

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

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

MONDAY, JUNE 1, 2020

The Grant County Commissioners session began at 11:15 a.m. with all Commissioners in attendance.

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| 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. | C Carter, Public Works Management Team Meeting – Conference Call |
| 11:15 a.m. – 12:00 p.m. | Meeting to discuss Cares Act Funding |

TUESDAY, JUNE 2, 2020

The session was continued to 8:30 a.m. with all Commissioners in attendance.

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| 8:30 a.m. – 9:00 a.m. | Grant County discussion on COVID-19 |
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The Commissioners discussed with Grant County Elected Officials and Department Heads how the virus is impacting their office.

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| 11:00 a.m. – 11:50 a.m. | D Hooper, Development Services Update |
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- Workload Report; COVID-19 Ops; Chief Deputy Fire Marshal; Landfill Update; and Planning Commission Reappointments

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| 1:00 p.m. – 1:20 p.m. | G Dano, Prosecuting Attorney's Office Update |
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| 1:30 p.m. – 2:00 p.m. | Public Works Update (1 Item) |
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A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve item 1 on the agenda as presented. The motion passed unanimously.

1. Washington State Department of Transportation Non-Discrimination Agreement Annual Report for their Title VI Program for the reporting year of 2019. **(Approved)**

**Grant County Commissioners Minutes
Week of June 1, 2020**

2:00 p.m. – 2:20 p.m.

Consent Agenda and Misc BOCC Action (Items 1 through 9)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 9 on the agenda as presented. The motion passed unanimously. **(Commissioners Carter and Stevens participated in person)**

COMMISSIONERS OFFICE

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval. **(Approved)**
3. Grant County Reimbursement No. 10 on CDBG Public Services Grant No. 19-62210-005 for the period April 1, 2020 through April 30, 2020, with the Department of Commerce and administered through the OIC of Washington for \$20,574.41. **(Approved)**
4. Interagency Agreement for Contract No. 20-6541C-013 with the Department of Commerce through the Coronavirus Relief Fund for Local Governments for costs incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) during the period of March 1, 2020 through October 31, 2020 for the amount of \$5,430,700.00. **(Approved)**

CENTRAL SERVICES

5. Budget transfer request for the Ag Building project at the fairgrounds, transferring \$4,580.83 from Campground/Barn Renovation-309.000.00.0000.594736210 to the AG building project code 309.000.00.0000.594736210. **(Approved)**
6. Budget transfer request for the paving projects at the fairgrounds, transferring a total of \$12,934.26 to 126.168.00.9116.594736214; \$11,046.78 from the Desert Artist Partition project, 126.168.00.9116.594736210 and \$1,887.48 from the HVLS Fan project, 126.168.00.9112.594736210. **(Approved)**
7. Budget transfer request for the electrical project in center field at the fairgrounds, transferring \$17,512.20 from the Campground and Barn renovation fund 309.000.00.0000.59436210 to 126.168.00.9112.594736210. **(Approved)**

GRANT INTEGRATED SERVICES

8. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during April, 2019 in the amount of \$228.75 on Washington State Department of Corrections (DOSAs) contract. **(Approved)**

TECHNOLOGY SERVICES DEPARTMENT

9. Purchase Order No. 317 to Equivant for Northpointe Suite COMPAS with Amazon GovCloud Annual License renewal for the Sheriff's Office in the amount of \$15,710.61 to be paid out of Technology Services' Software & Maintenance budget line. **(Approved)**

**Grant County Commissioners Minutes
Week of June 1, 2020**

2:30 p.m. – 3:20 p.m.

K Eslinger, Human Resources Update

Calendar Items

06/03/20 – Dentist

06/09/20 – Update Meeting Canceled

06/09/02 – Association Mediation

06/11/20 – Correction Negotiations

Discussion Items

1. COVID Situation Update
 - a. COVID Leave Summary
 - b. Business Plans
2. Development Services Priorities

Authorization Requests

3. PAR – Crystal Burns

Reports & Metrics

4. Menke Jackson Expense Allocation
5. Menke Jackson Expense by Topic

Recruitment / Civil Service

6. Exceptions to Hiring Freeze:
 - a. Building Safety Specialist (1)
 - b. Dropbox Attendance (1)

Labor Relations/ Legal Actions

10. Labor & Legal Report Review

3:30 p.m. – 3:50 p.m.

S Fode, New Hope/Kids Hope Update

- Shelter Update; COVID Plan and Clarifications; Grant Renewals; GrIS Collaboration; Personnel; and Facility Dog Update

4:00 p.m. – 5:00 p.m.

C Carter, Royal REACH Webex Meeting (**Cancelled**)

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 amount of \$1,362,345.45)**

The Chair of the Board was authorized to sign the LRD Land Company LLC (Gilbert Farm Unit 50 Short Plat) File # P 20-0156 (preliminary P 20-0021); and the Craig Duvall (Duvall Farm Unit 179 Short Plat) File # P 20-0077 (preliminary P 20-0022) Final Plat Submission and Reviews.

**Grant County Commissioners Minutes
Week of June 1, 2020**

WEDNESDAY, JUNE 3, 2020

8:30 a.m. – 10:30 a.m. T Taylor at Multi Agency Communications Center (MACC) Director Interviews (Moses Lake)

THURSDAY, JUNE 4, 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)

9:00 a.m. – 10:00 a.m. T Taylor, Meeting to discuss questions from Counties to Governor Inslee regarding COVID-19 Inconsistencies

9:30 a.m. – 12:30 p.m. R Stevens, Columbia River Policy Advisory Group Meeting (Webex)

10:30 a.m. – 11:30 a.m. C Carter, Discussion on Attorney General Model Policy on Civil Immigration Enforcement

11:30 a.m. – 1:00 p.m. HEARINGS EXAMINER

3:00 p.m. – 4:00 p.m. C Carter, EFSP Board Meeting Phase 37 and CARES Funding (ZOOM)

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

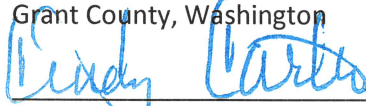
FRIDAY, JUNE 5, 2020

1:00 p.m. – 1:30 p.m. C Carter, Governor's Office – Central WA Weekly Call

**Grant County Commissioners Minutes
Week of June 1, 2020**

Signed this 16th day of JUNE, 2020.

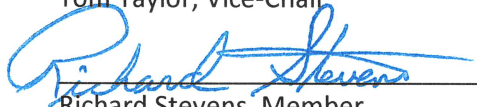
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

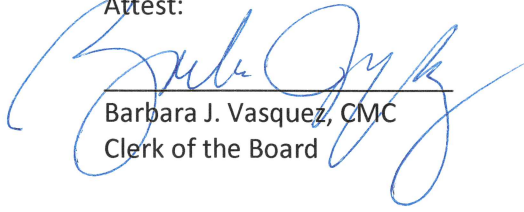


Tom Taylor, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board