

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

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

MONDAY, AUGUST 24, 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

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 Costs
- Interfund Communications: Interactive Kiosks
- Facilities and Maintenance: Doors costs; Ongoing projects
- Fairgrounds: Costs for projects; Ongoing
- Central Services: Trying to keep it all moving forward

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:00 p.m. – 1:50 p.m. D Anderson, Grant Integrated Services Update

1. GrIS Reports
2. COVID-19 Response

2:00 p.m. – 2:45 p.m. B Hill, Public Defense Update

MISCELLANEOUS ITEMS

The Commissioners signed an award letter to Wheeler Excavation, LLC for the 3-NE Road Reconstruction Project, Phase 2, for a bid price of \$1,129,992.80. This award recommendation was approved August 18, 2020.

TUESDAY, AUGUST 25, 2020

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

- Schedule Changes
- Grant Updates

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- City of Moses Lake and Homeless Task Force
- Interviews for Office Assistant Position

9:00 a.m. – 9:50 a.m.

K Eslinger, Human Resources Update

Discussion Items

1. COVID Situation Update
 - a. Board Instruction re COVID
 - b. Furlough Program
 - c. Home Schooling
2. Elections Observation
3. HR Consultant 1 Hiring

Employee & Department Issues

4. Auditor's Office
5. GrIS

Recruitment / Civil Service

6. Exceptions to Hiring Freeze:
 - a. HR Consultant 1
 - b. Deputy Clerk 1
 - c. Deputy Prosecutor (1)

Labor Relations/ Legal Actions

7. Standby Settlement
8. GrIS Negotiations
9. Corrections Negotiations

Arbitration Settlement Agreement by and between Grant County, Grant County Development Services, Grant County Public Employees Association – Courthouse Unit, and Jerry Bessett, Edward Springen, and Crue Woodward regarding standby pay when conducting fire calls (on-call). **(Approved)**

10:00 a.m. – 10:20 a.m.

Elected Official / Department Head COVID-10 and CARES Act Discussion

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

10:30 a.m. – 10:50 a.m.

G Dano, Prosecuting Attorney's Office Update

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:

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- Martin Hall
- Administration

11:30 a.m. – 11:50 a.m. Consent Agenda (Items 1 through 15)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 15 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners July 27, 2020 Minutes for approval. **(Approved)**
3. Proclamation asking the Grant County community to implement cautionary measures as recommended by our Grant County Health Officials – Mask up! **(Approved)**
4. Request for release of funds on SIP 2019-08, Port of Royal Slope, Waterline Extension – Eldorado, in the amount of \$70,890.36 (Grant) to the Port of Royal Slope. **(Approved)**
5. Recommendation to allocate \$2,500 of Coronavirus Relief Funds (CRF) grant monies to purchase 35 new, easily cleaned chairs for the District Court courtroom in Moses Lake. **(Approved)**
6. Recommendation to increase previously approved allocation of \$6,500.00 of Coronavirus Relief Funds (CRF) grant monies to \$10,000.00 to Cities Digital for the DocuSign project/Laserfiche agenda process to cover the quoted estimated 20 hours of configuration time. **(Approved)**
7. Grant County Reimbursement No. 11 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Expenditures for the period of July 1, 2020 through July 31, 2020, with the Department of Commerce. **(After review, this item is being rescinded as no back up information could be found)**

AUDITOR'S OFFICE

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 amount of \$764,958.45)**
9. Software as a Service agreement with Tyler Technologies to provide products and services including access to Tyler's proprietary software products, in the amount of \$53,290.00. Term is August 25, 2020 through September 1, 2025. **(Approved)**

CENTRAL SERVICES

10. Budget extension request in the amount of \$7,410.00 to purchase Biamp audio and recording system hardware for the Superior Court – Youth Services courtroom, from EVCO Sound and Electronics. Law and Justice Funds are being requested for this purchase. **(Approved, the public hearing was scheduled for September 22, 2020 at 10:00 a.m. It was also determined that Trial Court Improvement funds will be used for this expense.)**

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GRANT INTEGRATED SERVICES

11. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during May 2020 – Supplemental #1, in the amount of \$1,146.29 on Washington State Health Care Authority Contract No. K3919. **(Approved)**
12. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during July, 2020 in the amount of \$457.50 on Washington State Department of Corrections (DOSAs) contract. **(Approved)**

PUBLIC WORKS

13. Request to purchase 700 tons of Category 8B Standard Gradation Road Salt in the amount of \$105,000.00 from LTI, Inc. through the Washington State Department of Enterprise Services Contract No. 02714. **(Approved)**
14. Request to purchase a 2020 Madvac Model LP61-G Portable Vacuum Litter Collector – Gas, in the amount of \$19,084.00 from Bens Cleaner Sales Inc. through the Washington State Department of Enterprise Services Contract No. 122017-EXP. **(Approved)**
15. **Resolution No. 20-074-CC** notice of hearing for vacating Road 23-NE along with unbuilt county right-of-way Finney Rd in S 9, T 22 N, Range as petitioned by Duane Bruner. The proposed hearing date is September 15, 2020 at 1:30 p.m. **(Approved)**

MISCELLANEOUS ITEMS

Commissioner Stevens was authorized to sign the Grant County Health District voucher listing in the amount of \$331,747.61.

WEDNESDAY, AUGUST 26, 2020

R Stevens at WRCIP All Board Meeting and Retreat - Preliminary Budget (Northern Quest Casino, Spokane)

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THURSDAY, AUGUST 27, 2020

R Stevens at WRCIP All Board Meeting and Retreat - Preliminary Budget (Northern Quest Casino, Spokane)

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

10:00 a.m. – 12:00 p.m. Martin Hall Juvenile Detention Center – Board Meeting

10:00 a.m. – 12:00 p.m. R Stevens, Columbia River Caucus “Commissioners” Meeting **(Did not attend)**

FRIDAY, AUGUST 28, 2020

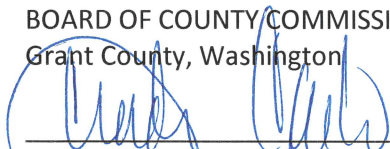
R Stevens at WRCIP All Board Meeting and Retreat - Preliminary Budget (Northern Quest Casino, Spokane)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their August 28, 2020 payroll.

Signed this 13th day of Oct, 2020.


BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

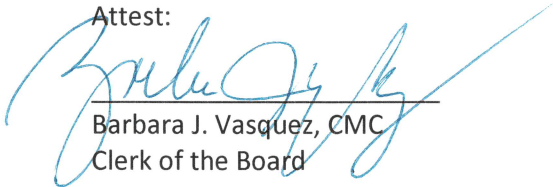


Tom Taylor, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board