1871997565@grantcowa.webex.com)  
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Proposed new fees:

Waste Type	3/1/21	6/01/21	Comments
<b>Garbage tipping fee</b> (loose) –per cubic yard	<del>\$57.40</del>	\$56.00	
Less than ½ cubic yard –per load	<del>\$28.69</del>	\$28.00	
<b>Unsecured Load Fee</b>			
Passenger vehicles	\$5.00	\$5.00	
Trucks over three cubic yards	\$15.00	\$15.00	
<b>Appliances</b>			
Small appliances/Metal items – per item	<del>\$4.93</del>		Included in garbage tipping fee above. Small appliances/metal items are not charged per item. Instead, they are included in the volume measurement above (less than ½ cubic yard or per cubic yard).
Large Appliances- ½ cubic yard or more	<del>\$4.93</del>	\$28.00 each	
Refrigerators, Freezers, AC Units	<del>\$7.25</del>	\$35.00 each	
<b>Animals</b>			
Animals (under 50 pounds) – per animal	<del>\$4.93</del>	\$5.00	Animals over 50 pounds will be received at the landfill by appointment only.

**Grant County Commissioners Agenda  
Week of May 17, 2021**

<b>Tires</b>		
Tires (35" or less in height) –per tire	<del>\$4.50</del>	Included in garbage tipping fee above. All tires are included in the volume measurement above (less than ½ cubic yard or per cubic yard).
Truck tires –per tire	<del>\$8.00</del>	
Tractor/Implement tires –per tire	<del>\$11.75</del>	
Heavy Equipment Tires –per tire	<del>\$17.00</del>	

Note: \*Disposal fees include the 3.6% State Refuse Tax. This tax rate will be removed from disposal fees after evidence is provided by hauler of separate collection of the tax.

2:30 p.m. – 3:00 p.m.                      Consent Agenda (Items 1 through 17)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners February 15, 2021 Minutes for approval.
3. Letter to Governor Inslee re: COVID-19 WA State re-opening.
4. Recommendation from the Strategic Infrastructure Program Advisory Committee to approve the following grant requests:
  - a. SIP# 2021-03 Port of Mattawa Commercial Water Filtration and Infrastructure Planning Project, \$62,000.00 Grant
  - b. SIP# 2021-04 Port of Warden Phase 2 Rail and Road Infrastructure Expansion Project – Road Design and Engineering Portion of Phase 2, \$175,000.00 Grant
5. March 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 \$790.53, reimbursement #10, request #7.
6. Reimbursement Request #1 on Washington State Department of Commerce Emergency Solutions (ESG-CV) Grant #20-4613C-100, administered through the Housing Authority of Grant County, in the amount of \$1,637.12.
7. Reimbursement Request #22 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$57,734.47.
8. Reimbursement Request #8 on Washington State Department of Commerce Eviction Rent Assistance Program (ERAP) Grant No. 21-4614C-108, administered through the Housing Authority of Grant County, in the amount of \$106,292.43.

**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. Request for out of state travel for Jim McKiernan, Chris Turner and Tom Gaines to tour the Ford Center Equestrian Park from June 23-26, 2021 in Nampa ID.

**Grant County Commissioners Agenda**

**Week of May 17, 2021**

11. Request to surplus and sell 25 horse stalls in value of approx. \$2,000.00, via Facebook and Craigslist.
12. Request to purchase a small utility trailer in the amount of \$1,399.00 plus tax from North 40 using left over funds not used in their capital expenditure budget for a tractor purchase.

**SHERIFF'S OFFICE**

13. Interlocal Agreement between the City of Moses Lake and Grant County (Sheriff's Office) relating to Marine Patrol Services on waters in the city and county.

**CENTRAL SERVICES**

14. Request to go into contract with Clemmons, Rutherford and Associates Inc. (CRA) and sign an AIA Standard Form of Agreement between owner and Architect for the architectural services for the new Jail/Judicial complex etc. Approximate cost is \$45,000.00.
15. Request for budget extension in the amount of \$1,795,000.00 to purchase the Fairgrounds property from the Moses Lake School District (\$1.2 million) and to purchase the former Washington Mutual building on Division Street in Ephrata (\$595,000.00). He is requesting the funding of these purchases come from REET funds.
16. Request to hire a rock picker service to pick rocks on the rodeo arena floor at the Fairgrounds. The amount is \$6,000.00 using DFM7 Services.
17. Request to go into contract with MJ Neal and Associates, Architects PLLC and sign an AIA Standard Form of Agreement between owner and Architect for the architectural services for the new bathroom project at the Fairgrounds.

3:00 p.m. – 3:30 p.m.                      C Carter w/ S Davis, Risk Management Discussion

4:00 p.m. – 5:00 p.m.                      D Stone at Meeting w/ Representative Goehner (Coulee City Area)

**WEDNESDAY, MAY 19, 2021**

7:00 a.m. – 8:00 a.m.                      R Jones, Grant County Economic Development Council Board Meeting

9:00 a.m. – 9:30 a.m.                      C Carter, WRCIP Fiscal Call (Zoom)

9:30 a.m. – 10:30 a.m.                      Tourism Commission Discussion with Commissioners

10:30 a.m. – 12:00 p.m.                      TOURISM COMMISSION MEETING

11:00 a.m. – 12:00 p.m.                      R Jones, Grant County Leadership Call on COVID-19

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

**Grant County Commissioners Agenda  
Week of May 17, 2021**

1:00 p.m. – 2:00 p.m.                    D Stone at Grant Integrated Services – Introduction (Moses Lake)

4:00 p.m. – 5:00 p.m.                    VETERANS ADVISORY BOARD

**THURSDAY, MAY 20, 2021**

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

**FRIDAY, MAY 21, 2021**

D Stone, Out

8:30 a.m. - 11:30 a.m.                    Commissioners at Crescent Bar Tour / Informational Meeting with PUD  
Commissioners

- Crescent Bar Recreation Area – Chinook Park Day-Use Parking Lot