

**GRANT COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

Week of August 16-20, 2021

Grant County Courthouse/Commission Chambers
35 C Street NW, 1st Floor, Room 101
Ephrata, WA 98823

MONDAY, AUGUST 16, 2021

The Grant County Commissioners session began at 9:30 a.m. with all Commissioners in attendance. Commissioner Jones will be attending meetings virtually.

9:00 a.m. – 9:30 a.m. D Stone, Public Works Management Team Meeting – Conference Call

9:30 a.m. – 10:00 a.m. J Flynn, Administrative Services Coordinator Update

10:00 a.m. – 11:00 a.m. Commissioners Roundtable – Miscellaneous Discussion

- Fair Week Schedule (BV)
- ARPA Fund Application Process (BV/JF)
- Overtime policy for Exempt / Elected Employees

11:00 a.m. – 11:30 a.m. T Gaines, Central Services Update

11:30 a.m. – 12:00 p.m. Consent Agenda (Items 1 through 18)

A motion was made by Commissioner Stone, seconded by Commissioner Jones, to approve items 1 through 3, and 5 through 18 on the agenda as presented. Item 4 was held for further review. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners March 29 and April 5, 2021 Minutes for approval. **(Approved)**
3. Letter of appointment for Denny Bronson to the Mosquito Control District No. 2 for a 2-year term beginning August 16, 2021 through August 15, 2023.
4. American Rescue Plan Funding Application from New Hope/Kids Hope in the amount of \$1,133,677.00. **(Item held for further review)**
5. Reimbursement #3, Request #3 from the OIC of Washington on CDBG-CV1 Public Services Grant from the Washington State Department of Commerce, Local Government Division, Community Assistance and Research Unit CDBG-Coronavirus (CDBG-CV1) Contract No. 20-6221C-111 in the amount of \$8,506.43. **(Approved)**
6. Reimbursement request #1 from the Housing Authority of Grant County on the Washington State Department of Commerce Consolidated Homeless Grant No. 22-46108-10 in the amount of \$40,557.45. **(Approved)**

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7. Reimbursement Request #4 on Washington State Department of Commerce Emergency Solutions Grant (ESG-CV) #20-4613C-100, administered through the Housing Authority of Grant County, in the amount of \$4,796.27. **(Approved)**
8. Reimbursement request #4 from the Housing Authority of Washington on their Washington State Department of Commerce Treasury Rent Assistance Program (TRAP) Grant Contract No. 21-4616C-108 in the amount of \$536,937.24. **(Approved)**
9. Amendment B to Contract No. 20-4613C-100 with the Department of Commerce through the Community Services and Housing Division Housing Assistance Unit for an Emergency Solutions Grant for COVID-19 (ESG-CV) funding. The agreement is being decreased by -\$185,460.63 to a new amount of \$1,551,773.37. **(Approved)**
10. Amendment B to the Washington State Department of Commerce Community Services and Housing Division Housing Assistance Unit "Shelter Program Grant" No. 21-4610C-104 for funds for the development or expansion of shelter programs and bring people inside. The grant is being increased by \$185,461.00 to a new total of \$708,836.00. **(Approved)**

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 amount of \$1,336,490.50)**

CENTRAL SERVICES

12. Request to contract with Stans Construction and Sons on the Commissioner's Office remodel. The cost of \$12,280.70 and Facilities Repairs budget will be used and ARPA funds will be applied for. **(Approved)**

GRANT INTEGRATED SERVICES

13. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during July 2021 in the amount of \$228.75 on Washington State Department of Corrections (DOSA) contract. **(Approved)**

JUNENILE COURT AND YOUTH SERVICES

14. Request to purchase security cameras for the building located at 303 Abel Road, Ephrata, WA in the amount of \$9,222.67. This will be funded out of the existing budgeted funds and expensed to account 001.117.00.0000.527804804. Purchase is coordinated through GCTS to Ednetics and will be added to the quadrennial replacement plan. **(Approved)**

PUBLIC WORKS

15. Request to purchase 88,200 pounds of Crack Seal Material from Arrow Construction Supply, Inc. in the amount of \$56,488.00 not including sales tax. Purchase will be made through State Contract #04419. **(Approved)**

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16. AMENDED Local Agency Agreement for the Westshore Drive overlay/sidewalk project (Fairway Drive to .25 South of 4-NE) for the reconstruction of an existing BST roadway and replace it with an HMA surface, curbs, gutters, and related work. **(Approved)**

TREASURER'S OFFICE

17. Request to transfer the third quarter Trial Court Improvement monies, per SSB 5454, from the Current Expense Fund to the Trial Court Improvement Fund in the amount of \$16,852.00. **(Approved)**
18. Professional Services Contract with GovEase, Auction LLC for an online auction portal to provide a custom website to administer tax sales. Term is upon signature through October 8, 2021. **(Approved)**

12:00 p.m. – 1:00 p.m. WSAC Virtual Assembly (Zoom)

4:00 p.m. - 6:00 p.m. New Grant County Jail Public Comment Meeting for the Port of Ephrata (Ephrata Port Meeting)

MISCELLANEOUS ITEMS

Commissioner Stone was authorized to sign the Grant County Health District voucher listing in the amount of \$321,620.27.

The Chair of the Board was authorized to sign the Douglas Skone (Skone Short Plat No. 2) File P 21-0045 (preliminary P 20-0141) Final Plat Submission and Review.

TUESDAY, AUGUST 17, 2021

10:00 a.m. –10:30 a.m. GRANT COUNTY FAIR – OPENING CEREMONY

1:00 p.m. – 1:30 p.m. C Carter at Canvassing Board Certification of Election (Elections Department)

WEDNESDAY, AUGUST 18, 2021

7:00 a.m. – 8:00 a.m. R Jones, Grant County Economic Development Council Board Meeting **(Cancelled)**

9:30 a.m. – 11:00 a.m. GRANT COUNTY TOURISM COMMISSION MEETING

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

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THURSDAY, AUGUST 19, 2021

6:30 p.m. – 8:00 p.m.

C Carter, Grant Transit Authority (GTA) Board Meeting

FRIDAY, AUGUST 20, 2021

3:00 p.m. – 4:00 p.m.

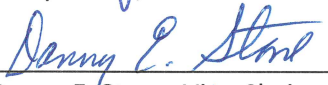
C Carter, Jail Diversion / Behavioral Health "Commissioner" Meeting

Signed this 30th day of Nov, 2021.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

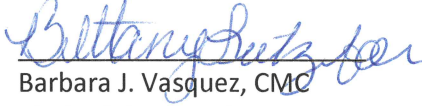


Danny E. Stone, Vice-Chair



Rob Jones, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board