

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

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

MONDAY, JUNE 22, 2020

8:30 a.m. – 9:00 a.m. 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

1:00 p.m. – 5:00 p.m. T Taylor, Out

TUESDAY, JUNE 23, 2020

The Grant County Commissioners session began at 8:45 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Taylor is out and excused.

8:45 a.m. – 8:55 a.m. Open Record Public Hearing, Development Agreement between Grant County, Grant County Conservation District, and Quincy Solar Energy LLC

The Commissioners held an Open Record Public Hearing to consider to consider a proposed development agreement between Grant County, Grant County Conservation District and Quincy Solar Energy LLC for “Project Mitigation Parameters” relating to Habitat Mitigation Measures for the Quincy Solar Energy Project, a photovoltaic solar electrical generating facility with an energy storage system that will generate up to 120 megawatts of renewable energy and connect to the Grant County Public Utility District transmission system. The subject property is 5010 Rd 10 NE, Moses Lake, WA, 98837. The site is located approximately one mile northwest of the main runway at the Grant County International Airport in Section 1, Township 20 N, Range 27 E, W.M., Grant County, WA. (GC Assessor’s Parcel #16-1606-000), containing approximately 713 acres.

Damien Hooper, Development Services Director, stated this project will have impact on existing habitat in the area. All parties were able to manage the mitigation of this affect and will be in the Crab Creek area. Fish and Wildlife are in support of the agreement. Development Services is recommending approval of this Development Agreement which will begin the Conditional Use Permit process.

Laura Miner, Director of Development with Quincy Solar Energy stated they are recommending approval of this agreement.

**Grant County Commissioners Minutes
Week of June 22, 2020**

A motion was made by Commissioner Stevens, seconded by Commissioner Carter to close the public comment portion of the hearing. The motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to approve the Development Agreement as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Development Agreement signed and recorded)**

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

Calendar Items

06/25/20 – HWC Meeting

06/25/20 – Corrections Negotiations

Discussion Items

1. COVID Situation Update
 - a. Board Instruction re COVID
 - b. Interpretation of Federal Leave Rules
2. ESD SharedWork Program

Labor Relations/ Legal Actions

3. Labor & Legal Report Review

10:00 a.m. – 10:20 a.m. Washington State Auditor’s Office – 2019 Financial and Federal Audit Entrance Meeting

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

Pursuant to RCW 42.30.110(1)(b) Commissioner Carter called an Executive Session to order at 10:42 a.m. to go until 10:55 a.m. regarding Real Estate Acquisition. In attendance were Commissioners Carter and Stevens; Jim McKiernan, Fairgrounds Director; Tom Gaines, Central Services Director; Brittany Rang, Administrative Services Coordinator; and Kevin Schmidt, Facilities and Maintenance Manager. Commissioner Carter closed the session at 10:55 a.m.

11:00 a.m. – 11:20 a.m. S Palacios, Juvenile Court and Youth Services Update

- Financial
- Intakes
- Courts : COVID-19 Operation
 - Offender/Diversion
 - Truancy
 - Dependency
- Martin Hall
- Administration

11:30 a.m. – 12:00 p.m. Budget and Finance Update

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

**Grant County Commissioners Minutes
Week of June 22, 2020**

1:30 p.m. – 2:20 p.m. Public Works Update (No Items)

2:20 p.m. – 2:50 p.m. Consent Agenda and Misc BOCC Action (Items 1 through 15)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 4 and 6 through 15 on the agenda as presented. Item 5 was held for further review. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Possible vouchers for Commissioners Office, insurance, legal services, grant administration, etc. **(Approved)**
2. Commissioners June 8, 2020 Minutes for approval. **(Approved)**
3. Grant County Personnel Policy: 512.6 Asset Inventory – for approval
4. Request for letter of support from the Grant County Housing Authority for the Housing Assistance Unit's new Coordinated Entry (CE) Diversion Pilot Program. **(Approved)**
5. Interlocal Cooperation Agreement with the Health District for grant funding through the Coronavirus Relief Fund (CRF) Cares Act Grant for COVID-19 related expenses from March 1st, 2020 through October 31st, 2020 not to exceed \$1.4 million dollars. **(Held for further review)**

AUDITORS OFFICE

6. Service Level Agreement number 816G-1497 with the State of Washington, Office of the Secretary of the State, Archives & Records Management Division through the Auditors Office for document preparation and imaging services. Term is June 23, 2020 through December 30, 2021. **(Approved)**
7. Statement of Work Number 1 for Service Level Agreement #813G-1497 with the State of Washington, Office of the Secretary of the State, Archives & Records Management Division through the Auditors Office to create a microfilm form of county daily recordings. **(Approved)**
8. 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 \$71,976.68 and \$700,343.34)**

CENTRAL SERVICES

9. Request for approval to select Clemmons Rutherford & Associates (CRA) as the Architect of record for the site selection, design, and construction of the new County Jail. **(Approved)**

DEVELOPMENT SERVICES

10. Consulting Services Agreement amendment with NOSSAMAN LLC and PARAMETRIX, INC, through the Development Services Department to revise subsection 3.1 – Rates to the following cost basis: **(Approved)**

**Grant County Commissioners Minutes
Week of June 22, 2020**

- a. Meal and lodging expenses for Consultant and sub-consultant and subcontractor employees traveling for project purposes and performing project work away from their ordinary work location shall be on a Per Diem cost basis at the current rates established by the State of Washington Office of Financial Management for travel within Washington State or the United States General Service Administration for travel outside Washington State.

FAIRGROUNDS

- 11. Consultant Agreement with Community Attributes Inc. (CAI) through the Fairgrounds to provide an economic impact analysis and study on the benefits of the Grant County Fairgrounds to the City of Moses Lake, Grant County and statewide to be completed by October 2021 for the amount of \$30,000.00. **(Approved)**

GRANT INTEGRATES SERVICES

- 12. Amendment 1 to the Washington State Department of Social and Health Services, County Program Agreement, Working Advance Long-Term Payable Agreement No. 1963-56851 through Grant Integrated Services changing the Contractor Contact to be Veronica Perez. Term of the agreement is July 1, 2020 through June 30, 2021. **(Approved)**
- 13. Amendment to Amerigroup Washington, Inc. Participating Provider Agreement through Grant Integrated Services (GRIS) to delete in its entirety Attachment A (Supported Employment Services/Supported Housing Services Medicaid Reimbursement) from the agreement and replace it with a new attachment A which amends reimbursements. **(Approved)**

TREASURER'S OFFICE

- 14. Request to approve the following Tax Title parcels and Surplus parcels starting bid amounts to be placed in Online Bid Process: **(Approved)**

	Parcel	Starting Bid
County Surplus		
a.	10-0051-000	\$38,700
Tax Title		
b.	01-0827-000	\$1,000
c.	01-1124-000	\$5,000
d.	01-1319-000, 01-1320-000	\$3,000 selling as package
e.	01-1779-000, 01-1780-000	\$1,000 selling as package
f.	01-1865-000	\$500
g.	05-0692-000	\$500
h.	05-0707-000	\$150
i.	06-0584-001	\$800
j.	06-0830-000	\$300
k.	06-0891-000, 06-0892-000	\$1,500 selling as package
l.	06-0984-000	\$500
m.	06-0992-000	\$500
n.	06-1061-000	\$800

**Grant County Commissioners Minutes
Week of June 22, 2020**

o.	06-1067-000, 06-1076-000	\$800 selling as package
p.	06-1079-000	\$800
q.	06-1089-000	\$500
r.	06-1108-000, 06-1109-000	\$600 selling as package
s.	06-1110-000	\$300
t.	06-1113-000	\$300
u.	06-1132-000	\$500
v.	06-1139-000, 06-1140-000	\$600 selling as package
w.	06-1149-000	\$500
x.	06-1151-000, 06-1151-001	\$500 selling as package
y.	06-1158-000	\$800
z.	08-0063-000	\$300
aa.	08-0986-000	\$1,200
bb.	10-0718-005	\$2,000
cc.	11-0178-000	\$1,200
dd.	11-07 45-000	\$300
ee.	13-0247-001	\$400
ff.	14-1280-024	\$1,000
gg.	14-1501-000	\$1,000
hh.	14-1530-000	\$600
ii.	16-0209-000	\$300
jj.	16-1403-000	\$500
kk.	16-1686-000	\$3,000
ll.	18-2285-003	\$300
mm.	18-2352-000	\$300

SHERIFF'S OFFICE

15. Request to surplus two Ski Doo GTI personal watercraft (GC ID 8012 & 8014, estimated value \$6,000) and an EX-Loader to place trailer (GC ID 8010, estimated value \$800) to the Soap Lake Police Department for the exchange of emergency lights and mobile radio for two new patrol vehicles and a patrol boat, similar in value. **(Approved)**

3:00 p.m. – 5:00 p.m. C Carter, Out

4:30 p.m. – 5:00 p.m. R Stevens, Health District Conference Call – COVID Update

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their June 19, 2020 payroll.

The Commissioners signed a 16 Year Dedicated Service Award for James Mullen, Public Works.

**Grant County Commissioners Minutes
Week of June 22, 2020**

WEDNESDAY, JUNE 24, 2020

The session was continued to 11:30 a.m. with all Commissioners in attendance.

8:00 a.m. – 4:30 p.m.	BOARD OF EQUALIZATION VIDEO TRAINING
9:30 a.m. – 10:15 a.m.	B Hill, Public Defense Update (Cancelled)
10:15 a.m. – 11:15 a.m.	C Carter, CARES Act Funding Meeting
11:30 a.m. – 12:00 p.m.	Elected Official / Department Head COVID-19 and CARES Act Discussion
1:00 p.m. – 3:00 p.m.	R Stevens, PCC Rail Authority Meeting – Conference Call

THURSDAY, JUNE 25, 2020

8:30 a.m. – 9:00 a.m.	Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)
9:30 a.m. – 9:40 a.m.	R Stevens at ClearRisk Check Signing (Ephrata)
10:00 a.m. – 12:00 p.m.	Martin Hall Juvenile Detention Center – Board Meeting (Medical Lake)
2:00 p.m. – 2:30 p.m.	C Carter, Lodging Tax Advisory Committee (LTAC) Meeting
3:30 p.m. – 5:00 p.m.	C Carter, Mattawa Community Coalition hosting of Dr. Jason Kilmer (ZOOM)

FRIDAY, JUNE 26, 2020

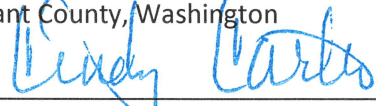
No meetings held

Grant County Commissioners Minutes

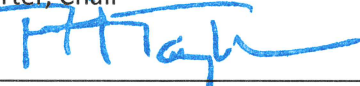
Week of June 22, 2020

Signed this 7th day of July, 2020.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

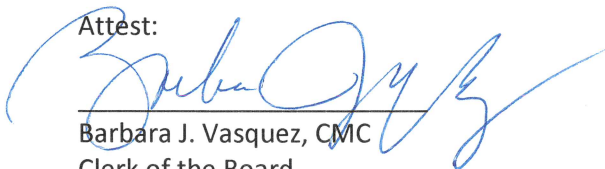


Tom Taylor, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board