

# AGENDA

## 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, OCTOBER 19, 2020

The Grant County Commissioners session began at 10:00 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Taylor was out and excused.

8:30 a.m. – 9:30 a.m. Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM 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: Current SitRep
- Interfund Communications: Current SitRep
- Facilities and Maintenance: Project Updates
- Fairgrounds: Project Updates
- Central Services: Current SitRep

11:00 a.m. – 11:20 a.m. T Jones, Sheriff's Office Update (**Sheriff did not attend**)

11:30 a.m. – 11:50 a.m. District Court Update

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

### MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Crescent Ridge Ranch Development Co. (Crescent Ridge Ranch Major Plat) File # P 19-0207 (preliminary P 19-0114) Final Plat Submission and Review.

### TUESDAY, OCTOBER 20, 2020

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

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

Calendar Items

10/20/20 – Medical Appointment (Afternoon)

**Grant County Commissioners Minutes  
Week of October 19, 2020**

**Discussion Items**

1. COVID Situation Update
  - a. Employee Feedback
  - b. COVID Leave Summary
  - c. Board Instruction re COVID
2. Problem-Solving Models
3. HOLD on Vacation Time for Union

**Compensation, Benefits, & Payroll**

4. AFLAC – Hired Employees w/ Existing Coverage

**Recruitment / Civil Service**

5. Fire Marshal Posting
6. Exceptions to Hiring Freeze:
  - a. Therapist - MLSD (1)
  - b. Therapist (1)
7. Administrative Services Coordinator
8. Annual Leave Accrual Exception

**Labor Relations/ Legal Actions**

9. Labor & Legal Report Review
  - a. Association – CBA Signature (Multiple documents)
  - b. Deputy Sheriffs
  - c. Corrections
  - d. GrIS Teamsters – CBA Signature (Two documents)

The Commissioners approved and signed the following Working Agreements with the Grant County Public Employees Association Units for the term January 1, 2019 through December 31, 2020:

- Courthouse Unit
- Public Works Unit
- Youth Services Unit (Juvenile Court)
- District Court Unit

The Commissioners approved and signed a Memorandum of Agreement with the Solid Waste Unit for the term January 1, 2019 through December 31, 2020.

The Commissioners approved and signed the following Working Agreements with Teamsters Local Union No. 760 for the term January 1, 2020 through December 31, 2021:

- Grant Integrated Services – Clinical Staff
- Grant Integrated Services – Administrative Staff

**Grant County Commissioners Minutes  
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10:00 a.m. – 10:50 a.m. J McKiernan, Fairgrounds Update

Discussion about goals for 2021 including capital submissions

- Continue to catch up on neglected maintenance
- Increase stall quality
- Increase stall count
- Improve campgrounds – 5-year-plan
- Improve aesthetics of grounds – Landscaping, sprinklers, removing track, debris, water tank
- Focus on one barn improvement on the Fair side (Sheep barns)
- Add restrooms to rentable buildings (Commercial building)
- Improve equipment to lessen staff impacts (Increase efficiency)

Food booth contracts (For profit) for 2021

Demolition of unused buildings – thoughts

- Old Koots
- Eagles Booth
- GC Animal Outreach booth
- Milking Parlor

Investment in one booth per year

- Hood, sinks, fire suppression
- Compliance with changing regulations

Additional events for 2021

- Dia de los muertos
- Movie Nights
- Demo Derby partnership with rodeo folks
- Car show
- Horse clinics

Schedule for 2021

- Our buildings are going to be very full

11:00 a.m. – 11:20 a.m. J Gingrich, Deputy Clerk of the Board

BOCC Update:

- Insurance
- Budget Concerns
- Vehicle 619 utilized by Auditor

**Grant County Commissioners Minutes  
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Board of Equalization (BOE) Update:

- 2019-2020 Session
- 2020-2021 Session
- Concerns

Tourism Commission:

- Commission meeting w/BOCC
- Budget
- LTAC Concerns

Disability Board:

- Update

Veteran Services:

- Monthly Update
- Assistance Fund Policy Update
- Board Member Resignation

11:30 a.m. – 12:00 p.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.

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

2:00 p.m. – 2:20 p.m. Consent Agenda (Items 1 through 16)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 16 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners July 20, 2020 minutes AMENDED for approval. **(Approved)**
3. Subrecipient Agreement for Community Development Block Grant (CDBG) Public Services with the OIC of Washington for Washington State Department of Commerce Department of Housing and Urban Development (HUD) grant funds Contract No. 20-62210-005 in the amount of \$120,684.00 for use in Energy Assistance. **(Approved)**
4. September 2020 reimbursement request from the Grant County Health District on Washington State COVID-19 Outbreak Emergency Housing Grant, Contract No. 316-46108-10 in the amount of \$462.52. **(Approved)**
5. Washington State COVID-19 Outbreak Emergency Housing Grant , Amendment A to Sub recipient agreement with the Grant County Health District, on Washington State Department of Commerce Contract No. 316-46108-10 with a new term end date of December 31, 2020. **(Approved)**
6. Washington State COVID-19 Outbreak Emergency Housing Grant , Amendment A to Sub recipient agreement with the City of Moses Lake, on Washington State Department of Commerce Contract No. 316-46108-10 with a new term end date of December 31, 2020. **(Approved)**

**Grant County Commissioners Minutes****Week of October 19, 2020**

7. Reimbursement No. 20-21 on Coronavirus Relief Funds (CRF) CARES Act Grant for Grant County Health District for the period September 1, 2020 through September 15, 2020, with the Department of Commerce in the amount of \$106,562.84. **(Approved)**
8. City of Warden request for extension of time on Strategic Infrastructure Project (SIP) 2018-08, Wastewater System Lift Station, to July 1, 2021 due to COVID-19 impacts delaying progression of work. **(Approved)**
9. Request from the Moses Lake School District for possible Coronavirus Relief Funds (CRF) CARES Act grant monies for all school districts within Grant County. **(Approved, up to \$150,000.00)**
10. Budget extension request in the total amount of \$621,813.00 to the Economic Enhancement Strategic Infrastructure Ending Fund Balance for the following SIP projects: **(Approved, the public hearing was scheduled for November 9, 2020 at 10:30 a.m.)**

<b>Project</b>	<b>Amount</b>	<b>Budget Codes:</b>
SIP #2019-10 Port of Royal Slope, <i>Waterline Extension East to Eldorado Stone (Torklift)</i>	\$133,000.00 Grant	Revenue account N/A Expense account: <u>113.155.00.9903.589906000</u>
SIP #2019-11 GC Public Hosp. District 1 (Samaritan Healthcare), <i>Infrastructure Support for Replacement Public Hospital</i>	\$100,000.00 Grant	Revenue account N/A Expense account: <u>113.155.00.9928.589906000</u>
SIP #2019-12 Port of Coulee City, <i>Coulee City Medical Clinic</i>	\$169,000.00 Grant	Revenue account N/A Expense account: <u>113.155.00.9913.589906000</u>
SIP #2020-02 City of Coulee City, <i>Coulee City Rodeo Ground Improvements</i>	\$105,000.00 Grant	Revenue account N/A Expense account: <u>113.155.00.9982.589906000</u>
SIP #2020-03 Port of Warden, <i>Port of EMS Helipad Construction</i>	\$53,813.00 Grant	Revenue account N/A Expense account: <u>113.155.00.9939.589906000</u>
SIP #2020-04 City of Warden, <i>Warden Commercial Truck Parking Facility</i>	\$61,000.00 Grant	Revenue account N/A Expense account: <u>113.155.99.9977.589906000</u>
<b>TOTAL</b>	<b>\$621,813.00</b>	

**Grant County Commissioners Minutes  
Week of October 19, 2020**

**AUDITOR'S OFFICE**

11. 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 \$659,375.61 and \$61,218.24)**

**NEW HOPE / KIDS HOPE**

12. Contract Amendment No. 3 with Washington State Department of Social & Health Services (DSHS) for Onsite Family Violence Services contract #1912-61860 through New Hope, amending the contract start date to 11/1/2020 and end date to 6/30/21 in the same amount of \$62,000.00. **(Approved)**

**SHERIFF'S OFFICE**

13. Request for out of state travel for Sgt. Gary Mansford to attend Supervising Patrol Critical Incident Training from October 20 – 21, 2020 in Kennewick, WA. **(Approved)**

**GRANT INTEGRATED SERVICES**

14. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during August, 2020 in the amount of \$228.75 on Washington State Department of Corrections (DOSAs) contract. **(Approved)**
15. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during September, 2020 in the amount of \$228.75 on Washington State Department of Corrections (DOSAs) contract. **(Approved)**
16. Letter of appointment for Aaron Edwards as a Designated Crisis Responder for Grant integrated Services, in accordance with RCW 71.05.020. **(Approved)**

3:00 p.m. – 3:30 p.m.                      Saddle Mountain Discussion – Follow up Meeting

The Commissioners met with the Maughan family, Fire District #8 representatives, Representative Newhouse Office, Bureau of Reclamation and others to discuss Saddle Mountain and the issues the Maughan's currently have in the area.

**WEDNESDAY, OCTOBER 21, 2020**

T Taylor, Out

9:30 a.m. – 11:30 a.m.                      TOURISM COMMISSION MEETING

10:00 a.m. – 11:00 a.m.                      R Stevens, WRCIP Board of Directors Meeting for Final Budget (Zoom)

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11:00 a.m. – 12:00 p.m. C Carter, Grant County Leadership COVID-19 Meeting (Moses Lake Chamber ZOOM)

1:00 p.m. – 2:30 p.m. C Carter, Grant County Suicide Prevention Taskforce Meeting

**THURSDAY, OCTOBER 22, 2020**

T Taylor, Out

9:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS

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

**FRIDAY, OCTOBER 23, 2020**

T Taylor, Out

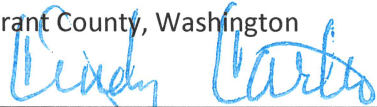
10:00 a.m. – 11:00 a.m. C Carter, Stakeholder Group Meeting for Day Camps for Kids

**MISCELLANEOUS ITEMS**


Commissioner Stevens was authorized to sign the Grant County Health District voucher listing in the amount of \$21,257.20.

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

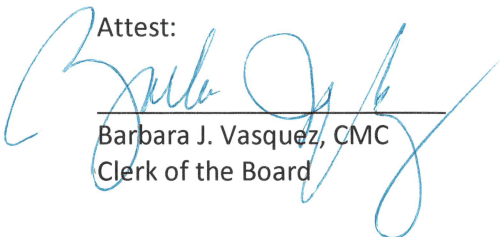
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Cindy Carter, Chair

  
\_\_\_\_\_  
Tom Taylor, Vice-Chair

  
\_\_\_\_\_  
Richard Stevens, Member

Attest:

  
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Barbara J. Vasquez, CMC  
Clerk of the Board