

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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Public meetings were held by the Grant County Commissioners via WEBEX Conference Call or Video only.

### MONDAY, AUGUST 10, 2020

The Grant County Commissioners session began at 10:00 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Taylor was out and excused.

- 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
- 10:00 a.m. – 10:20 a.m. Commissioners Office Staff Meeting
- 10:30 a.m. – 10:50 a.m. B Rang, Administrative Services Coordinator Update
- Schedule Updates
  - Grant Updates
- 11:00 a.m. – 11:20 a.m. M McKnight, Assessor's Office Update

### TUESDAY, AUGUST 11, 2020

The session was continued to 9:00 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Taylor was out and excused.

- 8:45 a.m. – 9:00 a.m. B Rang, Administrative Services Coordinator Update
- Grant Updates; Schedule Changes; Hiring Process for New Employee
- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

#### Discussion Items

1. COVID Situation Update
  - a. SharedWork Report

#### Authorization Requests

2. PMA – Building Safety Specialist 2 & 3
3. PMA – Plans Examiner Tech

#### Priority Items

4. Elected Officials Pay Increase

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Recruitment / Civil Service

5. Exceptions to Hiring Freeze:
  - a. Therapist (1)
  - b. Corrections Officer (1)
  - c. Fire Marshall (1)

Labor Relations/ Legal Actions

6. Labor & Legal Report Review
  - a. Association Contract
  - b. Corrections Contract Negotiations
  - c. GrIS Contract Negotiations
  - d. GrIS Crisis Impact Bargaining
  - e. Building Safety Specialist 2 & 3
  - f. Fire Call Standby

10:00 a.m. – 10:50 a.m. C Carter at Canvassing Board Precertification of Elections (Elections Department)

11:00 a.m. – 11:30 a.m. Elected Official / Department Head COVID-19 and CARES Act Discussion

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

11:30 a.m. – 11:50 a.m. T Gaines, Central Services Update

- Technology Services: Current SitRep
- Interfund Communications: Current SitRep
- Facilities and Maintenance: Current SitRep; Courtrooms: ceilings, lights, doors and locks
- Fairgrounds: Current SitRep
- Central Services: Department of Commerce Grant : Waiting on Tribe; Executive Session

Pursuant to RCW 42.30.110(1)(b) Commissioner Carter called an Executive Session to order at 11:46 a.m. to go until 11:54 a.m. regarding Real Estate Acquisition. In attendance were Commissioners Carter and Stevens, Tom Gaines, Central Services Director; and Barbara Vasquez, Clerk of the Board. Commissioner Carter closed the session at 11:54 a.m.

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

Pursuant to RCW 42.30.110(1)(f) Commissioner Carter called an Executive Session to order at 1:01 p.m. to go until 1:15 p.m. regarding Personnel Disciplinary Matters. In attendance were Commissioners Carter and Stevens, Garth Dano and Kevin McCrae, Prosecuting Attorney's Office; Sam Castro and Sam Dart, Public Works. The session was continued to 1:20 p.m. and the Prosecuting Attorney's Office left the Executive Session. Commissioner Carter closed the session at 1:20 p.m.

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1:30 p.m. – 2:20 p.m. Public Works Update (4 Items)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 4 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. **Resolution No. 20-068-CC** notice of hearing to consider a petition received from William Hill to vacate unbuilt county right-of-way as shown in New Trinidad located in a portion of SW ¼ of the SW ¼ in S 7, T 20 N, R 23 E with a hearing date of September 1, 2020 at 1:30 p.m. **(Approved)**
2. Recommendation to award the Ephrata Landfill Phase 3 Development project to KRCL, LLC in the amount of \$2,220,515.46. **(Approved)**
3. **Resolution No. 20-067-CC** notice of hearing to consider a petition from Tom Jones vacate a portion of surplus rights-of-way along the South Frontage Road turnback in S 6, T 18 N, R 24 E with a hearing date of September 1, 2020 at 1:45 p.m. **(Approved)**
4. **Resolution No. 20-066-CC** notice of hearing in the matter of Solid Waste Management Fund Disposal Fee Rate Increase with a hearing date of September 8, 2020 at 1:30 p.m. **(Approved)**

1:30 p.m. – 1:45 p.m. Bid Opening, 3-NE Road Phase 2 Reconstruction Project (CRP 19-08)

The following bids were received:

- Granite Construction \$1,345,177.00
- Wheeler Excavation \$1,129,992.80
- Central Washington Asphalt \$1,220,841.55

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to turn the bids over to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

1:30 p.m. – 1:45 p.m. Open Record Public Hearing, Declaring Public Works Property Surplus (Vehicles and Equipment)

The Commissioners held an Open Record Public Hearing to consider the surplus and sale of the following Public Works items:

ATTACHMENT A							
SURPLUS VEHICLES & EQUIPMENT 2020							
VEHICLE	YEAR	MAKE	MODEL	SERIAL NUMBER	VIN/ MILEAGE	HOURS/ MILEAGE	APPROXIMATE VALUE
7079	2015	DODGE	CHARGER	2C3CDXKT5FH820133		132,747	\$6,500
3001	2016	CHEVROLET	SILVERADO 1500	3GCUKNEC9GG249026		149,442	\$8,500
1340	2004	FREIGHTLINER	FL80	1FVABXBS74DM19486		85,311	\$10,000
2690	1999	LANDOLL	345B31	1LH345JH7X1B10309			\$3,500
3015	2006	FORD	F350	1FTWW30Y56ED65298		135,000	\$5,000
0679	2017	FORD	ESCAPE	1FMCU9GD6HUA40145		110,000	\$5,000

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## ATTACHMENT B

## SURPLUS EQUIPMENT 2020

SURPLUS EQUIPMENT 2020			APPROXIMATE
MAKE	MODEL	DESCRIPTION	VALUE
WALKER	25	25 TON PRESS	\$100.00
WALKER	93765	TIRE JACK	\$100.00
WILSON		3 TON ARBOR PRESS	\$25.00
BROWN-MINNEAPOLIS	1000	1000 GAL STATIONARY DOUBLE WALL FUEL TANK	\$500.00
UNKNOWN		600 GAL WASTE OIL TANK	\$200.00
NAPA	91-689	1.5 TON BUMPER JACK	\$50.00
NEW HOLLAND	451	8 FT SICKLE MOWER	\$500.00
VIKING		12 FOOT SNOW PLOW	\$300.00

Sam Dart, Assistant Public Works Director, described the items being submitted.

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 surplus request as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Approved, Resolution No. 20-069-CC)**

The Commissioners signed a 30 Year Dedicated Service Award for Michel Goll.

2:30 p.m. – 3:20 p.m.                      Public Works Workshop – Solid Waste Rate Review

3:30 p.m. – 3:50 p.m.                      Consent Agenda (Items 1 through 34)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 34 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners July 13, 2020 Minutes for approval. **(Approved)**
3. Special occasion liquor license application for Highrollers and their September 18-19, 2020 event at the Sunlakes Park Resort, from the Washington State Liquor and Cannabis Board. **(Approved)**
4. Letter of appointment for James Liebrecht to the Solid Waste Advisory Committee (SWAC) representing the General Public as a primary, voting member. **(Approved)**
5. Re-appointment letter for Beverly Shuford to the Grant County Tourism Commission, effective August 22, 2020 through August 21, 2023. **(Approved)**
6. Re-appointment letter for Marilyn Meseberg to the Grant County Tourism Commission, effective August 22, 2020 through August 21, 2023. **(Approved)**
7. Re-appointment letter for Corinne Issak to the Grant County Tourism Commission, effective August 22, 2020 through August 21, 2023. **(Approved)**
8. Re-appointment letter for Spencer Grigg to the Grant County Tourism Commission, effective August 22, 2020 through August 21, 2023. **(Approved)**

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9. Letter of appointment for Irene Garza as a Designated Crisis Responder for Grant integrated Services, in accordance with RCW 71.05.020. **(Approved)**
10. Letter of appointment for Kyleigh Sanchez as a Designated Crisis Responder for Grant integrated Services, in accordance with RCW 71.05.020. **(Approved)**
11. Letter of appointment for Roger Mar as a Designated Crisis Responder for Grant integrated Services, in accordance with RCW 71.05.020. **(Approved)**
12. Reimbursement Request #20-12 on Washington State Department of Commerce for the Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$30,453.00. **(Approved)**
13. US Department of Housing and Urban Development (Office of Public and Indian Housing Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidation Plan for the Housing Authority of Grant County to support housing development, maintain affordable housing units and programs and ensure revitalization of existing service areas. **(Approved)**
14. City of George request for extension of time on Strategic Infrastructure Project (SIP) 2019-07, Frontage Road Infrastructure Improvements, to August 5, 2021 due to delays associated with the ongoing COVID-19 pandemic. **(Approved)**
15. Signature Authorization form for Contract E21-018 with Multi Agency Communications Center (MACC) and Washington State Military Department, fiscal year 2021 SECO County Coordinator Professional Development Council for E911 services. **(Approved)**
16. Reimbursement No. 10 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Health District for the period July 1, 2020 through July 15, 2020, with the Department of Commerce in the amount of \$97,226.15. **(Approved)**
17. Recommendation for approval of small business & non-profit grants through the Coronavirus Relief Funds (CRF) CARES Act Grant with the Department of Commerce for a total amount of \$512,000.00, as follows:

**Applications Denied:**

Company Name	Area	Amount Requested
Central Basin Traffic Safety Task Force DBA Columbia Basin Foundation	Coulee City	\$ 10,000.00
Grant County Safe Kids DBA Columbia Basin Foundation	Coulee City	\$ 10,000.00
GCDCA Coulee Dam Chamber	Grand Coulee	\$ 10,000.00
Ridge Riders	Grand Coulee	\$ 10,000.00
George Community Hall Inc	Quincy	\$ 10,000.00
Quincy Valley Historical Society & Museum	Quincy	\$ 4,500.00
Moses Lake Chamber of Commerce	Moses Lake	\$ 10,000.00
Soroptimist of Moses Lake	Moses Lake	\$ 10,000.00

**Applications Approved with amended amounts:**

Company Name	Area	Amount Requested	BOCC Approved Amount
Rivers Edge	Grand Coulee	\$ 10,000.00	\$ 8,000.00
Cherabella's Salon	Ephrata	\$ 9,600.00	\$ 10,000.00

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Sage Coffee House & Bistro	Quincy	\$ 8,700.00	\$ 10,000.00
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**Applications Approved as Requested by all 3 Commissioners:**

Company Name	Area	Amount Requested	BOCC Approved Amount
The Bamboo Shoot & The Country Deli	Ephrata	\$ 10,000.00	\$ 10,000.00
Basin Street Motel	Ephrata	\$ 10,000.00	\$ 10,000.00
CBCR LLC DBA Big Daddy's	Ephrata	\$ 10,000.00	\$ 10,000.00
Ephrata Nails & Salon	Ephrata	\$ 10,000.00	\$ 10,000.00
Ephrata Shortstop LLC	Ephrata	\$ 10,000.00	\$ 10,000.00
Wicked Auto Repair	Ephrata	\$ 10,000.00	\$ 10,000.00
American Legion Grand Coulee Dam Post 157	Grand Coulee	\$ 10,000.00	\$ 10,000.00
Cave B LLC	Quincy	\$ 10,000.00	\$ 10,000.00
Dreher Concrete Construction	Quincy	\$ 10,000.00	\$ 10,000.00
Familigia LLC	Quincy	\$ 10,000.00	\$ 10,000.00
Gillespie Eye Care	Quincy	\$ 10,000.00	\$ 10,000.00
Gregory C Klingel DDS	Quincy	\$ 10,000.00	\$ 10,000.00
Quincy Senior Center	Quincy	\$ 10,000.00	\$ 10,000.00
Quincy Short Stop LLC	Quincy	\$ 10,000.00	\$ 10,000.00
Rich Dining LLC	Quincy	\$ 10,000.00	\$ 10,000.00
Urban Amish DBA Basin Pacific Insurance	Quincy	\$ 10,000.00	\$ 10,000.00
Mickeys Daycare	Royal City	\$ 10,000.00	\$ 10,000.00
Anytime Fitness	Moses Lake	\$ 10,000.00	\$ 10,000.00
Autism Therapy Services	Moses Lake	\$ 10,000.00	\$ 10,000.00
Basalt Collective LLC	Moses Lake	\$ 10,000.00	\$ 10,000.00
Boys & Girls Club of the Columbia Basin	Moses Lake	\$ 10,000.00	\$ 10,000.00
Crystal Nails & Spa	Moses Lake	\$ 10,000.00	\$ 10,000.00
Dance FX Dance Studio	Moses Lake	\$ 10,000.00	\$ 10,000.00
FOE #2622 Eagles Lodge	Moses Lake	\$ 10,000.00	\$ 10,000.00
Ernies Upolstery Shop	Moses Lake	\$ 10,000.00	\$ 10,000.00
Express Employment Professionals	Moses Lake	\$ 10,000.00	\$ 10,000.00
Guardan Arms Training	Moses Lake	\$ 10,000.00	\$ 10,000.00
HE Buell Farms	Moses Lake	\$ 10,000.00	\$ 10,000.00
Janke Insurance Agency	Moses Lake	\$ 10,000.00	\$ 10,000.00
Kids R Number 1 LLC	Moses Lake	\$ 10,000.00	\$ 10,000.00
Lakeside Optical Dispensary	Moses Lake	\$ 10,000.00	\$ 10,000.00
North Electrical	Moses Lake	\$ 10,000.00	\$ 10,000.00
Pho Saigon Vietnamese Restaurant	Moses Lake	\$ 10,000.00	\$ 10,000.00

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Pinwheel Childcare Center	Moses Lake	\$ 10,000.00	\$ 10,000.00
Red Door Café	Moses Lake	\$ 10,000.00	\$ 10,000.00
Roost Lifestyle	Moses Lake	\$ 10,000.00	\$ 10,000.00
Specialized Safety Products LLC DBA SSP Eyewear	Moses Lake	\$ 10,000.00	\$ 10,000.00
Sporty's Moses Lake	Moses Lake	\$ 10,000.00	\$ 10,000.00
The O2 Studio Moses Lake	Moses Lake	\$ 10,000.00	\$ 10,000.00

**Applications Approved as Requested by With Cindy Carter abstaining from the vote:**

Company Name	Area	Amount Requested	BOCC Approved Amount
Splash N Dash Car Wash	Royal City	\$ 10,000.00	\$ 10,000.00
Kally Carter	Royal City	\$ 10,000.00	\$ 10,000.00

**AUDITOR'S OFFICE**

18. 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 \$690,658.60)**

**FAIRGROUNDS**

19. Request to purchase sign installation for the Gold Gate signs in the amount of \$5,593.94. \$3,434.00 will come out of the Gold Gate Capital fund code 126.128.00.9116.594736214 and the additional \$2,159.94 will be transferred from the Blue Gate capital fund code 126.168.00.9116.594736400. This was approved in their 2020 Capital outlay budget using REET funds. **(Approved)**

**GRANT INTEGRATED SERVICES**

20. Interlocal Agreement with the Royal School District through Grant Integrated Services regarding Counseling Services for the 2020-2021 school year. **(Approved)**
21. **Resolution No. 20-070-CC** authorizing execution of interlocal agreement between Grant County, by and through Grant Integrated Services, and the Royal School District regarding counseling services for the 2020-2021 school year. **(Approved)**
22. Amendment #8 to Beacon Facility Agreement with Grant Integrated Services which amends all previous exhibits except Exhibit A Facility Location(s) & Practitioners, Services & Payment, are removed and replaced The Amendment changes were effective July 1, 2020. **(Approved)**
23. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during May 2020, in the amount of \$23,940.35 on Washington State Health Care Authority Contract No. K3919. **(Approved)**

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24. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during June 2020, in the amount of \$17,533.85 on Washington State Health Care Authority Contract No. K3919. **(Approved)**
25. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Moses Lake HYP 365 contract, during June, 2020 in the amount of \$3,549.00 to the Grant County Health District. **(Approved)**
26. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Quincy Partnership for Youth contract, during June, 2020 in the amount of \$2,844.43 to the Grant County Health District. **(Approved)**

**NEW HOPE**

27. Certification of federal award requirements through New Hope for Federal Victims of Crime Act (VOCA) funding. **(Approved, this goes with items 29 and 30)**
28. Budget extension request in the amount of \$23,863.00 to receive Children's Advocacy Center of Washington grant funding through the Washington State Department of Commerce Office of Crime Victims Advocacy Community Services and Housing Division. **(Approved, the public hearing was scheduled for September 22, 2020 at 10:00 a.m.)**
29. Grant Agreement No. F19-31219-401 with the Washington State Department of Commerce Office of Crime Victims Advocacy Community Services and Housing Division through New Hope for children's advocacy center child centered services VOCA initiative for the amount of \$127,174.00. Term is July 1, 2020 through June 30, 2022. **(Approved)**
30. Grant Agreement with the Washington State Department of Commerce Office of Crime Victims Advocacy Community Services and Housing Division through New Hope for core and specialized sexual assault services for the state fiscal year 2021 in the amount of \$287,970.00. Term is July 1, 2020 through June 30, 2021. **(Approved)**

**SHERIFF'S OFFICE**

31. Budget extension request in the amount of \$19,700.00 to increase wages and benefits in order to promote a current employee to a Sergeant's position. **(Approved, the public hearing was scheduled for September 22, 2020 at 10:00 a.m.)**

**TECHNOLOGY SERVICES**

32. Purchase order request number 325 for Thompson Reuters Terra Scan semi-annual maintenance fees in the amount of \$59,393.18. This is a budgeted expense to some out of Technology Service's software maintenance budget line 501.179.00.00.518803506. **(Approved)**
33. Purchase order request number 326 for Cities Digital laserfiche annual support and updates in the amount of \$41,632.43. This is a budgeted expense to some out of Technology Service's software maintenance budget line 501.179.00.00.518803506. **(Approved)**

**TREASURER'S OFFICE**

34. Request to transfer \$16,865.00 from current expense fund 001.142.00.9127.597.00.000 to Trial Court improvement fund 127.169.000.397.21.00 per SSB 5454. **(Approved)**



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4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Virgil and Tera Redwine (Virgil and Tera Redwine Short Plat) File # P 20-0231 (preliminary P 20-0190) Final Plat Submission and Review. **(Approved)**

**WEDNESDAY, AUGUST 12, 2020**

9:00 a.m. – 10:00 a.m. T Taylor, I-90 Connector Project Discussion

10:30 a.m. – 12:00 p.m. Commissioners w/ Moses Lake Chamber meeting with Grant County Cities, County, Health District and Governor’s Office to discuss COVID-19 (ZOOM)

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

3:00 p.m. – 4:00 p.m. BOARD OF EQUALIZATION 2020-2021 ANNUAL MEETING #2

6:00 p.m. – 7:30 p.m. R Stevens, Health Board Meeting

**THURSDAY, AUGUST 13, 2020**

8:30 a.m. – 9:00 a.m. Grant County COVID-19 Healthcare and Public Health Briefing

9:00 a.m. – 10:00 a.m. R Stevens, PCC Rail Authority Meeting

9:00 a.m. – 10:00 a.m. T Taylor, Multi Agency Communications Center (MACC) Board Meeting

10:00 a.m. – 12:00 p.m. C Carter, QUADCO Council Meeting (ZOOM)

1:30 p.m. – 3:00 p.m. C Carter, Area Aging / Council of Governments Meeting

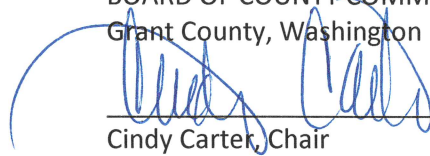
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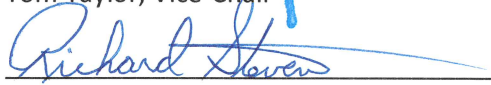
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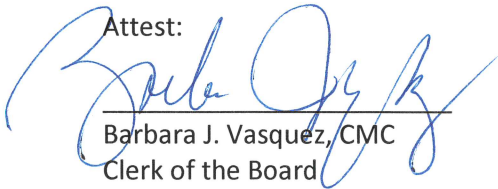
Signed this 29 day of Sept, 2020.

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