

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

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

MONDAY, AUGUST 17, 2020

The Grant County Commissioners session began at 10:00 a.m. with Commissioners Carter and Taylor in attendance. Commissioner Stevens 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. T Gaines, Central Services Update

- Technology Services: Webex Issues
- Interfund Communications: Switchboard; Helping the Public
- Facilities and Maintenance: Courts; Sneeze Guards; Normal Maintenance
- Fairgrounds: Costs for projects; Grants; Upcoming Work
- Central Services: Upcoming time off; Jail Update; Interfund Update

11:00 a.m. – 11:20 a.m. T Jones, Sheriff's Office Update

11:30 a.m. – 11:50 a.m. District Court Update

- Jury Trials are starting up in September

TUESDAY, AUGUST 18, 2020

The session was continued to 8:30 a.m. with Commissioners Carter and Taylor in attendance. Commissioner Stevens was out and excused.

8:30 a.m. – 8:50 a.m. B Rang, Administrative Services Coordinator Update

- Schedule Changes
- Grant Updates
- Proclamation regarding Masks

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9:00 a.m. – 9:50 a.m.

K Eslinger, Human Resources Update

Discussion Items

1. HR Furlough Placed on Hold Temporarily
2. Public Works Employee Issue
3. Public Works Employee Complaint
4. Public Works HR Manager Position

Authorization Requests

5. PAR – Maureen Henning
6. PAR – Brock Laughlin
7. PAR – Bruce Gribble
8. Update to Fire Call Document

Recruitment / Civil Service

9. Exceptions to Hiring Freeze:
 - a. Fire Marshall (1)

Personnel Action Request (PAR) for the salary, wage and/or position change for Bruce Gribble, Brock Laughlin, and Maureen Henning, Development Services. **(Note: These forms did not need BOCC signature but are added to the minutes at the request of Human Resources)**

10:00 a.m. – 10:50 a.m.

J McKiernan, Fairgrounds Update

- Status of Furloughs
- Discussion about remaining projects
 - Barn 46 and 47
 - Gold Gate sign
 - Valley sign replacement
 - Campground signage on hold
- Starting events again on Labor Day weekend
- Movie night sales
- Revenue

11:00 a.m. – 11:20 a.m.

J Gingrich, Deputy Clerk of the Board Update

BOCC Update

Board of Equalization (BOE) Update:

- 2019/2020 Appeals
 - 173 Petitions
 - 112 Hearings Scheduled
 - 41 Agreements Reached
 - 19 Petitions Withdrawn/Dismissed
- 2020/2021 Appeals:
 - Logistical concerns

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Tourism Commission

- RFP for Marketing Director
 - What are you looking for in Tourism
- LTAC

Disability Board:

- Going to try virtual board meeting

Veteran Services

- Monthly Update

11:30 a.m. – 11:50 a.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 11:32 a.m. to go until 11:37 a.m. regarding Personnel Disciplinary Matters. In attendance were Commissioners Taylor, Carter, Garth Dano and Kevin McCrae, Prosecuting Attorney's Office. Commissioner Carter closed the session at 11:37 a.m.

1:00 p.m. – 2:00 p.m. C Carter at Canvassing Board Precertification of Elections (Elections Department)

2:00 p.m. – 2:20 p.m. Consent Agenda (Items 1 through 19)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 19 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 20, 2020 Minutes for approval. **(Approved)**
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-99) in the amount of \$313.45. **(Approved)**
4. Special occasion liquor license application for Highrollers and their September 26 and October 3, 2020 events at Sunlakes Park Resort, from the Washington State Liquor and Cannabis Board. **(Approved)**
5. Interagency Agreement No. 21-4614C-108 with the Washington State Department of Commerce through the Community Services and Housing Division Housing Assistance Unit Eviction Rent Assistance Program (ERAP) for a grant amount of \$1,058,808.00. Term is August 1, 2020 through December 31, 2020. **(Approved)**
6. Interagency Agreement No. 20-62210-005 with Washington State Department of Commerce through the Community Development Block Grant (CDBG) Program Public Services Grant for public services through Opportunities Industrialization Center (OIC of WA) to low- and moderate-income persons in Grant and Adams County in the amount of \$120,684.00. Term is July 1, 2020 to June 30, 2021. **(Approved)**
7. Recommendation from the Strategic Infrastructure Program (SIP) Advisory Committee on the following SIP Projects:
 - a. SIP Project #2020-02: City of Coulee City – Coulee City Rodeo Ground Improvements recommendation for approval of \$105,000.00 in grant funding; **(Approved)**

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- b. SIP Project #2020-03: Port of Warden – Port of EMS Helipad Construction recommendation for approval of \$53,813.00 in grant funding; **(Approved)**
 - c. SIP Project #2020-04: City of Warden – Warden Commercial Truck Parking Facility recommendation for approval of \$61,000.00 in grant funding. **(Approved)**
8. **Resolution No. 20-071-CC** re Strategic Infrastructure Project (hereafter “SIP”) Advisory Committee Recommendations for Funding (SIP Nos 2020-02 through 2020-04). **(Approved)**

AUDITOR’S OFFICE

- 9. 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 \$1,247,181.07)**
- 10. Request to purchase qty. 2- 2255-01 EZ Ballot Carts in the total amount of \$11,241.08 using Secretary of State CARES Act Funds. **(Approved)**

FAIRGROUNDS

- 11. Budget extension request in the amount of \$200,000.00 from Current Expense funds for expenses incurred July through December 2020. **(Approved, the public hearing was scheduled for September 22, 2020 at 10:00 a.m.)**

GRANT INTEGRATED SERVICES

- 12. Agreement for nutrition services with Grant County Public Hospital District No. 1 dba Samaritan Healthcare through Grant Integrated Services (GRIS) to provide nutrition services to the residents at GRIS for a one-time fee of \$500.00 and monthly payments in accordance with Appendix B. Term is August 18, 2020 through August 17, 2021. **(Approved)**
- 13. Supported Living/Group Home Exhibit C, Revision No. 210200, on Washington State Department of Social & Health Services (DSHS) Contract No. 1963-57191 with Grant Integrated Services’ Developmental Disabilities Department. **(Approved)**

PUBLIC DEFENSE

- 14. Application for State Public Defense funding for calendar year 2021 through the Washington State Office of Public Defense pursuant to RCW 10.101. **(Approved)**

PUBLIC WORKS

- 15. Recommendation to award the 3-NE Road Phase 2 Reconstruction Project (CRP 19-08) to Wheeler Excavation, LLC in the amount of \$1,129,992.80. **(Approved)**
- 16. Interlocal agreement with the City of Mattawa for the purchase of gravel for road maintenance. **(Approved)**
- 17. **Resolution No. 20-072-CC** authorizing execution of interlocal agreement between Grant County, by and through the Public Works department, and the City of Mattawa for the purchase of gravel for road maintenance. **(Approved)**

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JUVENILE COURT AND YOUTH SERVICES

18. Interagency agreement IAA21439 between Washington State Administrative Office of the Courts and Grant County Juvenile Court for BECCA Programs and Services and to process truancy, at risk youth and child in need of services programs. Term is July 1, 2020 through June 30, 2021. **(Approved)**
19. **Resolution No. 20-073-CC** authorizing execution of interagency agreement (interlocal agreement) between Washington State Administrative Office of the Courts and Grant County Juvenile Court for BECCA programs and services. **(Approved)**

2:30 p.m. – 3:00 p.m. C Carter w/ T Gaines and J McKiernan re: Central Services and Fairgrounds Financial Decisions

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their August 14, 2020 payroll.

WEDNESDAY, AUGUST 19, 2020

R Stevens, Out

7:00 a.m. – 8:00 a.m. T Taylor, Grant County Economic Development Council Board Meeting (ZOOM)

9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

1:00 p.m. – 2:30 p.m. C Carter, Grant County Suicide Prevention Taskforce Meeting **(Cancelled)**

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

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THURSDAY, AUGUST 20, 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. Human Resources / Public Works Personnel Discussion (and Executive Session)

Pursuant to RCW 42.30.110(1)(f) Commissioner Carter called an Executive Session to order at 9:01 a.m. to go until 9:30 a.m. regarding Personnel Disciplinary Matters. In attendance were Commissioners Taylor, Carter and Stevens, Kirk Eslinger, Human Resources Director; and Sam Castro, Public Works Director. The session was then continued to 9:45 a.m. And then continued again until 10:00 a.m. (Sam Castro was not present during this last continuance). Commissioner Carter closed the session at 10:00 a.m.

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

FRIDAY, AUGUST 21, 2020

11:00 a.m. – 12:00 p.m. C Carter, Governor’s Office Central Washington Elected Official Conference Call

Signed this 29 day of Sept, 2020.

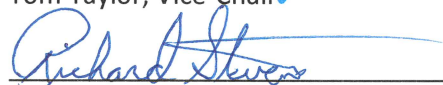
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

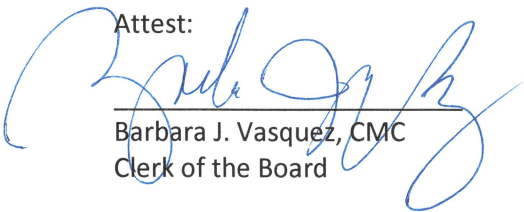


Tom Taylor, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board