

# 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, SEPTEMBER 28, 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

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

- Technology Services: WebEx costs and the grant, no change
- Interfund Communications: Interactive kiosks, too expensive?
- Facilities and Maintenance: Doors update and project updates, still going
- Fairgrounds: Current projects and the end of the year
- Central Services: Fairgrounds business

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

12:00 p.m. – 1:00 p.m. WSAC Virtual Assembly

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

- GrIS Reports
- Prevention Update
- Crisis Solutions Update
- All Staff Back to Work – October 1st

### MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their September 25, 2020 payroll.

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**TUESDAY, SEPTEMBER 29, 2020**

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

**Calendar Items**

- 09/24/20 – HWC Meeting
- 09/28/20 – New HR Consultant Starts
- 09/29/20 – Deputy Sheriff Negotiations Starts
- 09/05/20-09/09/20 – Vacation

**Discussion Items**

1. COVID Situation Update
  - a. Update to COVID Leave Resolution
2. Administrator Services Coordinator

**Budget, Finance, & Risk**

3. Vision Premium Request

**Policy & Procedure**

4. Donations-Charitable Contributions

**Recruitment / Civil Service**

5. Exceptions to Hiring Freeze:
  - a. District Court Clerk (3)
  - b. Administrator Services Coordinator (1)
  - c. Building Safety Specialist (1)

The Commissioners signed Resolution No. 20-090-CC providing a directive for Grant County employees in response to the “Stay Home-Stay Healthy” proclamation from Governor Inslee. Specifically discontinuing the COVID leave effective September 30, 2020.

10:00 a.m. – 10:20 a.m. C Carter w/ K Eslinger, Personnel Issues (C Carter Office) **(Cancelled)**

10:30 a.m. – 10:50 a.m. J Strickler, Administrative Services Coordinator Update

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

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

1:30 p.m. – 1:40 p.m. Bid Opening, Alternate Daily Cover 2020

The following bids were received:

- LSC Environmental Products LLC \$63,360.00
- New Waste Concepts, Inc. \$50,102.50
- Space Savers Inc. \$72,089.60

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A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

1:30 p.m. – 1:50 p.m.                      Open Record Public Hearing, Solid Waste Management Fund Disposal Fee Rate Increase

The Commissioners held an Open Record Public Hearing to take public comment regarding the proposed Solid Waste Management Fund Disposal Fee Rate Increase. A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to allow 3 minutes per individual for public comment. The motion passed unanimously.

Sam Castro, Public Works Director, discussed the waste management fund increase that he is proposing. He is needing to establish a reserve fund for the closure of the current landfill. They must finance \$27 million dollars for this project by 2034. The proposed increase for that reserve is \$6.00/ton. The annual operating costs .15 health district, .85 abatement fund. \$1.00/ton. Annual operating costs are \$4,371,927.00 proposed rate per ton to fund this is \$38.10. Grant County currently has the lowest rates in the state. Final proposed amount for landfill tipping fees is \$47.62/ton which is 71%.

Lars Leland, Port of Mattawa, recommends keeping their drop box open, illegal dumping in the area has doubled and would be worse without the drop box.

Joe Harris, City of Mattawa, appreciates being involved in the discussions and is willing to assist in any way.

Sam Castro mentioned that the Solid Waste Advisory Committee voted to recommend the closure of the Coulee City drop box. The SWAC also voted to have Sam Castro review the Mattawa drop box and present that information to the County Commissioners.

Pam Thorsen of the Desert Aire - Safety and Security Committee, has been working with the Port and City of Mattawa to find a good solution for waste in South Grant County.

Cindy Jensen, Finance Director for the City of Moses Lake, stated she understands the need for a rate increase but does not understand how there needs to be an increase of 71%. She would like to see the details of the landfill budget. She understands there is a need for an increase but why 71%.

Commissioner Carter stated that quite a few letters/emails have been received and will be added to the file.

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens to close the public comment portion of the hearing. The motion passed unanimously. Another public hearing will be forthcoming to make the final decisions on the rate increase. **(Scheduled for November 3, 2020 at 1:30 p.m.)**

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2:30 p.m. – 3:00 p.m.

Consent Agenda (Items 1 through 11)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 11 on the agenda as presented. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners August 10 and 17, 2020 Minutes for approval. **(Approved)**
3. Recommendation for approval of Phase 3 small business & non-profit grants through the Coronavirus Relief Funds (CRF) CARES Act Grant with the Department of Commerce, payable to the Grant County Economic Development Council. The third round of applications for small business and non-profit grants has been submitted by the EDC for a total request of \$328,315.00. After review of the applications, the Board of County Commissioners has made the following final decisions:

**Applications Denied:**

Company Name	Area	Amount Requested
AgriSured, LLC	Moses Lake	\$10,000.00
Mountain Medic CPR/Mountain Medic CPR, LLC	Moses Lake	\$10,000.00
Rattlesnake Ridge, Inc.	"Grant County"	\$10,000.00
First Presbyterian Church of Wilson Creek	Wilson Creek	\$10,000.00
Mercy Alternative Health Care	Soap Lake	\$ 9,000.00

**Applications Approved with amended amounts:**

Company Name	Area	Amount Requested	BOCC Approved Amount
Simply Sensational, LLC	Moses Lake	\$10,000.00	\$ 5,000.00
VODE, LLC	Quincy	\$10,000.00	\$ 5,000.00

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**Application Approved after BOCC reconsideration (from Round 2):**

Company Name	Area	Amount Requested	BOCC Approved Amount
La Popular Bakery	Moses Lake	\$10,000.00	\$10,000.00

**Applications Approved as requested:**

Company Name	Area	Amount Requested	BOCC Approved Amount
Changes Salon	Electric City	\$ 7,520.00	\$ 7,520.00
Nat Washington House	Ephrata	\$10,000.00	\$10,000.00
PS&S Print Company, LLC	Ephrata	\$10,000.00	\$10,000.00
Grand Coulee Fitness	Grand Coulee	\$10,000.00	\$10,000.00
Grand Coulee Investors, Inc. dba Grand Coulee Motel	Grand Coulee	\$10,000.00	\$10,000.00
Hometown Pizza	Grand Coulee	\$10,000.00	\$10,000.00
Loyal Order of Moose Grand Coulee Lodge 504	Grand Coulee	\$10,000.00	\$10,000.00
Michon Eagle	Grand Coulee	\$10,000.00	\$10,000.00
Star Publishing, Inc.	Grand Coulee	\$10,000.00	\$10,000.00
Tera Whitelaw	Grand Coulee	\$ 7,500.00	\$ 7,500.00
Parkers Fabrication & Welding	Mattawa	\$10,000.00	\$10,000.00
Firouzi Development, LLC	Moses Lake	\$10,000.00	\$10,000.00
Mason's Place, LLC	Moses Lake	\$ 8,000.00	\$ 8,000.00
Moses Lake Dairy Queen, LLC	Moses Lake	\$10,000.00	\$10,000.00
Moses Lake Music	Moses Lake	\$10,000.00	\$10,000.00
Oasis Massage	Moses Lake	\$10,000.00	\$10,000.00
Resolve Consulting	Moses Lake	\$10,000.00	\$10,000.00
ShirtBuilders, Inc.	Moses Lake	\$10,000.00	\$10,000.00
Tom Cobb Agency dba Tom Cobb Insurance	Moses Lake	\$10,000.00	\$10,000.00
Truk Wurx, LLC	Moses Lake	\$10,000.00	\$10,000.00
Vicki's Hair-Krafter	Moses Lake	\$10,000.00	\$10,000.00
The Favored Farmhouse	Moses Lake	\$ 6,895.00	\$ 6,895.00
Katherine J Eastman Jones	Quincy	\$ 9,900.00	\$ 9,900.00
Tandy Therapy, LLC	Moses Lake	\$10,000.00	\$10,000.00
Anas Beauty Salon	Royal City	\$ 6,000.00	\$ 6,000.00
Anas Hair Creations	Royal City	\$ 5,000.00	\$ 5,000.00
Royal Embroidery	Royal City	\$10,000.00	\$10,000.00
Multi Directional Drafting and Design	Soap Lake	\$10,000.00	\$10,000.00
Americo Freight Transportation, LLC	Warden	\$ 9,000.00	\$ 9,000.00
Total amount of the grants approved:			\$289,815.00

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4. Budget extension request from the Administrative Services Coordinator to the Grants Administration Fund as follows: **(Approved, the public hearing was scheduled for October 27, 2020 at 10:00 a.m.)**
  - Grants Administration Fund #190001, for Washington State Department of Commerce Coronavirus Relief Funds (CFR) Grant through CARES Act Grant No. 20-6541C-013, including Amendment A, in the total amount of \$7,405,500.00 for direct Grant County relief and pass-through funding. Period of performance is March 1, 2020 through November 30, 2020.
  - Grants Administration Fund #190001, for Washington State Department of Commerce Shelter Program Grant No. 21-4610C-104, in the amount of \$523,375.00 for pass through funding for the City of Moses Lake and HopeSource (Ellensburg). Period of performance is August 1, 2020 through June 30, 2023.
5. Housing Assistance Unit, Community Services and Housing Division, Emergency Solutions Grant – COVID-19 (ESG-CV) amended Sub Recipient Agreement with the Housing Authority of Grant County (recipient) to receive Washington State Department of Commerce Grant Funds No. 20-4613C-100. The amendments include a term date correction and an added contract number. **(Approved)**

**AUDITOR'S OFFICE**

6. 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 \$572,038.76)**

**TECHNOLOGY SERVICES**

7. Purchase Order No. 332 in the amount of \$14,354.14 to purchase Annual License Renewals for Body Cameras - Evidence.com from AXON. **(Approved)**
8. Purchase Order No. 333 and Agreement in the amount of \$6,720.00 for the Annual License Renewal for Prison Solutions from LexisNexis. **(Approved)**
9. Purchase Order No. 334 in the amount of \$26,926.56 to purchase WEBEX – AU Meetings Bridge County Call Back Audio and AU Cloud Meetings Tier 1-1 due to COVID, from Ednetics. **(Approved)**
10. Purchase Order No. 335 in the amount of \$22,722.00 to purchase the Annual Renewal for Barracuda Support Contract from CDW through Contract No. 100-5344541-001. **(Approved)**

**FAIRGROUNDS**

11. Request to purchase 12 blade signs from Marshall Signs in the amount of \$5,258.52 using REET funds (126.168). **(Approved)**

**WEDNESDAY, SEPTEMBER 30, 2020**

9:00 p.m. – 4:00 p.m.

BOARD OF EQUALIZATION HEARINGS

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**THURSDAY, OCTOBER 1, 2020**

- 7:00 a.m. – 8:00 a.m. T Taylor, Moses Lake Chamber Response Team Meeting **(Cancelled)**
- 8:30 p.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 8:30 a.m. – 9:00 a.m. Grant County COVID-19 Healthcare and Public Health Briefing
- 6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

**MISCELLANEOUS ITEMS**

The Chair of the Board authorized the Clerk of the Board to stamp her signature of approval to the Dorsing Farms III, LLC – Tyler Dorsing (Dorsing Farm Unit 100 Short Plat) File # P 20-0270 (preliminary P 20-0241) Final Plat Submission and Review.

**FRIDAY, OCTOBER 2, 2020**

- 8:00 p.m. – 5:00 p.m. ~~T Taylor~~ R Stevens, REC Silicon Mediation Meeting

Signed this 16<sup>th</sup> day of Nov, 2020.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Tom Taylor  
Tom Taylor, Vice-Chair

ERUSEN  
Richard Stevens, Member

Attest:  
Barbara J. Vasquez  
Barbara J. Vasquez, CMC  
Clerk of the Board