

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 24 and 25, 2007:

GRANT COUNTY COURTHOUSE CLOSED

WEDNESDAY, DECEMBER 26, 2007:

No business due to lack of quorum

THURSDAY, DECEMBER 27, 2007:

9:00 a.m. – 9:15 a.m.                      Open Record Public Hearing, District Court, Community Development, Year End Salaries and Misc, and Homeless Housing Surcharge, Budget Extensions

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioner Stevens in attendance with Commissioner Carter via conference call with the Clerk of the Board.

OPEN RECORD PUBLIC HEARING, DISTRICT COURT, COMMUNITY DEVELOPMENT, YEAR END SALARIES AND MISC, AND HOMELESS HOUSING SURCHARGE, BUDGET EXTENSIONS

The Commissioners held an Open Record Public Hearing regarding the following budget extension requests:

- District Court Fund #001, Department #102 in the amount of \$800.00 for a grant from the WA Traffic Safety Commission for a new Drug Court.
- Department of Community Development Fund #001, Department #116 in the amount of \$139,917.00 for employee wages and benefits, phones, and overtime.
- Beginning Fund Balance Fund #001 (various Departments) in the amount of \$991,500.00 for the following: salaries/wages, Medical/Life, Retirement, Professional Services, Professional Services/GWMA, Interfund Insurance, Miscellaneous, and Public Defense.
- Affordable Housing Fund #130, Department #172 in the amount of \$23,000.00 per HB 1359 that increased the recording surcharge fee by \$8.00 for Homeless Housing to be used to carry out the homeless housing plan.

Commissioner Stevens made note that Commissioner Allison was out and excused and that Commissioner Carter was on the record via telephone.

Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to adopt the budget extensions as presented, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 07-182-cc)**

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**COMMISSIONERS' MINUTES**

As there was no further business to come before the Board the session was continued until December 31, 2007.

**MISCELLANEOUS ITEMS:**

The Commissioners signed the Public Works Payroll Journal for the month of December 2007.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

\_\_\_\_\_  
Richard Stevens, Chair

\_\_\_\_\_  
LeRoy Allison

Attest:

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

\_\_\_\_\_  
Clerk of the Board