

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, JUNE 1, 2015**

C Carter, Out

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, legal services, grant administration, etc.
2. Grant County Request for Reimbursement No. 10 on CDBG Public Services Grant No. 14-65400-005 for the month of April, 2015, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$12,641.84.
3. Amendment A to Washington State Military Department Grant Agreement No. E15-001 with Grant County, by and through its department of Emergency Management. The amendment increases the award amount by \$2,280 for a new contract dollar amount of \$30,302.
4. Letter Agreement (granting additional software licenses) dated 05/27/15 between Esri (Environmental Systems Research Institute, Inc.) and Grant County, by and through its Planning Department, for laptops currently used by appraisers in the Assessor's office. The Letter Agreement follows a previous purchase agreement; term is June 1, 2015 through May 31, 2016.
5. Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Grant County, by and through its Prosecuting Attorney (Garth Dano), and Stephen Lamberson, Esq., of Etter, McMahon, Lamberson, Van Wert and Oreskovich, PC to perform and render legal assistance pursuant to RCW 7.21.040(2)(c) in Grant County Cause No. 14-3-00618-7. Term is June 1, 2015 through July 31, 2015 or unless otherwise terminated by the parties.

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. – 11:20 a.m. V Heimark, Realtor's Update

1:15 p.m. – 1:55 p.m. L Allison, Grant Integrated Services Update

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

### **TUESDAY, JUNE 2, 2015**

9:00 a.m. – 9:20 a.m. D Hooper, Planning Department Update

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 June 1, 2015**

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:50 a.m. J Taylor, 2013 State Auditor’s Exit Conference

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Quote Award Recommendation Letter to award a 220 gallon High Molecular Weight Methacrylate with 6,500 pounds Sealer Friction Sand to be awarded to Kwik Bond Polymers of Benicia, CA in the amount of \$12,052.41 including self-administered sales tax of \$964.19 to be paid to the Department of Revenue.
2. Execution of Contracts: Martin Road NW Reconstruction project awarded to Advantage Dirt Contractors of Ellensburg, WA.
3. Execution of Agreement between Grant County and Cascade Software Systems, Inc. of Eugene, Oregon for Final Design, Development and Implementation for Cost Accounting System
4. Authorization to Call for Bids: U-SE Road Overlay Project with a bid opening date of June 30, 2015 at 1:30 p.m.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 11)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners May 18, 2015 Minutes for approval.
3. New marijuana license application for Tumble Weed (Blaine Hirai) 1424 NW Road H, Quincy, WA 98848 (Producer Tier 3 and Processor) from the Washington State Liquor Control Board.
4. Special occasion liquor license application for the Mattawa Areas Chamber of Commerce, 31383 Highway 243 S, Mattawa, WA 99349, from the Washington State Liquor Control Board.
5. Letter of appointment for Josh Roberts to the Grant County Mosquito Control District #1 for a 2 year term.

**HUMAN RESOURCES**

6. Personnel Action Request (PAR) for the salary, wage, and/or position change for Kevin Davis, Facilities and Maintenance; and Tom Gaines, Central Services.

**FACILITIES AND MAINTENANCE**

7. Recommendation to award the Request for Bids on the demolition of interior walls in the old downstairs Appraisers area to A-Central Asbestos in the amount of \$8,204.00. They were the only company that submitted a bid.

**Grant County Commissioners Agenda  
Week of June 1, 2015**

8. Request to surplus the following non-working/non-usable items and take them to the Landfill for disposal:
  - a. Old metal counter and cabinets
  - b. 4'x6'x2' old shelving
  - c. 15'x7' conserve-a-file rolling wall mounted file storage
  - d. 1997 Xerox Copy Machine

**GRANT INTEGRATED SERVICES**

9. Recommendation to award the Request for Bids for 24 Cubicle Installation and Set Up to Business Interiors and Equipment in the amount of \$53,304.00.

**SHERIFF'S OFFICE**

10. Request to purchase the following items approved in their Capital Expenditures budget:
  - a. Ballistic Vests in the amount not to exceed \$38,154.00
  - b. Taxer X2 and associated equipment in the amount not to exceed \$14,184.00
  - c. Body-Worn cameras in the amount not to exceed 8,639.00

**AUDITORS OFFICE – ACCOUNTING DEPARTMENT**

11. Budget transfer request in the amount of \$64,200.00 from Technology Services fund #179 in the amount of \$55,550.00 and the Facilities and Maintenance fund #112 in the amount of \$8,650.00 the newly formed Central Services Department, to cover salary, benefits, and other items.

**WEDNESDAY, JUNE 3, 2015**

No meetings scheduled

**THURSDAY, JUNE 4, 2015**

1:30 p.m. – 3:30 p.m.                      C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

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

**FRIDAY, JUNE 5, 2015**

No meetings scheduled