

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

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

MONDAY, NOVEMBER 23, 2020

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Taylor was out and excused.

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| 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 |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update |
| 1:00 p.m. – 1:50 p.m. | D Anderson, Grant Integrated Services Update |
| | <ul style="list-style-type: none">• Mattawa Office• Crisis Solutions Update |
| 2:00 p.m. – 2:20 p.m. | B Hill, Public Defense Update |
| 2:30 p.m. – 3:20 p.m. | K Eslinger, Human Resources Update (Cancelled) |

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their November 20, 2020 payroll.

TUESDAY, NOVEMBER 24, 2020

The session was continued to 11:00 a.m. with all Commissioners in attendance.

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| 9:00 a.m. – 11:00 a.m. | C Carter at Canvassing Board Precertification of Elections (Elections Department) (Cancelled) |
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**Grant County Commissioners Minutes
Week of November 23, 2020**

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. – 12:00 p.m. 2021 Grant County Budget Discussion

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 (1 Item)

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

1. Local Agency Agreement between the Washington State Department of Transportation and Grant County for the Grape and Maple Drive project (CRP 18-05) grading, drainage, curb and gutter, HMA, etc. This agreement provides for federal funding for up to \$108,125.00 of the total anticipated PE costs of \$125,000.00. **(Approved)**

2:00 p.m. – 2:30 p.m. Consent Agenda (Items 1 through 22)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 18 and 20 through 22 on the agenda as presented. Item 19 was withdrawn. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners October 26 and November 2, 2020 Minutes for approval. **(Approved)**
3. Recommendation for approval of Phase 6/Round 6 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 in the total amount of \$110,000.00. **(The following applications were approved, totaling \$105,500.00):**

Company Name	Area	Amount Requested	BOCC Approved Amount
Alexis Morales	Grand Coulee	\$ 10,000.00	\$ 5,500.00
Angel Nail	Moses Lake	\$ 10,000.00	\$ 10,000.00
Camas Cove Cellars	Moses Lake	\$ 10,000.00	\$ 10,000.00
Daycare Venus	Royal City	\$ 10,000.00	\$ 10,000.00

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DC Drilling, Inc.	Moses Lake	\$ 10,000.00	\$ 10,000.00
GOSI, Artisan Wood Fire	Moses Lake	\$ 10,000.00	\$ 10,000.00
Ice Works, LLC	Quincy	\$ 10,000.00	\$ 10,000.00
Levi's Auto Parts	Moses Lake	\$ 10,000.00	\$ 10,000.00
Mike's Barber Shop	Moses Lake	\$ 10,000.00	\$ 10,000.00
New Fashion, LLC	Royal City	\$ 10,000.00	\$10,000.00
Olive Branch, LCL	Moses Lake	\$ 10,000.00	\$10,000.00

4. Recommendation for approval of Phase 7 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 in the total amount of \$116,028.00. **(The following applications were approved, totaling \$116,028.00):**

Company Name	Area	Amount Requested	BOCC Approved Amount
Best Western Lake Front	Moses Lake	\$ 10,000.00	\$ 10,000.00
Wooden Wonders (Donnie/Jenn Bunch)	Quincy	\$ 6,028.00	\$ 6,028.00
Family Wellness Center	Royal City	\$ 10,000.00	\$ 10,000.00
Hailey's Hair	Coulee City	\$ 10,000.00	\$ 10,000.00
Kofoed Farms	Moses Lake	\$ 10,000.00	\$ 10,000.00
Powder River Properties, LLC	Moses Lake	\$ 10,000.00	\$ 10,000.00
Reyes Auto Detailing, LLC	Moses Lake	\$ 10,000.00	\$ 10,000.00
RoCo Soil Products	Moses Lake	\$ 10,000.00	\$ 10,000.00
Smith Brother's Auto Body	Moses Lake	\$ 10,000.00	\$ 10,000.00
Somnath Motel, LLC dba Sure Stay Pls	Moses Lake	\$ 10,000.00	\$10,000.00
Yoga By Sara, LLC	Moses Lake	\$ 10,000.00	\$10,000.00
Tyke's 2 Kid's, LLC	Moses Lake	\$10,000.00	\$10,000.00

5. Letters of appointment for Jodi Zimbelman as the primary voting member to the Health and Wellness Committee representing the Commissioner's Office; and to Barbara Vasquez as the alternate. **(Approved)**
6. Letter of re-appointment for Ann Mix to the Housing Authority of Grant County for another 5-year term beginning November 15, 2020 through November 14, 2025. **(Approved)**
7. Letter of re-appointment for Kevin Goetz to the Mosquito Control District No. 3 for another 2-year term beginning November 24, 2020 through November 23, 2022. **(Approved)**
8. Letter of re-appointment for Farrah Wardenaar to the Board of Equalization for another 3-year term beginning November 24, 2020 through November 23, 2023. **(Approved)**
9. Letter of re-appointment for Patrick Hoyle to the Horticultural Pest and Disease Board for another 2-year term beginning January 1, 2021 through December 31, 2022. **(Approved)**
10. Amendment B to the Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit Contract No. 316-46108-10 for COVID-19 Outbreak Emergency Housing Grant in the amount of \$388,462.00. The amendment extends the end date to June 30, 2021. **(Approved)**

Grant County Commissioners Minutes

Week of November 23, 2020

11. Recommendation from the Strategic Infrastructure Program (SIP) Advisory Committee to approve the following:
 - a. SIP Project #2020-05: Port of Quincy – Industrial Park #4 Rail Extension Conceptual Plan for a grant amount of \$42,500.00 and a loan in the amount of \$42,500.00 for a total amount of \$85,000.00. **(Approved)**
 - b. SIP Project #2020-06 Port of Quincy – Intermodal Yard Container Expansion Phase 2 for a grant amount of \$300,000.00. **(Approved)**
12. Request for release of funds on Strategic Infrastructure Program SIP Project No. 2019-11, Grant County Public Hospital District No. 1, Samaritan Healthcare in the amount of \$100,000.00 (grant). **(Approved)**
13. 2021 Marketing/Development Contract between Grant County Tourism Commission and Burke Marketing and Promotion (Bill Burke) for tourism promotion of Grant County. Term is January 1, 2021 through December 31, 2021 in the amount of \$36,000.00. **(Approved)**
14. Change of location application for MOET Hennessy USA to Quincy, WA, from the Washington State Liquor and Cannabis Board. **(Approved)**
15. Reimbursement Request No. CFR 20-27 on the Department of Commerce Coronavirus Relief Funds (CRF) through CARES Act Grant No. 20-6541C-013 reimbursement to Grant County Fire District No. 3 the period of June 1, 2020 through November 15, 2020 in the amount of \$7,608.68. **(Approved)**
16. Reimbursement No. CFR 20-28 on the Department of Commerce Coronavirus Relief Funds (CRF) through CARES Act Grant No. 20-6541C-013 reimbursement to Grant County Fire District No. 13 for the period of October 1, 2020 through November 15, 2020 in the amount of \$10,000.00. **(Approved)**

AUDITOR'S OFFICE

17. 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 \$52,542.30 and \$854,808.23)**

PROSECUTING ATTORNEY'S OFFICE

18. Request to purchase 12 laptop computers, docking stations, and related equipment in the amount of ~~\$33,932.16~~ \$34,346.72 from CDW-G (through Technology Services). If approved, they will be requesting reimbursement from the CARES Act funding. **(Approved the amended amount)**

FAIRGROUNDS

19. Request to have their Ardell sign restored by the original maker, Terry Signs, for the amount of \$1,000.00 using previously allocated landscape capital budget funds. **(Withdrawn by the Director)**
20. Request to purchase (in 2021) a new tractor and have it added to their capital budget expenditure list, for the estimated amount of \$85,000.00. **(Approved)**

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NEW HOPE

21. Lease Agreement (Residential Premises) with New Hope (Emergency Shelter Renewal). Term is January 1, 2021 through December 31, 2022. **(Approved)**

DEVELOPMENT SERVICES

22. Request for budget extension in the amount of \$8,700.00 to purchase 3 new computer workstations. **(Per email from Damien Hooper on 2/5/2021, they rolled this request into one for Technology Services. A public hearing for this specific request is not needed)**

3:00 p.m. – 4:00 p.m. C Carter at Canvassing Board Certification of Election (Elections Department)

WEDNESDAY, NOVEMBER 25, 2020

The session was continued to 2:00 p.m. with all Commissioners in attendance.

2:00 p.m. – 2:10 p.m. Review / Action on Phase 8 Applications for CARES Act Funding through the Grant County Economic Development Council

The following applications were received and approved by the Commissioners in the amount of \$60,000.00 plus \$5,027.20 in EDC Administrative Costs.

Company Name	Area	Amount Requested	BOCC Approved Amount
Hamilton Market Group LLC, Michael's Bistro	Moses Lake	\$ 10,000.00	\$ 10,000.00
Good Medicine Massage	Electric City	\$ 10,000.00	\$ 10,000.00
Hamilton Price Inc. (Michael's on the Lake)	Moses Lake	\$ 10,000.00	\$ 10,000.00
P & L Enterprises	Moses Lake	\$ 10,000.00	\$ 10,000.00
The Rock Top LLC, Rock Top Burgers & Brew	Moses Lake	\$ 10,000.00	\$ 10,000.00
Kris's Skincare LLC	Moses Lake	\$ 10,000.00	\$ 10,000.00

2:30 p.m. – 3:30 p.m. C Carter, Komaki City Digital Exchange Meeting

THURSDAY, NOVEMBER 26 AND FRIDAY, NOVEMBER 27, 2020

Thanksgiving Holiday, Courthouse Closed

Signed this 9 day of FEB, 2021.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused
Cindy Carter, Chair

Danny E. Stone
Danny E. Stone, Vice-Chair

[Signature]
Rob Jones, Member

Attest:

[Signature]
Barbara J. Vasquez, CMC
Clerk of the Board