

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

---

### MONDAY, AUGUST 11, 2014

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

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.  
**(Approved)**

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

10:15 a.m. – 10:30 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:45a.m. Commissioners at Road Supervisor Meeting (Public Works)

### MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the August 8, 2014 payroll.

The Commissioners approved and signed the Grant County Payroll Authorization form for the August 8, 2014 payroll.

### TUESDAY, AUGUST 12, 2014

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

#### GRANT COUNTY FAIR

8:30 a.m. – 9:00 a.m. C Swartz at Canvassing Board Certification of Election (Elections Department)

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

9:00 a.m. – 9:20 a.m. Consent Agenda (Items 1 through 7)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 7 on the Consent Agenda as presented, and noting that item 5 was only approved in part. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners July 28, 2014 Minutes for Approval. **(Approved)**
3. Reappointment of Jonathan McDowell to the Grant County Mosquito Control District #1. **(Approved)**
4. **Resolution No. 14-041-CC** in support of the Washington State Association of Counties (WSAC) Fiscal Sustainability Initiative. **(Approved)**
5. New marijuana license application for JCN WA (Brandon Sok Lee) 1209 HWY 281 A, Quincy, WA 98488-9510 (Producer Tier 2 and Processor). **(After review, the Board voted to Deny the Processing portion as it is located within a RR3 zone where processing is not allowed; approve the Producer Tier 2; and approve the applicant)**
6. New liquor license application for SHOC- Strengthening the Heart of our Community, 3430 11<sup>th</sup> Rd SW, Royal City, WA 99357. **(Approved)**

**HUMAN RESOURCES**

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

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

Pursuant to RCW 42.30.110(1)(i) Commissioner Swartz called an Executive Session to order at 9:47 a.m. to go until 9:52 a.m. to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation. In attendance were Commissioners Stevens, Carter, Swartz, D. Angus Lee, Prosecuting Attorney, and Lee Pence, Civil Deputy Attorney. Commissioner Swartz closed the session at 9:52 a.m.

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

1. **Resolution No. 14-042-CC** 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. **(Approved)**

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

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

The following bid was received:

1. North Cascades H&AC \$150,836.00

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

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. **(Approved)**
2. Request to go out to bid for the painting of the walls in the Wheeler Road -County Building. **(Approved)**
3. Request to go out to bid for carpet replacement in the Wheeler Road -County Building. **(Approved)**

**MISCELLANEOUS ITEMS**

As of this date, the Board, by a majority vote, does approve for payment those 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, in the amounts of \$203,052.06, \$328.89, and \$941,394.19, as recorded on a listing and made available to the Board.

**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)

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

**THURSDAY, AUGUST 14, 2014**

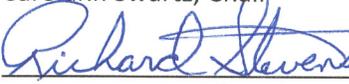
GRANT COUNTY FAIR

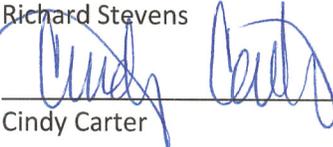
- 9:00 a.m. – 10:30 a.m.                      C Swartz at MACC Meeting (Armory Building, Moses Lake)
- 10:30 a.m. – 11:30 a.m.                    C Swartz at LEPC Meeting (Grant County Fire District #5 Training Center,  
Moses Lake) **(Cancelled)**

Signed this 26<sup>th</sup> day of Aug., 2014.

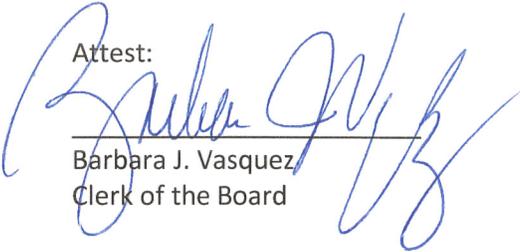
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Carolann Swartz, Chair

  
\_\_\_\_\_  
Richard Stevens

  
\_\_\_\_\_  
Cindy Carter

Attest:

  
\_\_\_\_\_  
Barbara J. Vasquez  
Clerk of the Board