

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

All public meetings were held by the Grant County Commissioners via WEBEX Conference Call only.

MONDAY, APRIL 13, 2020

No meetings held

TUESDAY, APRIL 14, 2020

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance via Webex.

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

Discussion Items

1. COVID Situation Update
 - a. Human Resources
 - b. Policy Exception Resolution
 - c. Update to Directive Resolution
 - d. COVID Leave Update (County & Federal)
 - e. Leave Exclusion

Authorization Requests

2. Holiday Schedule

Recruitment / Civil Service

3. New Hiring Freeze Requests:
 - a. Crisis Intervention Specialist (1)
 - b. Assessment Specialist (1)
 - c. HR Consultant (1)
4. Pending Hiring Freeze Requests:
 - a. Area Grader Operator (1)
 - b. Certified Elections Administrator (1)
 - c. Community Living Support Aid (3-4)
 - d. Crisis Intervention Specialist (1)
 - e. Deputy Prosecutor (1-2)

Labor Relations/ Legal Actions

5. COVID-Related Complaints
6. Association Negotiations Mediation
7. Corrections Negotiations
8. GrIS Negotiations
9. Standby Pay

**Grant County Commissioners Minutes
Week of April 13, 2020**

10:00 a.m. – 10:50 a.m. T Gaines, Central Services Update

- Technology Services: Current Sitrep
- Interfund Communications: Current Sitrep
- Facilities and Maintenance: Gun Lockers; Ongoing Projects; Seal Coating
- Fairgrounds: Project Updates; Vandalism
- Central Services: Bid Openings Next Week; Jail RFQ; Current Sitrep

11:00 a.m. – 11:50 a.m. Consent Agenda (Items 1 through 5); and B Rang, ASC Update and Misc BOCC Action (Items 1 through 9)

CONSENT AGENDA:

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 5 on the agenda as presented. The motion passed unanimously. (Commissioner Carter was in the office)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval. **(Approved)**
2. Commissioners March 23 and 30, 2020 Minutes for approval. **(Approved)**
3. Assumption liquor license application for Cave B Inn and Spa Resort, from the Washington State Liquor and Cannabis Board. **(Approved)**
4. Special occasion liquor license application for Desert Aire Mens Club and their event to be held at their Golf Course Snack Shack in Mattawa on May 16 and 17, 2020, from the Washington State Liquor and Cannabis Board. **(Approved)**

CENTRAL SERVICES

5. Request to surplus a 1998 Peterbuilt model 357 dump truck at the Fairgrounds and sell it through "PublicSurplus.com". The approximate value is \$10,000 - \$15,000. The asset ID# is 2300 (VIN: 1NP-ALB9X-WD446792) **(Approved, Resolution No. 20-042-CC)**

ASC AGENDA AND MISC BOCC ACTION ITEMS:

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 7 on the agenda as presented. The motion passed unanimously. (Commissioner Carter was in the office)

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Grant County Policy 1505 - Electronic Signature Policy **(Approved)**
3. **Resolution No. 20-040-CC** providing temporary amendments to county personnel policies for the duration of the Corona Virus (COVID-19) public health crisis. **(Approved)**

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4. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during March, 2020 in the amount of \$686.25 on Washington State Department of Corrections (DOSAs) contract. **(Approved)**
5. Agreement for Paper of Record for Legal Notices and other Publication Services with Hagadone News Network, dba The Columbia Basin Herald at the rate of \$5.50 per column inch. Term is July 1, 2020 through June 30, 2021. **(Approved)**
6. Interlocal Agreement with Adams County for Developmental Disabilities Services through the Grant Integrated Services Department. Term is April 14th 2020 and shall automatically renew each year unless terminated. **(Approved)**
7. **Resolution No. 20-041-CC** authorizing execution of Interlocal Agreement with Adams County for Developmental Disabilities services through the Grant Integrated Services Department. **(Approved)**
8. CHG Grant Discussion
9. CDBG Grant Discussion & plan guidelines

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney’s Office Update

1:30 p.m. – 2:20 p.m. Public Works Update (Items 1 and 2)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 and 2 on the agenda as presented. The motion passed unanimously.

1. **Resolution No. 20-043-CC** in the matter of Transferring Jurisdiction of portions of Grape Drive and Beacon Road in Moses Lake, WA to the City of Moses Lake via their annexation Ordinance 2945-2020. **(Approved)**
2. Execution of Contract with Envirotech Services, Inc. for the Road Stabilization 2020 project to furnish and place 769 tons of Magnesium Chloride (30%) in the amount of \$122,847.75. **(Approved)**

MISCELLANEOUS ITEMS

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. **(Approved in the amounts of \$980,010.85 and \$194,975.79)**

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their April 10, 2020 payroll.

Reimbursement request 20-9 on Washington State Department of Commerce Consolidated Homeless Grant (CHG No. 20-46108-10), administered through the Housing Authority of Grant County in the amount of \$25,805.63. **(Approved)**

Request from the Fairgrounds to purchase 16-Stall Structures in the amount of \$75,839.67 from Pearson Farm and Fence. This was approved in their 2020 Capital Outlay budget using REET funds. **(Approved)**

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WEDNESDAY, APRIL 15, 2020

8:30 a.m. – 9:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

THURSDAY, APRIL 16, 2020

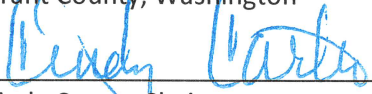
6:30 p.m. – 8:00 p.m. C Carter, Grant Transit Authority (GTA) Board Meeting (Virtual)

FRIDAY, APRIL 17, 2020

No meetings held

Signed this 12 day of May, 2020.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

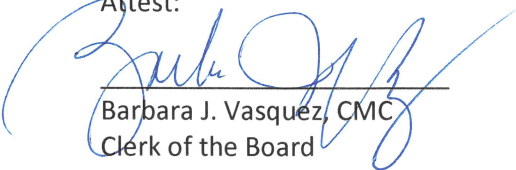


Tom Taylor, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board