

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

All public meetings were held by the Grant County Commissioners via WEBEX Conference Call only.

MONDAY, APRIL 20, 2020

No meetings held

TUESDAY, APRIL 21, 2020

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

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 (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. Authorization to Call for Bids: Stratford Road Reconstruction Project (CRP 17-06) with a bid opening date of May 12, 2020 at 1:30 pm.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 6); and B Rang, ASC Update and Misc BOCC Action (Items 1 through 4)

CONSENT AGENDA:

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

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers and County-wide Expense Reimbursement Claims for approval. **(Approved)**
2. Commissioners April 6, 2020 Minutes for approval. **(Approved)**

FAIRGROUNDS

3. Request to purchase Ardell Pavilion side wall panels in the amount of \$6,765.46 (incl tax/freight) from Ziggy's. This was approved in their Capital Outlay budget using REET fund #126. Also a request to have Terry Signs paint and restore the Ardell signs and have Steve Kalamakis clear coat the signs in the approximate total amount of \$2,500.00. **(Approved)**

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4. Request to purchase chicken cages in the amount of \$3,558.95 (incl tax/freight) from Bass Equipment Company. This was approved in their 2020 Capital Outlay budget using County Fair Sewer Project Fund #309. **(Approved)**

TREASURER'S OFFICE

5. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$16,865.00. **(Approved)**

PROSECUTING ATTORNEY'S OFFICE

6. Request to purchase eSubpoena and External Agency View modules for their Karpel Case Management System in the amount of \$13,008.00 (incl tax) from PROSECUTORbyKarpel. If approved, they have the money to purchase this software within their current 2020 budget and a contract will be signed. **(Approved)** Contract with Karpel Computer Solutions for the external agency portal with the Esubpoena module and annual support for the Prosecuting Attorney's Office for the total amount of \$12,000.00 (\$10,000.00 onetime fee for the module and \$2,000.00 for annual support). Term is April 21, 2020 through April 21, 2021 with the annual support renewing yearly.

ASC AGENDA AND MISC BOCC ACTION ITEMS:

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. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Supported Living/Group Home Exhibit C, Revision 200300, on Washington State Department of Social & Health Services (DSHS) Contract No. 1963-57191 with Grant Integrated Services' Developmental Disabilities Department. **(Approved)**
3. Grant County Reimbursement No. 8 on CDBG Public Services Grant No. 19-62210-005 for the period March 1, 2020 through March 31, 2020, with the Department of Commerce and administered through the OIC of Washington for \$17,866.04. **(Approved)**
4. CHG Grant Plan – Draft Review / Discussion Only

3:00 p.m. – 3:50 p.m.

K Eslinger, Human Resources Update

Calendar Items

04/23/20 – Corrections Negotiations

04/24/20 – HWC Meeting

04/24/20 – GrIS Negotiations

Discussion Items

1. COVID Situation Update
 - a. Governor's Order (thru 05/06)
 - b. Potential Extension
 - c. Re-Opening of Offices

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2. HR Consultant Posting

3. COLA Estimates

Authorization Requests

4. PAR – Madeline Prentice

Priority Items

5. Understanding of COVID-Related Mandates

6. Questions re Leave Options & Exceptions

7. COVID-Related Conflict

8. Labor Negotiations

9. Remote Processes & Documentation

10. NOVAtime

Employee & Department Issues

11. Assessor's Office

Recruitment / Civil Service

12. New Hiring Freeze Requests:

a. Elections Administrator - Seasonal (1)

Labor Relations/ Legal Actions

13. Labor & Legal Report Review

Personnel Action Request (PAR) for the salary, wage and/or position change for Madeline Prentice, Auditor's Office – Accounting.

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 \$487,181.04)**

The Commissioners wrote a letter to Governor Inslee, along with the Sheriff and Prosecuting Attorney, addressing concerns with the current moratorium of construction and Stay Home, Stay Healthy Proclamation (20-25). Construction businesses along with small businesses are ready to reopen and are prepared to take the necessary precautions to help stop the spread of COVID-19 (Corona Virus).

WEDNESDAY, APRIL 22, 2020

No meetings held

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THURSDAY, APRIL 23, 2020

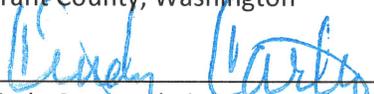
11:00 a.m. – 12:00 p.m. T Taylor, COVID-19 Discussion w/ Sheriff and Prosecuting Attorney

FRIDAY, APRIL 24, 2020

No meetings held

Signed this 12 day of May, 2020.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

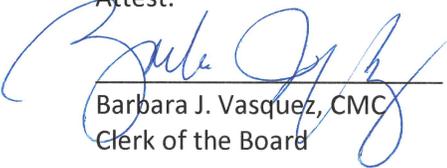


Tom Taylor, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board