

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 24, 2021

THE BELOW WEBEX INFORMATION IS FOR ALL MAY 24, 2021 PUBLIC MEETINGS.

Event address for attendees: <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=ec88b99a58940caec4136680df2bac2b2>

Event number: 187 196 5780

Event password: BOCC-MAY24

Video Address: 1871965780@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: 187 196 5780

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

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

- NACO Briefings on Coronavirus State and Local Fiscal Recovery Funds
- Employee BBQ
- Department Head – Monthly Meeting
- WA State Department of Ecology – Soap Lake Outstanding Resource Water letter
- Sand Dunes / Recreation Department
- Tourism Meeting
- Metal Detection at Courthouse

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

- Anticipating Executive Session pursuant to RCW 42.30.110(1)(b) – Real Estate Acquisition

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 24, 2021**

12:00 p.m. – 1:00 p.m. PUD and County Commissioner Lunch Meeting (Microsoft Team Meeting)

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 509-703-5291](tel:+15097035291), [696946137#](tel:+1696946137) United States, Spokane

Phone Conference ID: 696 946 137#

If you are having a technology issue, please visit the GCPUD IT Service Desk portal at <https://servicedesk.gcpud.org> or call x2206 internally. Externally please call 509-754-2206 for assistance.

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 through 9)

1. Resolution Notice of Hearing for Vacating Road M-NW roadlog 33790 south of Road-24 NW, S1 and 2, T22N, R 24 E WM (Mayer/Billingsley). Public hearing to take place June 21, 2021 at 1:10 pm.
2. Resolution Notice of Hearing for Vacating Surplus right-of-way known as cul-de-sac on old Stacey Drive, Sandcastle Estates S3, T18N, R28E WM (Bloom). Public hearing to take place June 21, 2021 at 1:00 pm.
3. Resolution in the matter of amending the 2021 Annual Road Program for Dodson Road Overlay, N Frontage Rd to 4-N3 (CRP 21-07).
4. Resolution in the matter of amending the 2021 Annual Road Program for U-SE Road Overlay, 7.5-SE to S Frontage Rd (CRP 21-01).
5. Resolution in the matter of initiating County Road Projects and assigning County Road Project Numbers: 21-01 through 21-07.
6. Resolution Notice of Hearing to amend the Comprehensive Six (6) Year Transportation Improvement Program for the years 2021-2026. Public Hearing will take place June 13, 2021.
7. Authorization to Purchase Parts and Repair for the Bomag Trash Compactor, equipment #0453, at the Ephrata Solid Waste Facility. Parts are supplied by Sonsray Machinery in the amount of \$13,713.30 including tax.
8. Request to purchase Telespar Post for Grant County Sign Shop in the amount of \$82,630.17 through an Interlocal Agreement with Pierce County.
9. Recommendation to award the 2021 Scrap Metal Crushing project to Sutton Salvage in the amount of \$185.00 per ton to crush and remove scrap metal from Grant County Landfill.

2:30 p.m. – 3:00 p.m. Consent Agenda (Items 1 through 22)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.

**Grant County Commissioners Agenda
Week of May 24, 2021**

2. Request for letter of support from the Columbia Basin Development League to Senator Maria Cantwell. The CBDL is requesting Congressionally Directed Funding for the Odessa Ground Water Replacement Program as part of the Columbia Basin Project.
3. Thank you for your service letter to Richard Callahan, Noxious Weed Control Board.
4. Reimbursement #5, Request #4 on Washington State Department of Commerce Emergency Solutions Grant #20-4613C-100, administered through the City of Moses Lake, in the amount of \$94,666.10.
5. Request authorization for the release of Strategic Infrastructure Program funding to the Port of Moses Lake, SIP Project #2019-03 for their Sewer Extension to Grant County International Airport Infield from Westside Employment Center, in the amount of \$150,000.00 grant.
6. Reimbursement #5, Request #5 for April 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 \$27,378.59 for use in Energy Assistance.
7. Letter of support to Representative Alex Ybarra for the Quincy Adult Park to remove the condominium designation from their plat title. This would need revisions to the Growth Management Act.

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. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Dedra Osborn and Kaylyn Orozco to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process for the Primary Election to be held August 3, 2021.
10. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Primary Election to be held August 3, 2021.
11. Request to create a new fund #191 titled Local Fiscal Recovery Funds (LFRF) to track American Rescue Plan Act COVID-19 funds. A budget extension is also being requested in the amount of \$9,491,745.00 for the first half of the funds to be received in 2021.

FAIRGROUNDS

12. Request to add a change order to the cattle chute project previously approved by the Board and add three steel posts and panels. The amount is \$2,705.00 including tax and REET funds are being requested.
13. Request to purchase custom shade cloth tarps in the amount of \$2,450.00 plus tax for the cattle barns from Inland Tarp and Liner. These are excess funds from the Horse Stall project.
14. Request to amend the surplus of horse stalls that was approved on May 18, 2021. Instead of selling them on Facebook and Craigslist, they request to sell these panels to the Douglas County Fairgrounds for the amount of \$1.00.

**Grant County Commissioners Agenda
Week of May 24, 2021**

GRANT INTEGRATED SERVICES

15. Request to upgrade 84 computers from 14GB RAM to 16GB RAM for the amount of \$5,768.65.
16. Amendment 3 to the Washington State Health Care Authority, Interagency Contract, for Community Prevention and Wellness Initiative (CPWI) Prevention Services, through Grant Integrated Services, Contract No. K3919. The amendment increases the contract by \$9,837.00 to a new total of \$641,191.00.
17. Washington State Department of Social and Health Services Agreement on Data Security Requirements, Contract No. 2163-91217. Term is February 1, 2021 through June 30, 2023.

SHERIFF'S OFFICE

18. Out of state travel request for Sgt John McMillan and Matt Messer to attend the High Intensity Drug Trafficking Area (HIDTA) Summit from June 7 – 10, 2021 in Boise, ID.

TECHNOLOGY SERVICES

19. Purchase Order No. 358 in the amount of \$62,363.60 to Aumentum (formerly known as Thomson Reuters/Manatron) for Semi-Annual Software Maintenance Fees.
20. Purchase Order No. 364 in the amount of \$11,950.69 to Aumentum (formerly known as Thomson Reuters/Manatron) for Marshall and Swift Rate Tables for the Assessor's Office.
21. Purchase Order No. 365 in the amount of \$121,251.25 SHI International Corporation for Microsoft Exchange/Azure/M365 Apps.

NEW HOPE / KIDS HOPE

22. Amendment to Commercial Lease Agreement with Mario Padilla and Cindy Padilla for property located at 306 Beech St, Moses Lake. The amendment adds Suite C and F to the rental agreement.

3:00 p.m. – 3:30 p.m. S Palacios, Juvenile Court and Youth Services Update

- Financial
- Intakes
- Courts : COVID-19 Operation
 - Offender/Diversion:
 - Truancy:
 - Dependency:
- Martin Hall
- Administration

3:30 p.m. – 4:30 p.m. K Eslinger, Human Resources Update (Extended)

**Grant County Commissioners Agenda
Week of May 24, 2021**

WEDNESDAY, MAY 26, 2021

1:00 p.m. – 2:30 p.m. D Stone, PCC Rail Authority Meeting

THURSDAY, MAY 27, 2021

9:00 a.m. – 10:00 a.m. D Stone, Workforce Development – Commissioner Forum Meeting

10:00 a.m. – 12:00 p.m. D Stone, Columbia River Caucus Meeting (Zoom)

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

FRIDAY, MAY 28, 2021

1:30 p.m. – 3:00 p.m. C Carter, NC Region Diversion Program Core Team Meeting (Zoom)