

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 24, 2008:

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| 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 |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update |
| 12:00 p.m. – 1:00 p.m. | Road District Supervisor Luncheon |
| 1:20 p.m. – 1:50 p.m. | Department Head Review |
| 2:00 p.m. – 2:50 p.m. | A White, Public Defense Update |
| 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.

MISCELLANEOUS ITEMS

Resolution No. 08-098-CC directing the Prosecuting Attorney's Office to comply with Ch. 2.72 of the Grant County Code and RCW Ch. 42.56 Public Records Act, and to provide a full response to all outstanding public records requests and to hereafter provide timely compliance to Public Records Act requests as required.

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 \$1,589,986.63, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until November 25, 2008.

TUESDAY, NOVEMBER 25, 2008:

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| 9:30 a.m. – 9:40 a.m. | Open Record Public Hearing, Emergency Management and District Court Budget Extensions |
| 10:00 a.m. – 12:00 p.m. | PERC ULP |
| 10:00 a.m. – 10:30 a.m. | Department Head Review |
| 11:00 a.m. – 11:50 a.m. | S Cave, Media Update Conference Call |

COMMISSIONERS' NOVEMBER 24, 2008 MINUTES

Page 2 of 4

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| 1:00 p.m. – 3:00 p.m. | L Allison at Courthouse, Juvenile and Public Works Negotiations (Multi-Purpose Rm) <u>CANCELLED</u> |
| 1:30 p.m. – 3:00 p.m. | D Pohle, Public Works Update |
| 3:00 p.m. – 3:15 p.m. | Consent Agenda |
| 3:30 p.m. – 3:45 p.m. | R Stevens, Finance Committee Meeting |
| 4:00 p.m. – 5:00 p.m. | R Stevens at Canvassing Board Meeting (Elections) |

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

OPEN RECORD PUBLIC HEARING, EMERGENCY MANAGEMENT AND DISTRICT COURT BUDGET EXTENSIONS

The Commissioners held an Open Record Public Hearing in regards to the following budget extensions:

- Emergency Management Fund #102, Department #144 in the amount of \$8,926.00 for a Project 9083 FY08 HMEP grant from the State Emergency Management Department Contract #E09-088.
- District Court Fund #001, Department #102 in the amount of \$42,300.00 to cover Advertising, Jury, Court Interpreters, and Witness expenses.
- Sheriff's Office Fund #168, Department #148 in the amount of \$2,200.00 to cover communication and utility expenses. They request that the revenue be transferred from their INET suspense account.

Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Allison moved to adopt the budget extension as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 08-100-CC)**

MISCELLANEOUS ITEMS

The Commissioners signed a Land Use Action Application from the City of Moses Lake for Grant Mental Healthcare building expansion and Boarding Home replacement structure.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 11-1 through No. 11-81 in the total amount of \$892,301.54, as recorded on a listing and made available to the Board.

CONSENT AGENDA:

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

HUMAN RESOURCES

Personnel Action Requests for the salary, wage, and/or position changes for Jessica Cafferty, Prosecutor's Office; and George Geisinger, Terese Schrom, Jay Johns, Linda Fuchs, Jerome Roy, Pete Wyatt, and John Paszkeicz, Grant County Fairgrounds.

Personnel Action Request recommendation to bring Disabilities and New Hope into the current County Compensation Plan. The following positions will be changed:

New Hope:

Program Director – Band 18
Financial Assistant – Band 5
Legal & Community Advocate – Band 7

Developmental Disabilities:

Program Director – Band 18
Manager of DD & mental Health Residential Services – Band 15

ASC

Vouchers for indigent defense, insurance, and/or grant administration.

Request for budget transfer of \$28,500.00 from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113-155-000-000-508-000.00.00) to Water – Util. Plan/Development (113-155-000-943-534-20.00.00) for SIP #2008-06, Port of Warden/City of Warden.

As there was no further business to come before the Board the session was continued until November 26, 2008.

WEDNESDAY, NOVEMBER 26, 2008:

9:30 a.m. – 10:20 a.m. G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Update
11:00 a.m. – 11:20 a.m. K Allen, Clerk's Update
12:00 p.m. – 1:00 p.m. R Stevens at BBEDC (Moses Lake)

The session was continued at 9:30 am with all the Commissioners in attendance with the Clerk of the Board.

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works Payroll Journal for November, 2008.

As there was no further business to come before the Board the session was continued until December 1, 2008.

COMMISSIONERS' NOVEMBER 24, 2008 MINUTES

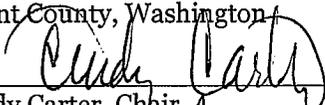
Page 4 of 4

NOVEMBER 27 and 28, 2008:

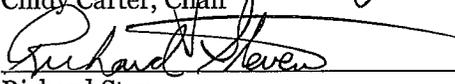
Closed for Thanksgiving Holiday

Signed this 18th day of March, 2009.

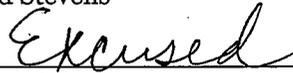
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:



Clerk of the Board