

**AGENDA  
GRANT COUNTY BOARD OF COMMISSIONERS**

**MONDAY, NOVEMBER 30, 2009:**

R Stevens, Out

8:30 a.m. – 9:00 a.m.	Elected Official Roundtable Discussion
9:15 a.m. – 9:45 a.m.	Public Records Budget Meeting
10:00 a.m. – 10:30 a.m.	Commissioners Work Session and ASC Agenda <ol style="list-style-type: none"><li>1. November 16, 2009 Minutes for approval</li><li>2. Budget Transfer request from District Court in the amount of \$1,000.00 to reallocate funds deposited in the wrong account.</li></ol>
10:45 a.m. – 11:15 a.m.	Emergency Management Budget Meeting
12:00 p.m. – 1:00 p.m.	Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
1:30 p.m. – 2:00 p.m.	Human Resources Budget Meeting
2:15 p.m. – 2:45 p.m.	Interfund Communications/Grants Admin Budget Meeting
3:00 p.m. – 3:30 p.m.	Clerk's Office Budget Meeting
3:45 p.m. – 4:15 p.m.	District Court Budget Meeting

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

**COMMISSIONERS WORK SESSION AND ASC AGENDA**

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 and 2 on the Work Session and ASC Agenda. The motion passed with 2 Commissioners in attendance.

**MISCELLANEOUS ITEMS**

The Commissioners signed the Grant County Payroll Pick-Up Sheet for November 25, 2009.

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 \$123,848.30, 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 December 1, 2009.

**COMMISSIONERS' NOVEMBER 30, 2009 MINUTES**

**TUESDAY, DECEMBER 1, 2009:**

R Stevens, Out

9:00 a.m. – 9:15 a.m.	Consent Agenda
9:30 a.m. – 10:20 a.m.	A Lee, Prosecuting Attorney's Office Update
10:30 a.m. – 10:45 a.m.	L Stoltman, Conservation District Update
10:45 a.m. – 11:45 a.m.	Grant Integrated Services Budget Meeting
1:10 p.m. – 1:30 p.m.	C Carter, Finance Committee Meeting
1:30 p.m. – 2:00 p.m.	D Pohle, PW Update
2:00 p.m. – 2:45 p.m.	Public Works Budget Meeting
3:00 p.m. – 3:45 p.m.	Technology Services Budget Meeting <b><u>Rescheduled to 12/7</u></b>

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

**CONSENT AGENDA**

Commissioner Swartz moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance, as presented below:

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers – **An invoice from Davis, Wright, Tremaine were sent to Public Works for payment.**

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved and signed a contract between Grant County and Northwest Fence Company, Inc. for the Road District 2 Security Fence project.

Ordinance / Resolution No. 09-103-CC increasing the regular property tax levy for the County Road fund by 1% (\$75,603.00) for 2010.

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Bert Roylance (Roylance Road "M" Major Plat) File #07-4817-02 Final Plat Submission and Review.

Personnel Action Request for the salary, wage, and/or position changes for Jerry Jasman, Coroner.

COMMISSIONERS' NOVEMBER 30, 2009 MINUTES

Special Counsel Contract (Disciplinary Law) between Grant County and Leland G. Ripley to perform and/or render legal assistance and advice relative to professional disciplinary matters involving the Grant County Prosecuting Attorney, and/or and deputy appointed by the Grant County Prosecuting Attorney, and the Washington State Bar Association or any other agency or organization claiming authority to govern professional conduct of the Grant County Prosecuting Attorney, and/or any deputy appointed by the Grant County Prosecuting Attorney.

As there was no further business to come before the Board the session was continued until December 2, 2009.

**WEDNESDAY, DECEMBER 2, 2009:**

R Stevens, Out

7:00 a.m. – 8:00 a.m.	C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
9:00 a.m. – 9:30 a.m.	Juvenile Court Budget Meeting
9:45 a.m. – 10:45 a.m.	Prosecuting Attorney's Office Budget Meeting
11:00 a.m. – 11:30 a.m.	Commissioners Office Budget Meeting
1:00 p.m. – 3:00 p.m.	HEALTH INSURANCE OPEN ENROLLMENT (Multi-Purpose Rm)
7:00 p.m. – 9:00 p.m.	PLANNING COMMISSION

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board. As there was no action taken by the Board the session was continued until December 7, 2009.

**THURSDAY, DECEMBER 3, 2009:**

R Stevens, Out

7:00 a.m. – 8:00 a.m.	C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office) <b>Moved to Wednesday</b>
9:00 a.m. – 10:00 a.m.	C Swartz at KBSN Radio (Moses Lake)
9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
12:00 p.m. – 12:30 p.m.	C Swartz at Law Library Board Meeting (Law Library)
1:30 p.m. – 3:30 p.m.	C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, DECEMBER 4, 2009:

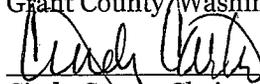
R Stevens, Out

9:00 a.m. – 3:00 p.m.

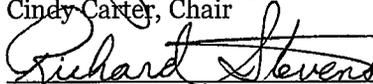
BOARD OF EQUALIZATION HEARINGS

Signed this 21<sup>st</sup> day of December, 2009.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington



Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:



Clerk of the Board