

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

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

MONDAY, SEPTEMBER 21, 2020

The Grant County Commissioners session began at 10:00 a.m. with all Commissioners in attendance.

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
11:00 a.m. – 12:00 p.m.	Commissioners at Crisis Solutions Ribbon Cutting & Grand Opening (GrIS, Moses Lake)
1:00 p.m. – 4:00 p.m.	Open Record Public Hearing, 2020 Comprehensive Plan Amendments

The Commissioners held an Open Record Public Hearing to consider the recommendations from the Planning Commission to either approve or deny the 2020 Comprehensive Plan Amendment applications.

Tyler Lawrence, Deputy Director of Development Services, stated they received 8 applications for this cycle. These applications were heard by the Planning Commission and these recommendations are being forwarded to the County Commissioners.

1:02 p.m. Central Terminals, LLC c/o Bob Fancher File #P20-0123 (Comp. Plan Amendment) & P 20-0124 (SEPA)

PROPOSAL: SITE-SPECIFIC LAND USE RE-DESIGNATION & REZONE

The applicant has submitted a Site Specific Land Use Re-designation application requesting that 190.16 acres (two parcels) be designated with a Mineral Resource Overlay. The parcels have a current land use designation of Irrigated Agriculture. LOCATION: The proposal site is located on Mae Valley Road (north side) just east of Hiawatha Rd. NE adjacent to the existing Hiawatha gravel pit. The site is located the south ½ of S. 21, T. 19 N, R. 27 E, W.M., Grant County, WA (Parcel #s 21-1312-000 & 21-1308-000).

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens to close the public comment portion of the hearing. The motion passed unanimously.

A motion was made by Commissioner Stevens to uphold the recommendation of the Planning Commission and approve the subject designation (File # P20-0123) of a Mineral Resource Overlay recognizing the 13 Findings of Fact in the affirmative. Commissioner Taylor seconded and the motion passed unanimously. This hearing adjourned.

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1:10 p.m. Royal City Solar, LLC File #P 20-0118 (Comp. Plan Amendment/Rezone) & P 20-0119 (SEPA)

PROPOSAL: SITE-SPECIFIC LAND USE RE-DESIGNATION & REZONE

The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject properties be re-designated from Rural Remote to Rural Resource along with an application for a rezone from Rural Remote to Rural Resource. The proposal site is comprised of multiple parcels totaling approximately 1539.90 acres. LOCATION: The proposal site is located SE of Royal City. The site is located in Section 21, 22, and 23, Township 16 North, Range 26 East, W.M., Grant County, WA. Parcel #s 16-0140-000, 16-0142-000, 16-0143-000 & 16-0144-000.

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Taylor to uphold the recommendation of the Planning Commission and approve the subject re-designation (File # P20-0118) from Rural Remote to Rural Resource with the nine (9) findings of fact in the affirmative. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Taylor further moved to uphold the recommendation of the Planning Commission and approve the subject rezone application (File # P20-0118) from Rural Remote to Rural Resource with ten (10) findings of fact in the affirmative. Commissioner Stevens seconded and the motion passed unanimously. This hearing adjourned.

1:13 p.m. Tommer Construction File #P 20-0125 (Comp. Plan Amendment) & P 20-0126 (SEPA)

PROPOSAL: SITE-SPECIFIC LAND USE RE-DESIGNATION & REZONE

The applicant has submitted a Site Specific Land Use Re-designation application requesting a 44.5 acre parcel be designated with a Mineral Resource Overlay. The parcel has a current land use designation of Irrigated Agriculture. LOCATION: The proposal site is located east of Rd. S SE just south of the town of Warden. The site is located the E ½ of S. 20, T. 17 N, R. 30 E, W.M., Grant County, WA (Parcel #18-1077-000).

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Stevens to uphold the recommendation of the Planning Commission and approve the subject re-designation (File # P20-0125) of a Mineral Resource Overlay recognizing the thirteen (13) findings of fact in the affirmative. Commissioner Taylor seconded and the motion passed unanimously. This hearing adjourned.

1:17 p.m. Alejandra Ramirez File #P 20-0116 (Comp. Plan Amendment/Rezone) & P 20-0117 (SEPA)

PROPOSAL: SITE-SPECIFIC LAND USE RE-DESIGNATION & REZONE

The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject property be re-designated from Irrigated Agriculture to Rural Remote along with an application for a rezone from Agriculture to Rural Remote. The proposal site is comprised of a single parcel totaling approximately 46.17 acres.

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LOCATION: The proposal site is located on the north side of SR 243 S, approximately five (5) miles west of the Vernita Bridge. The site is located in the NE ¼ of Section 8, Township 13 North, Range 24 East, W.M., Grant County, WA. Parcel #15-0772-000.

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Taylor to uphold the recommendation of the Planning Commission and approve the subject re-designation (File # P20-0116) from Irrigated Agriculture to Rural Remote with the nine (9) findings of fact in the affirmative. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Taylor further moved to uphold the recommendation of the Planning Commission and approve the subject rezone application (File # P20-0116) from Agriculture to Rural Remote with ten (10) findings of fact in the affirmative. Commissioner Stevens seconded and the motion passed unanimously. This hearing adjourned.

Timothy and Donna Maricich File #P 20-0028 (Comp. Plan Amendment/Rezone) & P 20-0029 (SEPA)

PROPOSAL: SITE-SPECIFIC LAND USE RE-DESIGNATION & REZONE

The applicant has submitted a Site Specific Land Use Re-Designation application requesting approximately .89 acres of the subject property be re-designated from Residential Low Density to Residential High Density along with an application for a rezone from Urban Residential 2 to Urban Residential 4. LOCATION: The proposal site is located in the NW corner of Westshore Drive NE and Melby Way NE in the development known as Moses Pointe. The site is in a portion of the northwest ¼ of S. 7, T. 19 N, R. 28 E., W.M., Grant County, WA (Parcel #12-0683-304).

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Stevens to uphold the recommendation of the Planning Commission and approve the subject re-designation (File # P20-0028) from Residential Low Density to Residential High Density with the nine (9) findings of fact in the affirmative. Commissioner Taylor seconded and the motion passed unanimously.

Commissioner Stevens further moved to uphold the recommendation of the Planning Commission and approve the subject rezone application (File # P20-0028) from Urban Residential 2 to Urban Residential 4 with ten (10) findings of fact in the affirmative. Commissioner Taylor seconded and the motion passed unanimously. This hearing adjourned.

Pamela and Wyman Duggan File #P 20-0085 (Comp. Plan Amendment/Rezone) & P 20-0086 (SEPA)

PROPOSAL: SITE-SPECIFIC LAND USE RE-DESIGNATION & REZONE

The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject property be re-designated from Irrigated Agriculture to Rural Residential 1 along with an application for a rezone from Agriculture to Rural Residential 1. The proposal site is comprised of a single parcel totaling approximately 67 acres.

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The applicant's requested designation/zone was modified by the Planning Commission at Hearing from Rural Residential 1 to Rural Remote in order for them to make a recommendation for approval.

LOCATION: The proposal site is located at 17845 Rd. 3 NW. The site is located in northwest ¼ of S. 19, T. 19 N, R. 24 E., W.M., Grant County, WA (Parcel #20-1333-000).

At their open record hearing held on August 6, 2020, the Planning Commission considered the Staff Report and application materials for both the Comprehensive Plan designation change request and the re-zone. Following the public hearing and discussion the Planning Commission made a motion to modify the application and change the request to a Rural Remote designation and Rural Remote zoning. The applicant approved of the modification at the hearing. The Planning Commission determined that Rural Remote was a middle ground between Rural Residential 1 and Agriculture that they could support. The Commission voted to recommend approval of this modified land use re-designation application from Irrigated Agriculture to Rural Remote as well as the zone change from Agriculture to Rural Remote.

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Taylor to uphold the recommendation of the Planning Commission and approve the subject re-designation (File # P20-0085) from Irrigated Agriculture to Rural Remote with the nine (9) findings of fact in the affirmative. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Taylor further moved to uphold the recommendation of the Planning Commission and approve the subject rezone application (File # P20-0085) from Agriculture to Rural Remote with ten (10) findings of fact in the affirmative. Commissioner Stevens seconded and the motion passed unanimously. This hearing adjourned.

Live Nation File #P 20-0108 (Comp. Plan Amendment/Rezone) & P 20-0109 (SEPA)

PROPOSAL: SITE-SPECIFIC LAND USE RE-DESIGNATION & REZONE

The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject parcel be re-designated from Recreation Development to Master Plan Resort along with an application for a rezone from Recreation Development to Master Plan Resort. The proposal site is comprised of a single parcel totaling approximately nine 21.94 acres. LOCATION: The proposal site is located on the west side of Silica Rd. NW just south of Rd. 1 NW in a portion of the NE ¼ of S. 31, T. 19 N, R. 23 E, W.M., Grant County, WA (Parcel #31-3779-000).

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Taylor to uphold the recommendation of the Planning Commission and approve the subject re-designation (File # P20-0108) from Recreation Development to Master Plan Resort with the nine (9) findings of fact in the affirmative. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Taylor further moved to uphold the recommendation of the Planning Commission and approve the subject rezone (File # P20-0108) from Recreation Development to Master Plan Resort with ten (10) findings of fact in the affirmative. Commissioner Stevens seconded and the motion passed unanimously. This hearing adjourned.

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Kissler Enterprises File #P 20-0110 (Comp. Plan Amendment) & P 20-0111 (SEPA)

PROPOSAL: SITE-SPECIFIC LAND USE RE-DESIGNATION & REZONE

The applicant has submitted a Site Specific Land Use Re-designation application requesting a 41.3 acre portion of a parcel be designated with a Mineral Resource Overlay. The parcel has a current land use designation of Dryland Agriculture. LOCATION: The proposal site is located on Beverly Burke Road SW just east of the intersection with Road Q SW. The site is located approximately six miles south of the town of George, in the north ½ of S. 8, T. 17 N, and R 24 E, W.M., Grant County, WA (Parcel #15-0965-000).

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Stevens to uphold the recommendation of the Planning Commission and approve the subject re-designation (File # P20-0110) of a Mineral Resource Overlay. Commissioner Taylor seconded and the motion passed unanimously. This hearing adjourned.

That concluded all 8 - 2020 Comprehensive Plan Amendments. **(Resolution No. 20-079-CC)**

TUESDAY, SEPTEMBER 22, 2020

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

8:30 a.m. – 8:50 a.m. J Strickler, Administrative Services Coordinator Update

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

Discussion Items

1. COVID Situation Update
 - a. Board Instruction re COVID
2. Underpayment of Vision Premium

Authorization Requests

3. PAR – Garth Dano
4. PAR – Kevin McCrae
5. PAR – Ed Owens
6. PAR – Brett Hill
7. PAR – Stephen Kozer
8. PAR – Anna Gigliotti
9. PAR – Thomas Middleton

Employee & Department Issues

10. GrIS
11. Public Works

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12. Public Works
13. GrIS
14. Public Works
15. Public Works
16. Commissioners

Recruitment / Civil Service

17. Exceptions to Hiring Freeze:
 - a. Crisis Intervention Specialist (1)
 - b. Licensing Deputy (1)

Labor Relations/ Legal Actions

18. Labor & Legal Report Review

Personnel Action Recommendation (PAR) for the salary, wage and/or position changes for: June Strickler, Commissioners Office; Garth Dano, Edward Owens and Kevin McCrae, Prosecuting Attorney's Office; Thomas Middleton, Superior Court; Anna Gigliotti, District Court; Brett Hill and Stephen Kozer, Public Defense.

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, New Hope, Sheriff's Office, Fairgrounds, and Central Services Budget Extension

The Commissioners held an Open Record Public Hearing to consider the following budget extension requests:

- New Hope 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.
- Sheriff's Office in the amount of \$19,700.00 to increase wages and benefits in order to promote a current employee to a Sergeant's position.
- Fairgrounds in the amount of \$200,000.00 from Current Expense funds for expenses incurred July through December 2020.
- Central Services 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.

Commissioner Carter read into the record the request from New Hope. It was noted by Accounting that there was a dollar amount error and the request should total \$23,963.00. Commissioners Carter and Stevens told the Clerk of the Board to change the amount and move forward.

Ryan Rectenwald, Undersheriff, described the Sheriff's Office request.

Jim McKiernan, Fairgrounds Director, discussed his request. Accounting noted that this budget extension is two-fold. A budget extension will be needed for current expense and for the Fairgrounds. Accounting also noted that an Operational Transfer from Current Expense will be completed as well.

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Tom Gaines, Central Services Director, described his request.

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 budget extensions as presented, noting the change of dollar amount to New Hope adding \$100 for a new total of \$23,963.00. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

(Resolution No. 20-081-CC)

10:30 a.m. – 11:00 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.

11:00 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. – 11:50 a.m. T Gaines, Central Services Update

- Technology Services: Current SitRep
- Interfund Communications: Current SitRep
- Facilities and Maintenance: Project Updates
- Fairgrounds: Project Updates
- Central Services: Current Sitrep

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

1:30 p.m. – 2:20 p.m. S Castro, Public Works Update

Discussion Items:

- Royal City Grading Concerns
- Dunn Road Concerns – County Vehicle
- Desert Aire –October Committee Meeting
- AQI – Air Quality Index Emergency Landfill Closure
- Landfill Study Update
- Household Hazardous Waste Collection Schedule – Delano Regional Transfer Station Friday, Sept 25, 2020 from 12:00 to 4:00

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- Household Hazardous Waste Collection Schedule – District 2 Moses Lake, Sept 26, 2020 from 9:00 to 3:00
- Budget Update
- SWAC Special Meeting – Rate Study Recommendation to Board of Commissioners Vote. Drop Box Closure Recommendation Vote

1:30 p.m. – 1:40 p.m.

Open Record Public Hearing, Public Works declaring Surplus Misc Equipment and Vehicles

The Commissioners held an Open Record Public Hearing to consider a surplus request from Public Works for the following items:

ATTACHMENT A									
SURPLUS VEHICLES & EQUIPMENT 2020									
VEHICLE	YEAR	MAKE	MODEL	VIN/ SERIAL NUMBER	HOURS/ MILEAGE	APPROXIMATE VALUE	SOLD AMOUNT	NOTES	
1012	2012	Ford	F-250	1FT7X2B62CEB84615	155,194	\$4,000			
1115	1993	Ford	F-700	1FDWK74C9PVA11993	36,957	\$3,000			
3410	2011	Ford	F-350	1FT8W3BT5BEA20857	120,000	\$6,500			
0002	2009	Ford	F-150	1FTRX14W99FA84353	139,103	\$4,000			
0112	1012	Ram	1500 ST	1C6RD7FT5CS235564	151,152	\$4,000			
0019	2006	Ford	F-150	1FTRX14W76KC90371	139,313	\$3,000			
2210	2010	Ford	F-150	1FTEX1EW7AKE01393	145,815	\$4,000			

ATTACHMENT B

SURPLUS EQUIPMENT 2020						APPROXIMATE	SOLD
MAKE	MODEL	DESCRIPTION			VALUE	AMOUNT	
GRACO	LINELAZER3900	AIRLESS LINE STRIPPING PAINT SPRAYER			\$200.00		
Ammco	4100	Brake Lathe			\$500.00		
Lincoln	225	AC welder			\$50.00		

Sam Castro, Public Works Director, discussed the request.

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 of items as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

(Resolution No. 20-080-CC)

2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 14)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1, 3 through 8, and 10 through 14 on the agenda as presented. Items 2 and 9, the dollar amounts were amended. Commissioner Carter’s signature on item 3 had to be notarized so it was approved and will be signed the next time she is in the office (September 28). The motion passed with 2 Commissioners in attendance.

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COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Reimbursement No. 16 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Health District for the period August 16, 2020 through August 30, 2020, with the Department of Commerce in the amount of ~~\$88,982.62~~. **(Approved for the amended amount of \$88,965.76)**
3. Easement and Right of Way, Electric Distribution Line(s) and Communications Facilities between Grant County (Grantor) and Public Utility District No. 2 (Grantee) for Tax Parcel #17-0612-000 (POR NE 16 19 28) for PUD installation of a new transformer to support the Agriculture Building and other buildings around the Fairgrounds. **(Approved)**
4. Washington State Department of Commerce Interagency Agreement through the Community Services and Housing Division Housing Assistance Unit "Shelter Program Grant" No. 21-4610C-104 for funds for the development or expansion of shelter programs and bring people inside. Term is August 1, 2020 through June 30, 2023 in the amount of \$523,375.00. **(Approved)**
5. Amendment A to the Washington State Department of Commerce, Local Government Division, Community Capital Facilities Unit, Coronavirus Relief Fund for Local Governments Contract No. 20-6541C-013 to provide additional funding for costs incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19). This amendment increases the contract by \$1,974,800.00 to a new contract amount of \$7,405,500.00 and ends November 30, 2020. Final invoices must be received by December 15, 2020. **(Approved)**
6. Temporary Employment Agreement with June Strickler as a Grant Administration Specialist. Term is September 14, 2020 – October 9, 2020. **(Approved)**
7. Douglas County Resolution No. CE 20-60 in the matter of the appointment of Trustee of the North Central Regional Library District, appointing Nancy Spurgeon to represent Douglas County on the Board of Trustees of the North Central Regional Library replacing Deborah Moore and completing her term which expires December 31, 2021. **(Approved)**
8. Request for final release of funds on SIP 2019-08, Port of Royal Slope, Waterline Extension – Eldorado, in the amount of \$26,609.64 (Grant) to the Port of Royal Slope. **(Approved)**
9. Request from Grant County Fire District No. 13 for application of Coronavirus Relief Funds (CRF) through CARES Act Grant No. 20-6541C-013 in the amount of \$15,000.00 to purchase 5-iPad Pros and related equipment. **(Approved for the amended amount of \$10,000.00 and the County must be invoiced on or before October 30, 2020)**

AUDITOR'S OFFICE

10. 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 \$36,187.93, \$1,389.23 and \$977,483.10)**
11. Budget extension request in the amount of \$309,849.41 for the following: \$171,519.39 for CARES Act Fund (102.144) and \$138,330.02 for HAVA 3 Fund (106.148). **(Approved, the public hearing was scheduled for October 27, 2020 at 10:00 a.m.)**

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FAIRGROUNDS

12. Request to purchase a large bucket for skid steer in the amount of \$1,839.39 utilizing previously approved REET funds for a box scraper. **(Approved)**
13. Request the following rate changes for very large events in 2020 that gross more than \$25,000.00 in a single event; and making these rates retroactive for 2020 and continue these rates for 2021: **(Approved)**
 - a. The first proposed rate would be a stall rate of \$16/stall vs. the \$18/stall for events more than \$15,000 and \$20 for events less than \$15,000 gross. In addition, I propose establishing a temporary stall rate of \$3/stall/day whether our stalls or a promoter's stalls.
 - b. The second proposed rate is a camping discount. Currently our rates are \$30 for events unless over \$15,000 gross which has a 20% discount. I propose adding a 25% discount on camping for events more than \$25,000 gross with a base rate of \$30/site. In addition, I would like to add a dry camping rate of \$20/site as a one-time fee for the duration of the event. Many promoters charge a one-time fee for dry camping which is typically a live-in horse trailer.

DEVELOPMENT SERVICES

14. Washington State Department of Ecology Agreement No. TCPRA-1921-GrCoPW-00052 with Grant County – Public Works for a Toxics Cleanup Remedial Action Grant Program Agreement to work with the City of Ephrata to complete the remedial investigation and a feasibility study under Agreed Order DE 3810 for the Grant County Ephrata Landfill 1 (Ephrata Landfill, CSID1692) for a Cleanup Action Plan for the amount of \$7,854,667.00. **(Approved. The Board authorized Damien Hooper, Development Services Director, the authority to sign the agreement)**

3:00 p.m. – 3:50 p.m. J McKiernan, Fairgrounds Update

4:00 p.m. – 4:20 p.m. T Jones, Sheriff's Office Update

MISCELLANEOUS ITEMS

Commissioner Stevens was authorized to sign the Grant County Health District voucher listing in the amount of \$142,438.25.

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WEDNESDAY, SEPTEMBER 23, 2020

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

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| 9:30 a.m. – 10:15 a.m. | B Hill, Public Defense Update |
| 10:00 a.m. – 10:30 a.m. | R Stevens, PCC Rail Authority Executive Session |
| 10:30 a.m. – 10:50 a.m. | K Allen, Clerk's Office Update (Cancelled) |
| 10:00 a.m. – 4:00 p.m. | BOARD OF EQUALIZATION HEARINGS |

THURSDAY, SEPTEMBER 24, 2020

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| 8:30 a.m. – 9:00 a.m. | Grant County COVID-19 Healthcare and Public Health Briefing |
| 9:00 a.m. – 3:00 p.m. | BOARD OF EQUALIZATION HEARINGS |
| 10:00 a.m. – 12:00 p.m. | Martin Hall Juvenile Detention Center – Board Meeting |
| 10:00 a.m. – 10:15 a.m. | R Stevens, Conference Call w/ C Switzer of the Columbia Basin Herald |
| 11:00 a.m. – 12:00 p.m. | R Stevens, Transportation Improvement Board (TIB) Pre Board Meeting (Webex) |
| 1:00 p.m. – 2:30 p.m. | R Stevens, PCC Rail Authority Meeting |
| 2:00 p.m. – 3:30 p.m. | T Taylor, Solid Waste Advisory Committee Meeting (Webex) (Did not attend) |

FRIDAY, SEPTEMBER 25, 2020

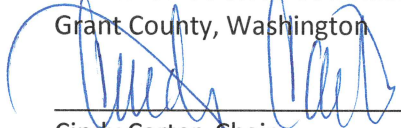
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| 9:00 a.m. – 11:00 a.m. | R Stevens, Transportation Improvement Board (TIB) Board Meeting (Webex) |
| 11:00 a.m. – 2:00 p.m. | R Stevens, Eastern Washington Council of Governments (EWCOG) Meeting (Webex) |
| 11:00 a.m. – 11:30 a.m. | T Taylor, Conference Call with Congressman Newhouse |

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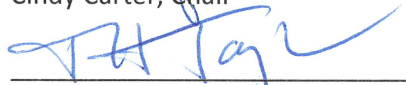
Week of September 21, 2020

Signed this 27th day of October, 2020.

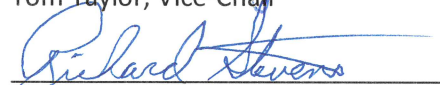
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

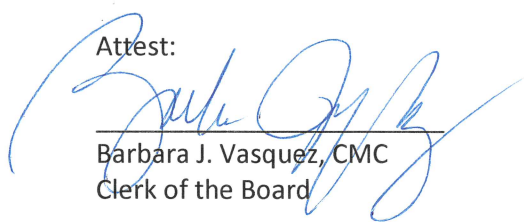


Tom Taylor, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board