

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

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

MONDAY, DECEMBER 28, 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 – Conference Call
10:00 a.m. – 10:20 a.m.	Commissioners Office Staff Meeting
10:30 a.m. – 11:00 a.m.	C Carter, Finance Committee Meeting
11:00 a.m. – 11:50 a.m.	D Anderson, Grant Integrated Services Update

- Crisis Solutions
- Director of Behavioral Health Services Position
- Appointment to NCACH

Commissioner Stevens was authorized to sign the Grant County Health District voucher listing in the amount of \$248,175.79 and 113, 106.97.

TUESDAY, DECEMBER 29, 2020

The session was continued to 10:00 a.m. with all Commissioners in attendance.

10:00 a.m. – 10:30 a.m.	J Flynn, Administrative Services Coordinator Update
10:30 a.m. – 10:40 a.m.	Open Record Public Hearing, Year End Budget Extensions

The Commissioners held an Open Record Public Hearing to consider the following year end budget extension requests:

- Building Department Fund #138.116 in the amount of \$148,000.00 to cover excess salary and benefit expenses incurred during 2020.
- Sheriff Surplus Fund #140.114 in the amount of \$2,500.00 to cover excess expenses incurred during 2020.

**Grant County Commissioners Minutes
Week of December 28, 2020**

- Technology Services Fund#501.179 in the amount of \$45,000.00 to cover excess expenses incurred during 2020.
- Public Works Fund #401.401 in the amount of \$1,000,000.00 to the Solid Waste fund for the Ephrata Landfill Phase 3 Construction project.
- Auditor's Office Fund #129.171 in the amount of \$17,000.00 for Affordable Housing; and Fund #130.172 in the amount of \$152,741.00 for Homeless Housing. Both are due to an increase in revenue received.
- Central Services Fund #126.168 in the amount of \$281,300.00 to receive a Department of Commerce grant for the MUSCO lighting project at the Fairgrounds.

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens to close the public comment portion of the hearing. The motion passed unanimously. Commissioner Stevens moved to approve budget extensions as presented. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned.

- 11:00 a.m. – 11:30 a.m. Budget and Finance Update
- 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 (2 Items)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 and 2 on the agenda as presented. The motion passed unanimously.

1. Request to purchase 225,000 lbs. of Crafcro 34221 Crack Seal Material (Pleximelt) in the amount of \$144,000.000 delivered, excluding sales tax, from Arrow Construction Supply Inc., through Washington State Department of Enterprise Services Contract No. 04419. **(Approved)**
2. Execution of Contracts between Grant County and James. J Williams for Asphalt Hauling & Dispatch Services years 2021-2023. **(Approved)**

- 2:00 p.m. – 2:30 p.m. Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 3, and 5 through 10 on the agenda as presented. Item 4 was not ready by this meeting but was signed on December 31, 2020. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Letter of appointment for Brian Carstensen to the Solid Waste Advisory Committee (SWAC) representing the General Public beginning on December 29, 2020.
3. Letter of appointment for Hunter Shay to the Grant County Health & Wellness Committee representing District Court as an alternate member beginning on December 29, 2020. **(Approved)**

**Grant County Commissioners Minutes
Week of December 28, 2020**

AUDITOR'S OFFICE

4. 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. **(Not ready for signature at the time of this meeting)**

FAIRGROUNDS

5. Request to purchase flat deck trailer, from the approved 2021 Capital Budget, for the purpose of storing and moving crowd control barrier fencing. The trailer will be purchased from Trailer Solutions for \$2,999 plus tax, licensing, and fees. **(Approved)**
6. Request to purchase tractor with loader, ripper, and rototiller, from the approved 2021 Capital Budget. The John Deere 5100E Tractor with loader, tiller, and shank ripper will be purchased from the WA State Department of Enterprise Services (DES) purchasing list for \$78,481.86 plus freight under contract 05218. **(Approved)**
7. Request to purchase steam pressure washer from the 2021 Capital Budget. The Hotsy 107SSE and Cam Spray 30" Surface Cleaner, and battery total cost will be \$6,835.45 including tax, plus shipping purchased from Hotsy under federal contract due to Covid Emergency Declaration allowing purchase. **(Approved)**
8. Request to purchase portacool evaporative air coolers from the 2021 Capital Budget. The 270 Portable Evaporative Coolers will be purchased from Airerex for a total price of \$23,029.11 including 8 covers. **(Approved)**

SHERIFF'S OFFICE

9. Interagency Contract with the Washington State Department of Commerce to establish a temporary per diem rate effective in the amount of \$93.71 per day during the Governor Ordered proclamation No. 20-80 – DOC Prison Commitments which temporarily suspends the transfer of newly sentenced felons from county jails to DOC facilities. Term is December 21, 2020 through January 8, 2021. **(Approved)**

WSU/4-H EXTENSION OFFICE

10. Request 2021 Out of state travel for routine travel to Hermiston, OR and Moscow, ID. Staff routinely visits these locations in collaboration with researchers on projects and/or ag related events. Many of these trips are day trips. Request approval for out of state travel to these locations in Grant County vehicles without submitting individual trip request. **(Approved)**

MISCELLANEOUS ITEMS

Amendment A to the Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, Eviction Rent Assistance Program (ERAP) Grant No. 21-4614C-108 administered through the Housing Authority of Grant County. The amendment extends the contract to June 30, 2021.

WEDNESDAY, DECEMBER 30, 2020

No meetings held

THURSDAY, DECEMBER 31, 2020

MISCELLANEOUS ITEMS

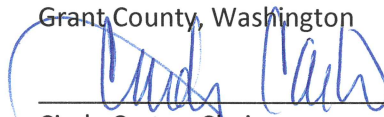
Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board. **(Approved in the amount of \$542,100.54)**

FRIDAY, JANUARY 1, 2021

New Year's Holiday, Courthouse Closed

Signed this 9th day of March, 2021.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

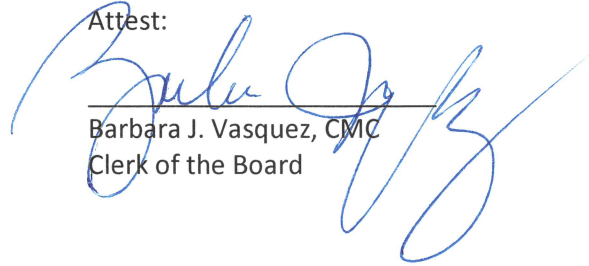


Danny E. Stone, Vice Chair



Rob Jones, Member

Attest:



Barbara J. Vasquez, CMIC
Clerk of the Board