

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, OCTOBER 5, 2020**

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

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: Continue to be on guard for phishing attempts
- Interfund Communications: Interactive kiosks, costs?
- Facilities and Maintenance: Personnel Update, projects
- Fairgrounds: Current projects
- Central Services: Fairgrounds business, meet with Jim and Damien

11:00 a.m. – 11:30 a.m. T Gaines, WebEx and Courtrooms Discussion

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

### **TUESDAY, OCTOBER 6, 2020**

The session was continued to 9:30 a.m. with all Commissioners in attendance.

9:30 a.m. – 9:50 a.m. J Strickler, Administrative Services Coordinator Update

10:00 a.m. – 10:30 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.

11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update

- Workload Report; Pending Personnel Acquisitions; Landfill RI/FS

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

1:30 p.m. – 2:00 p.m. S Castro, Public Works Update (Items 1 through 4)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 4 on the agenda as presented. The motion passed unanimously.

1. Request to Purchase One (1) Boss V-XT 8’ 2" Steel w/ Installation - Boss V-Plow from Northend Truck Equipment in the amount of \$17,399.98 through the DES contract #01117. **(Approved)**
2. Request to Purchase One (1) 2020 JRB CARR ASSY LFD W/FEM; Fork Coupler from Pape Machinery in the amount of \$6,296.00 through Sourcewell Discount #032119. **(Approved)**
3. **Resolution No. 20-082-CC** notice of hearing in the matter of declaring certain county-owned property surplus and ordering the sale thereof: Miscellaneous Vehicles and Equipment. The hearing was set for October 27, 2020 at 1:30 p.m. **(Approved)**
4. Update to the Certification Acceptance (CA) Agreement between Grant County and the Washington State Department of Transportation (WSDOT) authorizing Grant County to perform certain elements of project development and construction administration, as defined in the agreement. **(Approved)**

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 16)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 16 on the agenda as presented. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers. **(Approved)**
2. Recommendation for approval of Phase 4 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. \$221,000,000.00 was submitted for approval. **(All applications were approved as follows:)**

Company Name	Area	Amount Requested	BOCC Approved Amount
Kids Rock Daycare	Ephrata	\$ 9,000.00	\$ 9,000.00
Eco Health International, Inc.	Soap Lake	\$10,000.00	\$10,000.00
Better Cleaners	Moses Lake	\$10,000.00	\$10,000.00
Big Bend Community College Foundation	Moses Lake	\$10,000.00	\$10,000.00
Blue Palm Frozen Yogurt	Moses Lake	\$10,000.00	\$10,000.00
Roberta Fah Dresser, LMT dba Dogwood Clinic	Moses Lake	\$ 5,000.00	\$ 5,000.00
Grant County EDC	Moses Lake	\$ 4,000.00	\$ 4,000.00
J&V Suglani Investors	Moses Lake	\$10,000.00	\$10,000.00
Va Corporation	Moses Lake	\$10,000.00	\$10,000.00
Manah Kofoed Salon	Moses Lake	\$10,000.00	\$10,000.00
McKean Concrete & Construction, Inc.	Moses Lake	\$10,000.00	\$10,000.00
Pope Enterprises	Moses Lake	\$10,000.00	\$10,000.00
Stefanie Gaifano	Moses Lake	\$10,000.00	\$10,000.00
Today's Generation, LLC	Moses Lake	\$10,000.00	\$10,000.00

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White Bikes, LLC	Moses Lake	\$10,000.00	\$10,000.00
Mis Primeros Pasos Daycare	Othello	\$10,000.00	\$10,000.00
Corn Tortillas Elena	Quincy	\$10,000.00	\$10,000.00
Antojitos KDY, LLC	Royal City	\$10,000.00	\$10,000.00
Judy's Great Food	Royal City	\$10,000.00	\$10,000.00
Kaylee Shadows	Royal City	\$ 3,000.00	\$ 3,000.00
Jones Brand, LLC (unverified by EDC)	Moses Lake	\$10,000.00	\$10,000.00
My Kitchen, LLC (unverified by EDC)	Royal City	\$10,000.00	\$10,000.00
The Massage Cottage (unverified by EDC)	Ephrata	\$10,000.00	\$10,000.00
Voltage Coffee House (unverified by EDC)	Grand Coulee	\$10,000.00	\$10,000.00

3. Interlocal Cooperation Agreement between Grant County and the Grant County Fire District No. 13 for grant funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses from March 1, 2020 through November 30, 2020 not to exceed \$10,000.00. **(Approved)**
4. **Resolution No. 20-083-CC** authorizing execution of an interlocal agreement with Grant County Fire District No. 13 related to Coronavirus Relief Funds (CRF) CARES Act grant funding. **(Approved)**
5. Amendment to Interlocal Cooperation Agreement with Grant County Fire District No. 3 for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020. **(Approved)**
6. Amendment to Interlocal Cooperation Agreement with Grant County Health District for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020. **(Approved)**
7. Amendment to Interlocal Cooperation Agreement with Grant County Port District No. 5 for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020. **(Approved)**
8. Amendment to Interlocal Cooperation Agreement with Grant County Noxious Weed Board for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020. **(Approved)**
9. Amendment to Interlocal Cooperation Agreement with the City of George for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020. **(Approved)**
10. Amendment to Interlocal Cooperation Agreement with Grant County Economic Development Council (EDC) for Grant Funding through the Coronavirus Relief Fund (CRF) Cares Act Grant No. 20-6541C-013 for COVID-19 related expenses. The amendment changes the end date to November 20, 2020. **(Approved)**
11. Second Temporary Employment Agreement with June Strickler as a Grant Administration Specialist. The amendment would extend the term through December 31, 2020. **(Approved)**

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**AUDITORS OFFICE**

12. 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 \$661,155.44)**

**CENTRAL SERVICES**

13. Budget extension request in the amount of \$555,528.00 to receive Administrative Office of the Courts (AOC) grant funds to pay for needed technology in the courtrooms utilized by Superior Court. **(Approved, the public hearing was scheduled for October 27, 2020 at 10:00 a.m.)**

**SHERIFF'S OFFICE**

14. Gorge Amphitheater Alcohol Operating Plan, May 2020, between Grant County, by and through the Grant County Sheriff's Office, and Legends Music, LLC and Live Nation Worldwide, Inc. and submitted to the Washington State Liquor and Cannabis Board. Term is May, 2020 through December 31, 2020. **(Approved)**

**TECHNOLOGY SERVICES**

15. Purchase Order No. 336 for the TeamViewer Renewal Subscription with AddOn Channel and Mobile Support in the amount of \$12,961.20. **(Approved)**

**NEW HOPE / KIDS HOPE**

16. Proclamation recognizing October, 2020 as Domestic Violence Action Month in Grant County. **(Approved)**

**WEDNESDAY, OCTOBER 7, 2020**

8:30 a.m. – 4:00 p.m.

BOARD OF EQUALIZATION HEARINGS

1:00 p.m. – 1:45 p.m.

C Carter, Governor's Office - Commissioner Call

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**THURSDAY, OCTOBER 8, 2020**

- 8:30 a.m. – 9:00 a.m. Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)
- 9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 9:00 a.m. – 10:00 a.m. T Taylor, Multi Agency Communications Center (MACC) Board Meeting
- 1:30 p.m. – 3:00 p.m. C Carter, Area Aging / Council of Governments Meeting

**FRIDAY, OCTOBER 9, 2020**

No Meetings Held

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

EXCUSED  
Richard Stevens, Member

Attest:

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