

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 31, 2021

Memorial Day Holiday, Courthouse Closed

TUESDAY, JUNE 1, 2021

THE BELOW WEBEX INFORMATION IS FOR ALL JUNE 1, 2021 PUBLIC MEETINGS.

Event address for attendees: <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e25bb93dcc608e04b48db18bb288e8d7a>

Event number: 187 336 5514

Event password: BOCC-JUN01

Video Address: 1873365514@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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8:45 a.m. – 8:55 a.m. Open Record Public Hearing, Sheriff’s Office, Central Services, Auditor’s Office and Development Services Budget Extension

Open Record Public Hearing to consider the following budget extension requests:

- Sheriff’s Office in the amount of \$5,567.00 for the emergency repair and asbestos removal of floor tiles in an area of the main jail.
- Current Expense and Central Services, each in the amount of \$16,000.00 to implement an internship program to provide support to Technology Services during certain times of the year.
- Auditor’s Office 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).
- Development Services in the amount of \$5,697.29 to purchase two (2) new computer workstations from CDW-G.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JUNE BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION. THE BOARD JUNE 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, JUNE BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of May 31, 2021**

- 9:00 a.m. – 10:00 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 11:00 a.m. R Burgoon, Columbia Basin Development League (CBDL) Project Update
- 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 (Item 1 through 3)

1. Recommendation from the Solid Waste Advisory Committee (SWAC) and Public Works to close the Coulee City Drop Box, due to increase of operational costs and a decline in customer usage. If approved, the closure of the Coulee City Drop Box will take place September 15, 2021.
2. The United States Department of Transportation (USDOT) Standard Title VI Non- Discrimination Assurances- DOT Order No. 1050.2A. This form states that we are receiving Federal Financial Assistance from the USDOT and will comply with their statutory regulations.
3. Request for a Sole Source purchase equipment for parts and repairs for the Allianz 4000 street sweeper, equipment #2504 for Road District #2. Parts will be supplied by Western Systems for \$25,608.89 including tax.

- 2:30 p.m. – 3:00 p.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioners Office Invoices and Public Defense Invoices for approval.
2. Commissioners February 22 and March 1, 2021 Minutes for approval.
3. Authorization for release of funds, Emergency Housing Grant #316-46108-10, Reimbursement #21-11, Department of Commerce, Subrecipient is City of Moses Lake in the amount of \$30,599.68.
4. Authorization for Release of BOCC Approved Funds, Department of Commerce, Emergency Solutions Grant #20-4613C-100, Reimbursement #6, City of Moses Lake, Request #5 in the amount of \$28,795.34.
5. Authorization for Release of BOCC Approved Funds, CRF Refund to the Department of Commerce, Contract #20-6541C-013, in the amount of \$17,520.00.

AUDITOR’S OFFICE

6. 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.

**Grant County Commissioners Agenda
Week of May 31, 2021**

TECHNOLOGY SERVICES

7. Purchase Order No. 366 to Ednetics for Sheriff Office Cradles – 3Year Net Cloud Mobile Plans in the amount of \$16,366.44.

GRANT INTEGRATED SERVICES

8. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during March 2021, in the amount of \$21,079.30 on Washington State Health Care Authority Contract No. K3919.

FAIRGROUNDS

9. Request to award the bid for the installation of the Noble Shed Row structure to Stan's Construction in the amount of \$36,495.86 including tax. If approved, contract will be ready for signature also.

FACILITIES

10. Request to award the bid for the installation of the two water heaters located in the Law & Justice Building. Request for bids was published and only one responsive bid from McKinstry Company, LLC. Their bid with tax was \$42,563.21 with a budget of \$45,000.00.

3:15 p.m. – 3:30 p.m.	Open Record Public Hearing, to consider an Ordinance amending Ch. 6.42 of the Grant County Code titled "Nitrous Oxide" and Ch. 1.32.020 of the Grant County Code titled "Code Enforcement and Penalties"
3:30 p.m. – 3:45 p.m.	Open Record Public Hearing, to consider an Ordinance rescinding Ordinance Nos. 21-020-CC and 21-029-CC and repealing Ch. 6.46 of the Grant County Code titled "Controlled Substances" and amending Ch. 1.32 of the Grant County Code titled "Code Enforcement and Penalties"
4:00 p.m. – 4:30 p.m.	J Flynn, Administrative Services Coordinator Update
4:30 p.m. – 5:00 p.m.	Commissioner's Roundtable – Miscellaneous Discussion

WEDNESDAY, JUNE 2, 2021

11:00 a.m. – 12:00 p.m.	R Jones, Grant County Leadership call on COVID-19
12:00 p.m. – 12:30 p.m.	C Carter w/ K Elefson, County Engineer Update

**Grant County Commissioners Agenda
Week of May 31, 2021**

- 12:00 p.m. – 12:30 p.m. D Stone w/ K Elefson, County Engineer Update
- 1:30 p.m. – 2:00 p.m. R Jones w/ K Elefson, County Engineer Update
- 2:00 p.m. – 3:00 p.m. 2021 Courthouse Briefing w/ the Washington State Association of
Counties

Event address for attendees: <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e95c2c8877f47dcaa269126fc80dc330b>

Event number: 187 499 2480

Event password: BOCC-JUN02

Video Address: 1874992480@grantcowa.webex.com
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THURSDAY, JUNE 3, 2021

- 7:00 a.m. – 8:00 a.m. R Jones, Moses Lake Chamber Response Team Meeting (Zoom)
- 7:00 p.m. – 8:00 p.m. C Carter at City and Port of Ephrata Public Meeting re: Grant County Jail
Land Procurement (Ephrata City Hall)

FRIDAY, JUNE 4, 2021

No Meetings Held