

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

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

MONDAY, MAY 4, 2020

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

8:30 a.m. – 9:00 a.m. R Stevens, Grant County COVID-19 Healthcare and Public Health Briefing
(ZOOM Meeting)

9:00 a.m. – 10:00 a.m. Grant County discussion on COVID-19

The Commissioners discussed with Grant County Elected Officials and Department Heads how the virus is impacting their office.

TUESDAY, MAY 5, 2020

The session was continued to 10:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 9:00 a.m. R Stevens, Grant County COVID-19 Healthcare and Public Health Briefing
(ZOOM Meeting)

10:30 a.m. – 10:50 a.m. T Gaines, Central Services Update

- Technology Services: Current Sitrep
- Interfund Communications: Current Sitrep
- Facilities and Maintenance: Project Updates
- Fairgrounds: Project Updates
- Central Services: Current Sitrep

11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update

- Workload Report; COVID-19 Ops; Chief Deputy FM; Planning Commission Reappointments

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

**Grant County Commissioners Minutes
Week of May 4, 2020**

1:30 p.m. – 2:00 p.m. Public Works Update (Items 1 through 3)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 3 on the agenda as presented. The motion passed unanimously.

1. Request to the County Road Department for Reimbursable Work with the City of Royal City to chip seal, fog seal (if the County is fog sealing 12 SW/SE), crack seal and provide temporary traffic control on Acacia Street from Royal Ave. to Apple Ave. for a maximum amount not to exceed of \$37,620.00 and to be completed no later than 10/31/20. **(Approved)**
2. **Resolution No. 20-045-CC** notice of hearing declaring Certain County Owned Property Surplus and Ordering Sale thereof: Vehicles and Equipment with a hearing set for May 26, 2020 at 1:30 pm. **(Approved)**
3. **Resolution No. 20-046-CC** in the matter of Transferring Jurisdiction and Ownership of a portion of Nelson Road in Moses Lake, to the City of Moses Lake: LEGAL DESCRIPTION: NELSON RD roadlog 42800 BMP 0.0 at SR 17 east to EMP .99 at an irrigation canal and the current southern border of the City of Moses Lake Limits; Sections 24 & 25 T19N R28EWM All in Grant County, Washington. **(Approved)**

2:00 p.m. – 2:20 p.m. Consent Agenda (Items 1 through 3); and B Rang, ASC Update and Misc BOCC Action (Items 1 through 8)

CONSENT AGENDA:

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 3 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval. **(Approved)**

GRANT INTEGRATED SERVICES

2. Request to change the name of CityView, their Crisis Stabilization and Residential Facility, to Crisis Solutions. **(Approved)**
3. Letter to the Washington State Department of Health, Behavioral Health Agencies, to appoint Dell Anderson as the Administrator for their Crisis Solutions facility. **(Approved)**

ASC AGENDA AND MISC BOCC ACTION ITEMS:

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Amendment A for Department of Commerce Contract No. 18-96616-032 through The Local and Community Projects Program for Cityview Conversion to Residential Treatment in the amount of \$83,043.00. Term of the contract is May 5, 2020 and ends June 30, 2021. **(Approved)**

Grant County Commissioners Minutes

Week of May 4, 2020

3. Contract with KJ's Lawn Care & Maintenance LLC through the Central Services Department for the Fairgrounds center field irrigation projects CSD 2012fg for the total cost of \$26,998.01. **(Approved)**
4. Contract with Neppel Electric & Controls LLC through the Central Services Department for the fairgrounds electrical & lighting revisions for center field project CSD 2009fg for the total cost of \$28,132.00. **(Approved)**
5. Contract with Quality Paving Inc. through the Central Services Department for the Fairgrounds paving projects CSD 2013fg for the total cost of \$48,690.00. **(Approved)**
6. Grant Agreement No. CV-20-19 with the Washington State Office of the Attorney General through New Hope in the amount of \$15,000.00 to provide services to victims of crime, such as assault, robbery, child abuse, vehicular assault, vehicular homicide, property crime, and survivors of homicide in Washington State. Term is April 29, 2020 through June 30, 2020. **(Approved)**
7. Revised expenditure plan for Amendment A for Washington State Department of Commerce Community Development Block Grant (CDBG) Program Public Services Grant (PSG) No. 19-62210-005 for the amount of \$145,270.00. **(Approved)**
8. Request to purchase Microsoft Office 365 and Microsoft Exchange (migration support) in the amount of \$106,233.36 and sign the Statement of Work Acceptance. The amount approved in their Capital Outlay budget was \$95,000.00 and the department has sufficient funds within their current budget to cover the difference. Statement of Work Agreement with SHI International Corp through the Technology Services Department for Office 365 Migration Support for an estimated cost of \$13,625.00. **(Approved)**

2:30 p.m. – 3:20 p.m.

K Eslinger, Human Resources Update

Calendar Items

05/08/20 – *GrlS Negotiations*

05/13/20 – *Corrections Negotiations*

Discussion Items

1. COVID Situation Update
2. HR Structure Plan

Authorization Requests

3. Approval of HR Structural Change
4. New Hope Internet Expense
5. Request for Additional Leave

Employee & Department Issues

6. Auditor's Office

Labor Relations/ Legal Actions

7. Labor & Legal Report Review

Request from New Hope to reimburse their staff \$30 per month for March/April/May for a portion of their internet costs while working remotely. This is an allowable expense per funders of their programs.

4:00 p.m. – 5:00 p.m.

C Carter, Royal REACH Webex Meeting

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MISCELLANEOUS ITEMS

The Commissioners sent a letter to Governor Inslee urging him to begin the reopening process of Washington State and allow more local control in this process.

Resolution No. 20-047-CC to rescind Resolution Nos. 20-015-CC and 20-020-CC and appointing Keith Elefson as the County Engineer. **(Approved)**

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 amount of \$353,050.66)**

WEDNESDAY, MAY 6, 2020

8:30 a.m. – 9:00 a.m. R Stevens, Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

THURSDAY, MAY 7, 2020

7:00 a.m. – 8:00 a.m. T Taylor, Moses Lake Chamber Response Team Meeting **(Cancelled)**

8:30 a.m. – 9:00 a.m. R Stevens, Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING (Zoom)

FRIDAY, MAY 8, 2020

8:30 a.m. – 9:00 a.m. R Stevens, Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

1:00 p.m. – 1:30 p.m. C Carter at Canvassing Board Certification of Election (Elections Department)

**Grant County Commissioners Minutes
Week of May 4, 2020**

2:30 p.m. – 3:30 p.m.

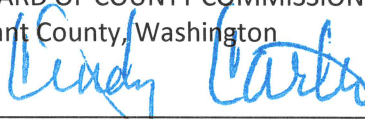
R Stevens, Meeting to Discuss Questions from Counties to Governor Inslee regarding COVID-19 Inconsistencies, Contradictions and/or Omissions

4:30 p.m. – 5:15 p.m.

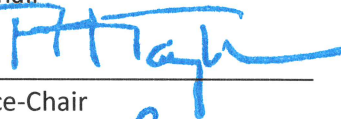
C Carter, Central WA Weekly Local Elected Official Call w/ Governor's Office

Signed this 19th day of MAY, 2020.

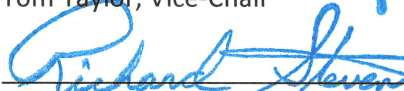
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

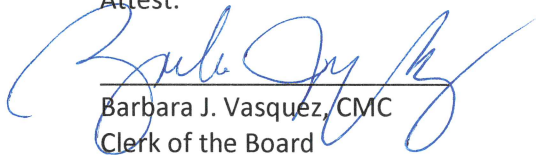


Tom Taylor, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board