

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 27, 2008:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Extension request from the Fairgrounds in the amount of \$213,585.56 for salaries and general expenses.
 2. Request from the Juvenile Department to purchase an eight-channel digital video recorder from Advanced Protection Services, Inc in the amount of \$4,304.08.
 3. Request from the Juvenile Department to purchase an Ecowater Model 3500 Demand Softener Unit from Lindsay Water, Pool, and Spa in the amount of \$2,155.00.
 4. Budget Extension request from District Court in the amount of \$42,300.00 for Advertising, Jury, Court Interpreters, and Witnesses.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon
- 1:30 p.m. – 1:50 p.m. S Fode, New Hope Board Orientation
- 2:00 p.m. – 2:20 p.m. D Nelson, Final Plat Discussion
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

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.

COMMISSIONERS WORK SESSION

The Commissioners approved items 2 and 3 as listed above.

The Commissioners reviewed items 1 and 4 above and decided to table these issues for further review and hold until the November 3, 2008 work session.

As there was no further business to come before the Board the session was continued until October 28, 2008.

TUESDAY, OCTOBER 28, 2008:

- 9:00 a.m. – 9:50 a.m. S Cave, Media Update Conference Call

COMMISSIONERS' OCTOBER 27, 2008 MINUTES

Page 2 of 4

10:00 a.m. – 12:00 p.m.	Grant County Deputies ULP Hearing
1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update (WSU Ext Office)
2:00 p.m. – 2:20 p.m.	M Hansen, Fairway Drive Construction (WSU Ext Office)
3:30 p.m. – 3:45 p.m.	Consent Agenda

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

CONSENT AGENDA:

Commissioner Allison moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

GRANT MENTAL HEALTHCARE/DEVELOPMENTAL DISABILITIES

Exhibit B Revision #2 for their Developmental Disabilities Residential Contract between Grant County and the Washington State Department of Social and Health Services.

Request from Grant Mental Healthcare/New Hope Domestic Violence and Sexual Assault Services to opt in and receive investment income funds generated from their fund balance (Fund #128), beginning October, 2008.

GRANT MENTAL HEALTHCARE/NEW HOPE DOMESTIC VIOLENCE AND SEXUAL ASSAULT SERVICES

Bylaws of the New Hope Domestic Violence and Sexual Assault Management Team – Purpose and Authority.

HUMAN RESOURCES

Recommendation for Grant Mental Healthcare and Development Disabilities to hire a liaison position at Band 7 Step 5. This is a step higher than the normal steps 1-3.

SHERIFF'S OFFICE

2009 Grant County Sheriff Towing Contract between Grant County Sheriff's Office with the following companies:

- Agri-Fix
- DJ's Auto Wrecking
- Tim's 4 Corners
- Quincy Towing
- T&J Services
- Central Towing
- Randy's Towing

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 amount of \$1,499,717.13, as recorded on a listing and made available to the Board.

The Commissioners signed the October, 2008 Public Works Payroll Journal.

As there was no further business to come before the Board the session was continued until October 31, 2008.

WEDNESDAY, OCTOBER 29, 2008:

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| 11:00 a.m. – 11:30 a.m. | R Stevens, Finance Committee Meeting |
| 12:00 p.m. – 1:00 p.m. | R Stevens at BBEDC (Moses Lake) |
| 2:00 p.m. – 2:50 p.m. | S Hallstrom, Riverview at Crescent Bar Latecomer Process |

THURSDAY, OCTOBER 30, 2008:

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|------------------------|---|
| 8:00 a.m. – 9:00 a.m. | ASSESSOR'S OFFICE STAFF MEETING |
| 9:30 a.m. – 11:30 a.m. | MRSC TRAINING FOR THE SMALL WORKS/VENDOR ROSTER
(Multi-purpose Rm) |
| 12:00 p.m. – 1:00 p.m. | Commissioners at Road District #1 Annual BBQ (Ephrata Road Shop) |
| 6:00 p.m. – 8:00 p.m. | Commissioners at Grant County Farm Bureau Annual Banquet |

FRIDAY, OCTOBER 31, 2008:

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

COMMISSIONERS' OCTOBER 27, 2008 MINUTES

Page 4 of 4

MISCELLANEOUS ITEM

The Commissioners approved and signed the March 10, 17, 24, 31, and April 7, 2008 Minutes.

As there was no further business to come before the Board the session was continued until November 3, 2008.

Signed this 17th day of February, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Excused
Carolann Swartz

Attest:

Barbara Wray
Clerk of the Board