

**COMMISSIONERS' PROCEEDINGS**  
**Week of December 18, 2006**

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

The Commissioners approved for distribution to Elected Officials and Department Heads Administrative Policy 02-06 Revised, Sick Leave Donation.

The Commissioners held an open record public hearing regarding the year-end budget extensions for 2006. Bill Varney described the budget extensions as follows:

- County Fair \$90,000.00
- Liability Insurance \$20,000.00
- Homeless Housing \$8,000.00
- 2006 Final Budget Adjustment for Salary Increases and other expenses \$1,095,200.00
- Facilities and Maintenance \$37,993.00

Commissioner Moore moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Allison moved to approve the budget extensions as presented, Commissioner Moore seconded and the motion passed unanimously. The hearing adjourned.

A motion was made by Commissioner Allison, seconded by Commissioner Moore, that Resolution No. 06-267-CC, a resolution in the matter of approving a supplemental budget extension request as noted in the hearing above, be passed. The motion carried.

The Chair of the Board was authorized to sign a 2007 Grant County Sheriff Towing Contract for Quincy Towing.

The Commissioners approved the request of the Human Resources Director for a budget transfer from Cumulative Reserve in the amount of \$3,900.00 for an Americans with Disabilities Act (ADA) project invoice.

The Commissioners approved the request from the Treasurer's Office for out of state travel to attend an Investment Conference in Las Vegas, NV.

The Commissioners approved the computer replacement request of the County Clerk for the Superior Court Hearing Room.

The Commissioners approved and signed a Contract for Personal Services (Land Use Hearing Examiner) between Grant County and Andrew L. Kottkamp.

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The Commissioners approved and signed a 2007 Professional Services Agreement Public Information and Communications Consultant between Grant County and S.C. Communications, Scott Cave, to perform public information and communications services.

As there was no further business to come before the Board the session was continued until December 19, 2006.

**December 19, 2006**

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

The Commissioners met with the Public Works Director regarding: Authorization to Call for Bids for the Dodson Road Intersection Beacons; Employees Association Clothing Allowance; and Health Department Correspondence regarding the Ephrata Landfill.

The Commissioners signed the Authorization to Call for Bids on the Dodson Rd Intersection Beacons (at Rd 5 NW and at Rd 12 SW). Bids are to be opened January 9, 2007 at 1:30 pm.

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 amount of \$1,984,586.44, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Bill Tracy (Bill Tracy Short Plat) Final Plat Submission and Review, File #05-4383.

A motion was made by Commissioner Allison, seconded by Commissioner Moore, that Resolution No. 06-268-CC, a resolution in the matter of Winter Storm, December 14-15, 2006, Local Declaration of Emergency, be passed. The motion carried.

A motion was made by Commissioner Allison, seconded by Commissioner Moore, that Resolution No. 06-269-CC, a resolution relating to Comprehensive Planning in Grant County in accordance with the Washington State Growth Management Act (RCW 36.70 A) and amending the September, 1999 Comprehensive Plan and Development Regulations, be passed. The motion carried.

**COMMISSIONERS' PROCEEDINGS**  
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As there was no further business to come before the Board the session was continued until December 20, 2006.

**December 20, 2006**

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

The Commissioners approved the request of the Noxious Weed Board for a budget transfer from Enforcement Weed Spraying to Regular Salaries & Wages in the amount of \$6,000.00.

The Chair of the Board was authorized to sign the Erik Broughton (Replat of Desert Aire Condo Replat #1) Final Plat Submission and Review, File #05-4335-02; and the Martell Palmer (Palmer Short Plat #2) Final Plat Submission and Review, File #05-4321-01.

The Commissioners re-appointed Bob Bernd to the Housing Authority of Grant County.

The Commissioners requested a budget transfer from Office Salaries to the Commissioners Office Supplies in the amount of \$1,200.00 for the purchase of Public Records Officer supplies.

As there was no further business to come before the Board the session was continued until December 21, 2006.

**December 21, 2006**

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

The Chair of the Board was authorized to sign the A.J. Farms / Andy Jenson (A.J. Acres Short Plat #2) Final Plat Submission and Review, File #05-4328-01.

The Commissioners met in Executive Session from 11:35 am – 12:10 pm with Public Defender Supervisor Alan White.

As there was no further business to come before the Board the session was continued until December 22, 2006.

**COMMISSIONERS' PROCEEDINGS**  
**Week of December 18, 2006**

**December 22, 2006**

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

A motion was made by Commissioner Allison, seconded by Commissioner Moore, that Resolution No. 06-270-CC, a resolution in the matter of adopting the Grant County Budget for the 2007 Year; and Resolution No. 06-271-CC, a Resolution establishing the effective date of salaries and benefits for employees classified on the Grant County non-bargaining salary schedule, be passed. The motion carried.

Commissioners Stevens and Allison signed a Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Full Time Contractor between Grant County and the following: Michael E. Haas, and Jeff Goldstein.

As there was no further business to come before the Board the session was continued until December 27, 2006.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

\_\_\_\_\_  
LeRoy Allison, Chair

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

Attest:

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

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Clerk of the Board