1. AMENDED Grant County Commissioners Weekly Agenda

   Documents:

   01102022 AGENDA AMENDED.PDF
MONDAY, JANUARY 10, 2022

8:30 a.m. – 9:30 a.m. D Stone, Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

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

9:30 a.m. – 10:30 a.m. B Vasquez, Clerk of the Board Update

1. Adoption of Proclamation declaring an emergency for the Grant County Courthouse Complex and outlying facilities that due to the weather, there will be minimal staffing at county offices.

   • New agenda format
   • NovaTime – Reports
   • Claims / Incidents and Accidents

10:30 a.m. – 11:30 a.m. Commissioner’s Round Table

   • Review of Consent Agenda Items
   • Board/Committee – Weekly update
   • Function of Commissioner – Quorum Needed
   • Grant Time Study
   • Round Table Meeting – Work Session?
Grant County Commissioners Agenda AMENDED
Week January 10, 2022

1:00 p.m. – 1:30 p.m. M McKnight, Assessor’s Office Update

2:00 p.m. – 3:00 p.m. D Stone w/ G Bracht and K Slinginger, Veterans Advisory Board Discussion

TUESDAY, JANUARY 11, 2022

Event address for attendees: https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e2094907eaeeb58086fd0cf2fb3

Event number: 2499 733 5062
Event password: BOCC-JAN10

Video Address: 1469742596@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.
United States Toll +1-408-418-9388
Show all global call-in numbers
Access code: 2499 733 5062

8:30 a.m. – 9:00 a.m. K McCrae, Prosecuting Attorney’s Office Update

9:00 a.m. – 10:00 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 11:00 a.m. T Gaines, Central Services Update

11:00 a.m. – 11:30 a.m. A Williams, City of Moses Lake Update

1:00 p.m. – 2:00 p.m. S Castro, Public Works Update

1.0 Solid Waste (15 min.)

Discussion Items:
1.1 – Mattawa Dropbox Schedule Change (Sam C)
Closed on Friday

1.2 – SWAC Member Vacancy - Town of Wilson Creek (Sam C)

2.0 Public Works General Update (15 min.)

Discussion Items:
2.1 - Employee Appreciation (Sam C)
2.2 - Fleet Replacement (Sam C)
2.3 – Port of Mattawa Meeting Request (Sam C)
2.4 – Covid Update (Sam C)
2.5 – Noxious Weed Agreement (Sam D)

3.0 Public Works Engineering/Roads (15 min.)

Discussion Items:
3.11 - Major Projects Update (Keith)
3.12 - Accident Update (Keith)
3.13 - Road Division Updates (Keith)
3.2 - Road 5-NW Speed Study (Keith)
3.3 - Snow Response Update (Keith)
3.4 – 21-NE Road Closure due to Snow Drifting (Keith)
3.5 – White Trail Road Roundabout (Keith)

4.0 Equipment Repair and Replacement (15 min.)

Discussion Items:
4.1 – Sprinter Van Discussion (Sam D)

2:00 p.m. – 3:30 p.m. Commissioner’s Meeting

1. Call to order / Establish Quorum
2. Approval of the Agenda
3. Correspondence (ie. Emails that have come in that need response, letters of support etc)
4. Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
5. Commissioners Roundtable – Miscellaneous Discussion, Review of Consent Agenda Items
6. Consent Agenda (Items 1 through 16) - All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If separate discussion is desired, that item may be removed and placed under Board Discussion/Decision.

AUDITOR’S OFFICE

1. 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.

COMMISSIONER’S OFFICE

2. Commissioners October 4,11,18,25, 2021 minutes for approval.
3. Invoices
4. Appreciation letter for Kevin Newland for his service on the Grant County Solid Waste Advisory Committee.
5. Appointment letter for Dan Bohnet for the Grant County Civil Service Commission for a 6-year term that began August 27, 2019 and will end on August 26, 2025.
Grant County Commissioners Agenda AMENDED  
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6. Appreciation letter for Robin Hickok for her service on the Grant County Civil Service Commission.
7. Appreciation letter for James Pitt for his work on the Grant County Civil Service Commission.
8. Request for extension #2 on the Strategic Infrastructure Project Recommendation SIP No. 2020-01 for the City of Soap Lake’s Division Street South Sewer Main Extension project from February 10, 2022, to November 10, 2022.
9. Request from Grant County Mosquito Control to operate within the borders of Grant County for the purpose of mosquito abatement for the year 2022.
10. 2022 Marketing/Development Contract with Bill Burke, Burke Marketing and Promotions in the amount of $339,231.00 for a 1-year term beginning January 1, 2022 ending on December 31, 2022.

DISTRICT COURT

11. Request to purchase 20 scanners from CDW-G in the amount of $25,490.22 under the 2022 approved capital expenses budget.

RENEW

12. Telepsychiatry Services Agreement with Iris Telehealth to provide service to licensed psychiatrists or ARPNPS for a contract term of 1-year which begins on Provider’s first day of services to the facility.

SHERIFFS OFFICE

13. Out of state travel request for Detective Messer to travel to Eugene Oregon, on January 12, 2022, through January 13, 2022, for official business for the Grant County Sheriff’s Office.

TECHNOLOGY SERVICES

14. Purchase order No. 394 for Annual Renewal of contract No. 090320-SDI Dude Solutions Software in the amount of $39,421.11.
15. Purchase order No. 393 for the 2022 Annual Maintenance of Rite Track Software for Grant County Youth Services from Handel Information Technologies, Inc. in the amount of $21,600.00.
16. Purchase order No. 392 for the Annual Support Contract - FTR Premium Support – For Courts from For The Record in the amount of $7,577.16.

7. Board Discussion/Decisions Items (Items to discuss and items that were removed from Consent Agenda. These items will be acted upon individually)

8. Adjournment
3:30 p.m. – 4:00 p.m. R Jones, Conference Call with Clear Risk (Human Resources)

3:30 p.m. – 4:00 p.m. Public Hearings (No Public Hearings Scheduled)

WEDNESDAY, JANUARY 12, 2022

9:30 a.m. – 11:30 a.m. R Jones w/ K Nordt – Discussion re: PUD Power Supply

10:00 a.m. – 11:00 a.m. LEOFF – 1 Disability Board

2:00 p.m. – 3:00 p.m. C Carter, WRCIP All Board Meeting

4:00 p.m. – 5:30 p.m. VETERANS ADVISORY BOARD MEETING

6:00 p.m. – 7:30 p.m. D Stone, Grant County Health Board Meeting

THURSDAY, JANUARY 13, 2022

9:00 a.m. – 10:00 a.m. R Jones, Multi Agency Communication (MACC) Meeting

10:00 a.m. - 11:00 a.m. R Jones, Columbia Basin Allied Arts - Creative District Meeting

11:00 a.m. – 3:00 p.m. R Jones, Out

1:30 p.m. – 3:00 p.m. C Carter, Area Aging/Council of Governments Meeting

6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING

FRIDAY, JANUARY 14, 2022

12:00 p.m. – 2:00 p.m. R Jones, WSAC Legislative Steering Committee Session Meetings