

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

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

MONDAY, OCTOBER 12, 2020

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

8:30 a.m. – 9:30 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. – 11:20 a.m. S Fode, New Hope / Kids Hope Update

- Shelter
- Staffing at New Hope and Kids Hope
- Grant opportunities
- Website for New Hope
- Press Release for Valor
- Fundraising Efforts
- 2021 Budget Questions

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

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their October 9, 2020 payroll.

TUESDAY, OCTOBER 13, 2020

The session was continued to 9:00 a.m. with all Commissioners in attendance.

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

Grant County Commissioners Minutes

Week of October 12, 2020

Calendar Items

10/13/20 – Deputy Negotiations

Discussion Items

1. COVID Situation Update
 - a. COVID Leave Summary
2. HR Consultant Assigned to Public Works
3. Administrator Services Coordinator

Budget, Finance, & Risk

4. Human Resources 2021 Budget

Compensation, Benefits, & Payroll

5. COLA - West Size Class B/C All Urban
Consumers CPI, Sep to Sep

Recruitment / Civil Service

6. Exceptions to Hiring Freeze:
 - a. Chief Appraiser (1)
 - b. Coordinator – WISE Program (1)
 - c. Peer Support Spec – Youth Partner (1)
7. Administrator Services Coordinator
8. Deputy Fire Marshall

Labor Relations/ Legal Actions

9. Labor & Legal Report Review
 - a. Corrections Negotiations
 - b. Deputy Negotiations

10:00 a.m. – 10:50 a.m. T Gaines, Central Services Update

- Technology Services: Webex Costs; Website outdated
- Interfund Communications: Interactive Kiosk demo
- Facilities and Maintenance: Keyless Entry
- Fairgrounds: Lighting project; Power to Ag building
- Central Services: New Jail Update; Fairgrounds Property

11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Unified Development Code (UDC) Amendment

The Commissioner held an Open Record Public Hearing to consider a Unified Development Code Amendment as proposed by Grant County Development Services for changes to allow government offices in various zones, revise the Performance and Use standards for Mini Storage developments in order to clarify ambiguous language and provide greater clarity for developers/owners, revises "minor modification" language for Wireless Communication Facilities to better facilitate tower upgrade projects, and revise language regarding size limitations for uses in the AG zone. File # P 20-0133 and P 20-0134.

**Grant County Commissioners Minutes
Week of October 12, 2020**

Tyler Lawrence, Assistant Director, discussed the project. He stated that the Planning Commission is forwarding the amendment for approval with one modification to #8 of their Findings of Fact. They wish to add additional language as follows: "Visual screening shall only apply when a residence is present within 100 feet of any property line, excluding road frontages, and excluding any residences owned or controlled by the mini storage operator and/or property owner." This language will only apply to the rural and rural activity center zones.

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor to close the public comment portion of the hearing. The motion passed unanimously. Commissioner Taylor moved to approve the recommendation of the Planning Commission and the amendment by the PC the UDC Amendment as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 20-085-CC)**

11:30 a.m. – 12:00 p.m. BOCC, Sheriff's Office Command Vehicle and Transport Bus Tour

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

1:30 p.m. – 2:20 p.m. Public Works Update (Items 1 through 3)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 3 on the agenda as presented. The motion passed unanimously.

1. Request to purchase (2) 2021 Western Star 4900SF Cab & Chassis in the amount of \$278,859.60 including sales tax from Freightliner Northwest. Purchases will be made through the Truck Chassis 2018 Contract. **(Approved)**
2. Filing of the Draft Annual Construction Program recommended plan for the laying out, construction, and maintenance of county roads for 2021 in accordance with WAC 136-16-010 / RCW 36.81.130. **(Approved)**
3. Resolution No. 20-084-CC notice of hearing to consider a solid waste management fund disposal fee rate increase. This hearing is set for November 3, 2020 at 1:30. **(Approved)**

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 18)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 6 and 8 through 18 on the agenda as presented. Item 7 was denied. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners August 24, 2020 Minutes for approval. **(Approved)**
3. UPDATED: Interagency Agreement with Grant County through the Washington State Department of Commerce, Community Services and Housing Division Housing Assistance Unit for the Shelter Program Grant No. 21-4610C-104. The updates include verbiage additions and removals and will replace the previous version signed by the BOCC on September 22, 2020.

**Grant County Commissioners Minutes
Week of October 12, 2020**

The total remains at \$523,375.00 and the term is still August 1, 2020 through June 30, 2023.
(Approved)

4. Housing Assistance Unit, Community Services and Housing Division Shelter Program Grant Sub Recipient Agreement with HopeSource, for the Washington State Department of Commerce Shelter Program Grant Agreement No. 20-4610C-104. Term of the agreement is August 1, 2020 through June 30, 2023 and in the amount of \$523,375.00. **(Approved)**
5. Reversal on one Round 3 Small Business and Non-profit Grant Application Denial through the Coronavirus Relief Fund CARES Act Grant, Contract No. 20-6541C-013. The business is Mountain Medic CRP, LLC in the amount of \$10,000.00. **(Approved)**
6. Reimbursement No. CRF 20-19 on the Department of Commerce Coronavirus Relief Funds (CRF) CARES Act Contract No. 20-6541C-013 reimbursement to the Grant County Economic Development Council (EDC) in the amount of \$10,000.00 and is a release of funds for one Round 3 Small Business and Non-profit Grant Application (which the BOCC initially denied and has since reversed, based upon receipt of additional information.) See above. **(Approved)**
7. Request from the Grant County Fire District No. 3 to extend their original Coronavirus Relief Funds (CRF) CARES Act Grant that was previously awarded in the amount of \$10,000.00 so they may purchase an AeroClave RDS 3220 decontamination unit in the amount of \$17,544.00 in order to disinfect their apparatus and training rooms after each use. **(Denied)**
8. Reimbursement No. CRF 20-20 on the Department of Commerce Coronavirus Relief Funds (CRF) CARES Act Contract No. 20-6541C-013 reimbursement to the Grant County Economic Development Council (EDC) in the amount of \$5,646.27 relating to advertising, publishing and personnel hours. **(Approved)**
9. Reimbursement Request #1 on Washington State Department of Commerce Eviction Rent Assistance Program (ERAP) Grant No. 21-4614C-108, administered through the Housing Authority of Grant County, in the amount of \$25,592.32. **(Approved)**
10. Reimbursement Request #15 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$27,966.32. **(Approved)**
11. New application liquor license for Blacksmith Farms, Quincy WA, through the Washington State Liquor and Cannabis Board. **(Approved)**

AUDITOR'S 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 amounts of \$1,100,286.29)**

JUVENILE COURT AND YOUTH SERVICES

13. Budget extension request in the amount of \$87,134.00 to receive one-time reimbursements for excess costs already expended on their BECCA (\$83,776.00) and CASA (\$3,358.00) programs. **(Approved, the public hearing was scheduled for November 9, 2020 at 10:30 a.m.)**

Grant County Commissioners Minutes

Week of October 12, 2020

FAIRGROUNDS

14. Recommendation to award the bid for the Ardell Sidewall Panel project to Stan's Construction in the amount of \$37,080.14 as this was the only bid received. **(Approved)**

GRANT INTEGRATED SERVICES

15. Criminal Justice Treatment Act Plan for Grant County from October 2, 2020 through September 30, 2021 which provides substance abuse services. **(Approved)**
16. Supported Living/Group Home Exhibit C, Revision No. 210300, on Washington State Department of Social & Health Services (DSHS) Contract No. 1963-57191 with Grant Integrated Services' Developmental Disabilities Department. **(Approved)**
17. Washington State Department of Social and Health Services DSHS and County Agreement on Data Security Requirements No. 2063-91217. Term is October 15, 2020 through June 30, 2023. **(Approved)**
18. Amendment 2 to the Washington State Health Care Authority, Client Services Contract Restatement for Community Prevention and Wellness Initiative (CPWI) Prevention Services, Contract No. K3919. New term of the contract is July 1, 2019 to September 29, 2022 in the new amount of \$631,354.00. **(Approved)**

3:30 p.m. – 3:50 p.m. C Bryan, Bureau of Land Management – Saddle Mountain Discussion

The Commissioners met with Curtis Bryan of the Bureau of Land Management (BLM) to discuss the issues brought forth by the Maughan family and their land in the Saddle Mountains. BLM is attempting to curb the stealing of mineral rocks and petrified wood in the area. The BLM land in the area is currently designated as "open" OHV area. A land exchange has been discussed between the entities but that process could take years.

4:00 p.m. – 4:20 p.m. J Strickler, ASC Update

WEDNESDAY, OCTOBER 14, 2020

10:00 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 1:00 p.m. HEARINGS EXAMINER

2:00 p.m. – 3:00 p.m. C Carter, SkillsSource Forum Budget Meeting (Zoom)

3:00 p.m. – 3:30 p.m. REC Settlement Agreement

The Commissioners met with legal counsel and signed a Settlement Agreement with REC Solar Grade Silicon LLC regarding the assessed value of their property.

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

**Grant County Commissioners Minutes
Week of October 12, 2020**

6:00 p.m. – 7:30 p.m. R Stevens, Health District Board Meeting

THURSDAY, OCTOBER 15, 2020

T Taylor, Out

10:00 a.m. – 11:00 a.m. C Carter, Homeless Task Force Meeting

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

FRIDAY, OCTOBER 16, 2020

T Taylor, Out

10:00 a.m. – 12:00 p.m. R Stevens, Legislative Steering Committee (LSC) Meeting to discuss 2021 Washington State Association of Counties (WSAC) Policy Statement (Zoom)

MISCELLANEOUS ITEMS

The Commissioners signed a signed contract between Grant County, by and through New Hope, and the Washington State Coalition against Domestic Violence (WSCADV) to participate in the program of the Washington State Department of Commerce, Community Services and Housing Division – Office of Crime Victims Advocacy (OCVA) Coronavirus Emergency Supplemental Fund (CESF) to implement a partnership with Columbia Basin Health Association – Parents as Teachers home visiting program. Contract expires September 30, 2022.

Signed this 16th day of Nov, 2020.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Tom Taylor
Tom Taylor, Vice-Chair

ERASED
Richard Stevens, Member

Attest:

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