

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 11, 2014

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
- 9:30 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:45a.m. Commissioners at Road Supervisor Meeting (Public Works)

TUESDAY, AUGUST 12, 2014

GRANT COUNTY FAIR

- 8:30 a.m. – 9:00 a.m. C Swartz at Canvassing Board Certification of Election (Elections Department)
- 9:00 a.m. – 9:20 a.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners July 28, 2014 Minutes for Approval.
3. Reappointment of Jonathan McDowell to the Grant County Mosquito Control District #1.
4. Resolution in support of the Washington State Association of Counties (WSAC) Fiscal Sustainability Initiative.
5. New marijuana license application for JCN WA (Brandon Sok Lee) 1209 HWY 281 A, Quincy, WA 98488-9510 (Producer Tier 2 and Processor).
6. New liquor license application for SHOC- Strengthening the Heart of our Community, 3430 11th Rd SW, Royal City, WA 99357.

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.

**Grant County Commissioners Agenda
Week of August 11, 2014**

HUMAN RESOURCES

7. Personnel Action Request (PAR) for the salary and/or wage changes for Sandi Duffey, Emergency Management

9:30 a.m. – 9:50 a.m. D Lee, Prosecuting Attorney's Office Update

10:00 a.m. – 10:20 a.m. J Tincher, Public Works Update

1. Resolution: In the Matter of Single Source Supply/RCW 36.32.270 and RCW 39.04.280 allow Counties to waive competitive bidding requirement for purchases which are limited to a single source of supply. Grant County Public Works desires to use KwikBond polyester concrete as an alternative to HMA overlay w/deck sealing membrane. The only company that distributes this product is KwikBond Polymers, Inc. of Vancouver, WA.

10:00 a.m. – 10:10 a.m. Bid Opening, Public Works Office HVAC Replacement Project

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update

11:00 a.m. – 11:50 a.m. T Gaines, Facilities and Maintenance Update

1. Request to gather pricing quotes for the replacement and repair of many rooftop heating and cooling units on the Wheeler Road County Building.
2. Request to go out to bid for the painting of the walls in the Wheeler Road -County Building.
3. Request to go out to bid for carpet replacement in the Wheeler Road -County Building.

WEDNESDAY, AUGUST 13, 2014

GRANT COUNTY FAIR

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

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.

**Grant County Commissioners Agenda
Week of August 11, 2014**

THURSDAY, AUGUST 14, 2014

GRANT COUNTY FAIR

9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)

10:30 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (Grant County Fire District #5 Training Center, Moses Lake)

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.