1. Grant County Commissioners Weekly Agenda AMENDED
   
   Documents:
   
   04252022 AGENDA AMENDED.PDF

1.I. 2:00 PM Grant County Commissioners Consent Agenda ADDED DOCUMENT

Documents:

   26. AUD-PRECINCT CHANGES ELECTIONS 2022.PDF
Public meetings are in person with a WEBEX Conference Call/Video option available.

(info below)

MONDAY, APRIL 25, 2022

Event address for attendees: https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e8c4782d83e7282cbe1be21fc46e2388f
Event number: 2484 399 6896
Event password: BOCC-APR25
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: 2484 399 6896

D Stone, Out

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

- NovaTime-Commissioner Approval Needed
- Claims/Incidents and Accidents
- New OPMA/Executive Session Legislation- Record 2 pm Meeting only or all updates?
- PAO Opinion on 1 Commissioner attending meetings
- Public Comment at meetings- each update?
- BOCC meet w/ BOCC Staff
- Department Head Evaluation Process

11:00 a.m. – 11:30 a.m. Budget and Finance Update

12:00 p.m. – 1:00 p.m. WSAC Virtual Assembly

1:00 p.m. – 2:00 p.m. Commissioners Round Table – Miscellaneous Discussion

- Review Consent Agenda Items
- Sale/leasing of parcel No. 171293003 (BV)
- Employment Contract Discussion (RJ)
- AWAC Grant County Quote (JF)
- WSU Extension Update? (RJ)

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.
Grant County Commissioners Agenda AMENDED
Week April 25, 2022

- Review of Public Hearings for the week
  - Budget Extension- Sheriff’s Office & Technology Services
  - Adoption of UDC Amendment for Solar Regulations
- Hearing Room Standards (JG)
- Language Line (DP)

2:00 p.m. – 3:00 p.m.  D Anderson, Renew Update

- Service Reporting
- State Legislative Update
- Executive Session – Personnel

TUESDAY, APRIL 26, 2022

Event address for attendees: https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eb2f576906fa3ea97405942db95

Event number: 2481 355 1349

Event password: BOCC-APR26

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: 2481 355 1349

8:00 a.m. – 2:00 p.m.  D Stone, Out
8:00 a.m. – 2:00 p.m.  R Jones, Remote
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. – 10:30 a.m.  T Gaines, Central Services Update
10:30 a.m. – 11:00 a.m.  K Allen, Clerks Office Update
11:00 a.m. – 11:30 a.m.  S Palacios, Juvenile Court and Youth Services Update

- Financial
- Intakes
Grant County Commissioners Agenda AMENDED
Week April 25, 2022

- Courts:
  - Offender/Diversion:
  - Truancy:
  - Dependency:

- Martin Hall
- Administration

12:00 p.m. – 1:00 p.m. C Carter, “Evolving the Behavioral Health System”

1:00 p.m. – 2:00 p.m. Public Works Update

- Solid Waste
- Public Works General Update
- Public Works Engineering/Roads
- Equipment Repair and Replacement

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

1. Call to order
2. Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
3. Approval of Agenda
4. Correspondence (ie. Emails that have come in that need response, letters of support etc)
5. Commissioners Roundtable – Miscellaneous Discussion
6. Consent Agenda- (Items 1 through 26) 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.
2. Budget transfer request from the Healthcare Reserve Fund 525.000 to Interfund Benefits 505.184 in the amount of $500,000.00 to maintain a positive balance for April. A budget transfer is also being requested from the Other Benefits Fund 508 to Interfund Benefits 505 in the amount of $21,750.00 for the expense of the wellness incentive paid to employees.

COMMISSIONER’S OFFICE

3. Approval of March 21, 2022, March 29, 2022, April 4, 2022 minutes as well as amended minutes from March 14, 2022 and February 7, 2022.
4. Invoices

7. Reimbursement request from Opportunities Industrialization Center (OIC) of Washington on the Department of Commerce Eviction Rent Assistance Program Grant (E-RAP 2.0) No. 21-4619C-108 in the amount of $64,677.46 for March expenses.

8. Denial letter to Hunter Cleveringa for his application to serve on the Horticultural Pest & Disease Board.

9. Letter of acceptance to the Washington State Department of Natural Resources confirming Grant County’s interest in the receipt of the 640-acre Parcel No. 170100000 which constitutes all of Section 16, Township 18 North 28 East W.M., Grant County, Washington. This is being proposed under the 2023-2025 Trust Land Transfer Program. The County intends to maintain its current use of open space for outdoor recreation as an ATV Park.

10. Funding recommendation from the American Rescue Plan Act (ARPA) Committee to approve funding for a non-profit entity, the American Legion Post 157 in the amount of $40,000.00 for lost revenue.

11. Funding recommendation from the American Rescue Plan Act (ARPA) Committee to approve funding for Hospitals/Medical facilities. Funding will be provided to McKay for lost revenue and new construction in the amount of $1,140,717.00, Samaritan Hospital for new hospital construction in the amount of $2,000,000.00, as well as Port of Coulee City for development of new medical building in the amount of $1,169,000.00.

12. Funding recommendation from the American Rescue Plan Act (ARPA) Committee to approve funding for County/Quasi-County entities as follows:

<table>
<thead>
<tr>
<th>Fire District</th>
<th>Description</th>
<th>Amount</th>
<th>Dist.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire District 3</td>
<td>Safety Gear, etc.</td>
<td>$100,000.00</td>
<td>Dist.3</td>
</tr>
<tr>
<td>Fire District 4</td>
<td>Misc. Gear</td>
<td>$100,000.00</td>
<td>Dist.2</td>
</tr>
<tr>
<td>Fire District 5</td>
<td>Misc. Fire</td>
<td>$100,000.00</td>
<td>Dist.1,2&amp;3</td>
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<tr>
<td>Fire District 6</td>
<td>Misc. Fire</td>
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<td>Dist.1</td>
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<tr>
<td>Fire District 7</td>
<td>Generator/Comp</td>
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<td>Dist.1</td>
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<tr>
<td>Fire District 8</td>
<td>Misc. Fire</td>
<td>$100,000.00</td>
<td>Dist.3</td>
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<td>Fire District 9</td>
<td>Misc. Fire</td>
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<tr>
<td>Fire District 10</td>
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<td>$100,000.00</td>
<td>Dist.3</td>
</tr>
<tr>
<td>Fire District 11</td>
<td>EMS equipment, etc.</td>
<td>$100,000.00</td>
<td>Dist.3</td>
</tr>
<tr>
<td>Fire District 12</td>
<td>Vehicle, Generator</td>
<td>$100,000.00</td>
<td>Dist.1,3</td>
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<tr>
<td>Fire District 13</td>
<td>Misc. Fire</td>
<td>$100,000.00</td>
<td>Dist.1</td>
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<tr>
<td>Fire District 14</td>
<td>Misc. Fire</td>
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<td>Fire District 15</td>
<td>Misc. Fire</td>
<td>$100,000.00</td>
<td>Dist.1,3</td>
</tr>
<tr>
<td>GCLTAC</td>
<td>Tourism/Lost Revenues</td>
<td>$386,626.08</td>
<td>Dist.1,2,3</td>
</tr>
<tr>
<td>GC Fairgrounds</td>
<td>Lost Revenues</td>
<td>$282,482.00</td>
<td>Dist.2</td>
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<tr>
<td>*GC Public Works</td>
<td>Lost Revenues</td>
<td>$615,960.00</td>
<td>Dist.1,2,3</td>
</tr>
</tbody>
</table>

*Previously Approved on 4/26/2022

Total ARPA Approval: $2,385,068.08
13. Approval of Grant County Lodging Tax Advisory Committee Tourism Promotion Agreement as follows:

<table>
<thead>
<tr>
<th>Grant #</th>
<th>Funds For:</th>
<th>Organization Name:</th>
<th>$ Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2022-18</td>
<td>Event Promotion</td>
<td>Spring Festival</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>2022-17</td>
<td>Event Promotion</td>
<td>Freedom Festival</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

CORONERS OFFICE:

14. Budget extension request in the amount of $9,111.21 to fund 001.120 for lighting installation services on their new Coroner Vehicle, using Day Wireless. This was approved in their 2021 budget and ARPA funds were also approved for this expense. The expense did not occur in 2021 so this extension and transfer of ARPA funds must be approved for 2022.

FACILITIES AND MAINTENANCE:

15. Request to proceed with 4H building, RTU 1 Compressor replacement with Basin Refrigeration in the amount of $7,042.00 plus tax. This project will be funded from the Facilities Repair Budget 001.112.

16. Request to proceed with Wheeler Road facility roof wiring to lowest bidder, Farmers Electric in the amount of $15,018.85 including tax. This project will be funded from the Wheeler Road Roof Replacement Project 126.168. If approved, a contract will be signed.

PUBLIC WORKS

17. Request to increase ER&R motor pool mileage per diem rate from $.45/mile to $.585/mile due to inflation and fuel costs.

18. Resolution - Notice of Hearing for ordinance modifying Chapter 11.36.020 to Grant County code title 11, vehicles and traffic allowing the use of wheeled all-terrain vehicles upon designated county roads, specifically Desert Aire roads. Hearing is set for May 24, 2022 at 3:15 p.m.

RENEW

19. Interlocal agreement between Renew and the Wahluke School District regarding counseling services. Term of agreement is February 1, 2022 through December 31, 2022.

SHERIFF’S OFFICE

20. Budget extension request in the amount of $6,567.29 allocated to account 118.195 to pay for a 2016 Chevrolet Tahoe that will be utilized as a primary K9 backup vehicle.

21. Budget extension request in the amount of $75,521.12 for the purchase of Panasonic Toughbooks. This was approved in their 2021 budget using Law and Justice funds 121. The expense did not occur until 2022 so a budget extension is needed.
SUPERIOR COURT

22. Out of state travel requests for Peter Hibbard, Darci Alamos, and Brett Hill to attend training for the Drug Court Program in Nashville, Tennessee July 24-28, 2022. Cost of travel is $2,763.86 per person for a total of $8,291.58. This will be funded from the Department of Justice Grant.

TECHNOLOGY SERVICES

23. Purchase order 411 in the amount of $90,535.16 from CDWGI for the purchase of computer equipment and scanners for the 2016/2017 QUAD replacements.
24. Purchase order 412 in the amount of $7,237.82 from Lenovo for the purchase of ThinkStation P720 Workstation.
25. Purchase order 413 in the amount of $16,514.74 from Ednetics for NetCloud Mobile Essentials Plan renewals.

AUDITOR’S OFFICE – ELECTIONS

26. Resolution approving the altering of certain voting precinct boundaries as modified by the Grant County Auditor’s Office.

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

8. Adjournment

3:15 p.m. – 4:00 p.m. Open Record Public Hearing, Adoption of UDC Amendment for Solar Regulations

To consider the Planning Commission’s recommendation for a Unified Development Code Amendment to Chapters 23.04, 23.08, 25.02 (File# P 22-0055) relating to solar energy project development regulations

4:00 p.m. – 4:05 p.m. Open Record Public Hearing, Budget Extension Request- Sheriff’s Office and Technology Services

To consider the following budget extension requests:
*Sheriff’s Office in the amount of $332,000.00 (001.114) for the purchase of 98 mobile to mobile car radios for entire Sheriff’s Office Fleet.
*Technology Services in the amount of $155,443.51 (501.179) for Microsoft Licensing Fees

7:00 p.m. – 8:00 p.m. R Jones, Moses Lake City Council Meeting
Grant County Commissioners Agenda AMENDED
Week April 25, 2022

WEDNESDAY, APRIL 27, 2022

D Stone, Out

7:30 a.m. – 2:30 p.m.    “Tentative” Veteran Service Officer Interviews
8:30 a.m. – 9:30 a.m.    Central Safety Committee Meeting
12:00 p.m. – 1:00 p.m.   Grant County CHI Meeting

THURSDAY, APRIL 28, 2022

D Stone, Out

7:00 p.m. – 8:00 p.m.    R Jones, Moses Lake School Board Meeting

FRIDAY, APRIL 29, 2022

D Stone, Out

No meetings scheduled.
WHEREAS, it has been brought to the attention of the Board of Grant County Commissioners by the Grant County Auditor’s Office, Election Division that voting precinct boundary changes are required as a result of:

a) decennial legislative redistricting;
b) county commissioner redistricting; and
c) annexations

Now, therefore,

BE IT HEREBY RESOLVED by the Board of Grant County Commissioners that the proposed voting precinct boundaries be changed as indicated on the maps and notes attached hereto and incorporated herein by reference; and be it further

BE IT FURTHER RESOLVED, that the Grant County Auditor is authorized and directed to implement the terms of this resolution pursuant to the provisions of RCW 29A.16.040 and RCW 29A.16.050.

DONE this 22th day of April, 2022

Attest:

Danny Stone, Chairman

Barbara Vasquez, Clerk of the Board

Rob Jones, Commissioner

Cindy Carter, Commissioner

Constituting the Board of County Commissioners for Grant County, Washington