

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, JUNE 7, 2021

THE BELOW WEBEX INFORMATION IS FOR ALL JUNE 7, 2021 PUBLIC MEETINGS.

Event address for attendees: <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e0521be8a303a0e9c4214fed4be2deef6>

Event number: 187 633 5142

Event password: BOCC-JUN07

Video Address: 1876335142@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: 187 633 5142

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. 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

- Consent agenda topic discussion (if any)
- Public Records interview status update
- Commissioner’s Office status 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 June 7, 2021**

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

- Shelter Update
- American Rescue Plan Request- follow up
- New Hope Policy Review
- Accounting Assistant position open

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. – 5:00 p.m. Public Records Officer - Interviews

TUESDAY, JUNE 8, 2021

THE BELOW WEBEX INFORMATION IS FOR THE JUNE 8, 2021 PUBLIC MEETINGS.

Event address for attendees: <https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eeb8e081f07544f0f4f88906f9343ebb8>

Event number: 187 244 7696

Event password: BOCC-JUN08

Video Address: 1872447696@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
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Access code: 187 244 7696

8:30 a.m. – 9:00 a.m. B Vasquez, Clerk of the Board Update

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

11:00 a.m. – 11:30 a.m. A Williams, City of Moses Lake - Update

11:30 a.m. - 12:00 p.m. Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.

Grant County Commissioners Agenda

Week of June 7, 2021

2. Special occasion liquor license application for Desert Aire Country Club, Mattawa, WA and their July 17, 2021 event at the Desert Aire Columbia Room and Pool, from the Washington State Liquor and Cannabis Board.
3. Reimbursement #1, Request #1 from Subrecipient- OIC of Washington, on the Washington State Department of Commerce CDBG-CV1 Public Services Grant Contract No. 20-6221C-111 in the amount of \$73,343.38.
4. Request for release of funds in the amount of \$673.89 to Debbie Roe for a Fairgrounds claim for damages to her trailer that sustained damage while driving over an irrigation box lid that flipped up on the fairgrounds.
5. Request #2 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 \$536,482.17.

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.

NEW HOPE/KIDS HOPE

7. Approval of their Policy and Procedure Manual.

TECHNOLOGY SERVICES

8. Purchase Order No. 367 to Ednetics in the amount of \$5,183.06 for Annual Service Renewal for Net App E2800.
9. Purchase Order No. 368 to Ednetics in the amount of \$8,011.59 for Annual Service Renewal for Net App E2860.
10. Purchase Order No. 369 to Ednetics in the amount of \$32,080.95 for QUAD upgrade for FPR 2110 and Catalyst Core Network.
11. Purchase Order No. 370 to Dude Solutions in the amount of \$25,513.51 for Saas, SG Smart Connect Annual Renewal used by Development Services.

GRANT INTEGRATED SERVICES

12. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Quincy Partnership for Youth contract, during May 2021 in the amount of \$4,683.66 to the Grant County Health District.

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| 12:00 p.m. – 1:00 p.m. | D Stone, Grant/Adams Workforce Development Meeting |
| 1:00 p.m. – 1:30 p.m. | G Dano, Prosecuting Attorney's Office Update |
| 1:00 p.m. – 5:00 p.m. | C Carter, Out |

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Grant County Commissioners Agenda
Week of June 7, 2021

WEDNESDAY, JUNE 9, 2021

10:00 a.m. – 11:00 a.m. D Stone, LEOFF-1 Disability Board Meeting

- Contact LEOFF-1 Disability Clerk for information to attend

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

12:00 p.m. – 1:00 p.m. C Carter, Overdose Response Training (Zoom)

6:00 p.m. – 7:30 p.m. D Stone, Health Board Meeting

THURSDAY, JUNE 10, 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. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS

- Contact BOE Clerk for information to attend

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, JUNE 11, 2021

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