MINUTES
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 28, 2009:

9:30 a.m. – 10:15 a.m.	A Lee, Prosecuting Attorney's Office Update
10:20 a.m. – 10:50 a.m.	Commissioners Work Session 1. 2010 Grant County Salary Structure with a 2% increase
11:00 a.m. – 11:10 a.m.	Open Record Public Hearing, Fairgrounds, Current Expense, and Tourism Budget Extensions
11:15 a.m. – 12:00 p.m.	J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for indigent defense, insurance, and/or grant administration.
2. 2010 Professional Services Agreement, Interpreter, between Grant County and Mary Jane Castillo, a Washington State Bilingual (Spanish/English) Court Certified Interpreter. Contract term is January 1, 2010 through December 31, 2010.
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractors, between Grant County and Tyson Lang. Contract term is January 1, 2010 through December 31, 2011.
4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractors, between Grant County and Brett Hill. Contract term is January 1, 2010 through December 31, 2011.
5. 2010 Professional Services Agreement, Interpreter, between Grant County and Saúl C. Castillo dba The Interpreter, a Washington State Bilingual (Spanish/English) Court Certified Interpreter.
6. **Anticipating** BOCC review/action on Washington State Association of Counties Financial Services Corporation's *County Inmate Program* administration change from Zenith Administration to Gallagher Benefit Services; *i.e.,* Proposal for Claims Administration Management and/or Inmate Excess Medical Insurance.
7. 2010 Spirituous Liquor Agreement between Grant County and the Grant County Sheriff's Office and Aramark Entertainment, Inc. and Live Nation, Inc. Term of the agreement is upon BOCC signature and shall terminate December 31, 2010.
8. 2010 Agreement, Concert Management/Development between Grant County and Live Nation Worldwide, Inc. Term of the agreement is January 1, 2010 through December 31, 2010.
9. BOCC Chair signature on North Columbia Community Action Council Request #12 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of $26,414.11.

12:00 p.m. – 12:50 p.m.	Commissioners at Road District Supervisor Luncheon (Tequilas' Restaurant)
2:00 p.m. – 5:00 p.m.	C Swartz, Out

2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:50 p.m.	D Nelson, DCD Lease Agreement
4:00 p.m. – 5:00 p.m.	Commissioners at Knights of Columbus Meeting with Fair Board (Fuller Building, Fairgrounds)

The Grant County Commissioners session was called to order at 9:30 a.m. with all the Commissioners in attendance with the Clerk of the Board.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve item 1 on the Work Session agenda. The motion passed unanimously.

OPEN RECORD PUBLIC HEARING, FAIRGROUNDS, CURRENT EXPENSE, TOURISM, AND YEAR END BUDGET EXTENSIONS

The Commissioners held an Open Record Public Hearing for the following budget extensions:

1. Treasurer's O&M Fund #111153 $5,000.00
2. Emergency Comm Fund #135196 $350,000.00
3. Interfund Insurance Fund #503182 $61,000.00
4. Unemployment Fund #506186 $166,000.00
5. D.D. Residential Fund #125167 $318,851.00
6. New Hope Fund #128170 $57,843.00
7. Bond Construction Fund #303000 $2,700,000.00
8. Grant County Tourism Commission Fund #114, Department #156 in the amount of $4,000.00 to cover Centennial Celebration expenses;
9. Fairgrounds in the amount of $133,034.00 to cover end of the year expenses such as wages, insurance, professional services, equipment rental, and utilities;
10. Current Expense fund in the amount of $65,000.00 as an operating transfer out from beginning fund balance to the Fairgrounds budget.

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed with all Commissioners in attendance. Commissioner Stevens moved to approve the budget extension as presented. Commissioner Swartz seconded and the motion passed with all Commissioners in attendance. The hearing adjourned. **(Resolution No. 09-116-CC)**

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 9 on the ASC Agenda. The motion passed unanimously.

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 amounts of $169,083.12 and $33,453.59, as recorded on a listing and made available to the Board.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for December 23, 2009.

The Commissioners approved and signed a building permit application for a manufactured home for the Marlin Hutterian Brethren.

As there was no further business to come before the Board the session was continued until December 29, 2000.

TUESDAY, DECEMBER 29, 2009:

11:00 a.m. – 11:30 a.m.	C Carter, Finance Committee Meeting
11:30 a.m. – 11:45 a.m.	Consent Agenda
12:00 p.m. – 1:00 p.m.	Grant County Bar Association discussion on challenges in the court system.
3:30 p.m. – 3:45 p.m.	Consent Agenda **Rescheduled to 11:30 am**
3:30 p.m. – 4:30 p.m.	C Carter with D Reynolds, Deposition Preparation

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 Stevens seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Cancellation request / Bond Policy Release for Jerry Jasman, former County Coroner.

Letter of appointment for Gail Huntley to the North Central Regional Library.

FAIRGROUNDS

Authorization to call for bids, Grant County Fairgrounds – Pavilion #2, Moses Lake, WA. **The bid opening was set for January 19, 2010 at 3:00 p.m.**

HUMAN RESOURCES

Personnel Action Request Recommendation regarding Superior Courts request to review the Court Administrator position. The HR Director recommends re-banding from Band 9 to a Band 13.

Personnel Action Request Recommendation regarding the Commissioners Office request to review the Secretary/Clerk position. The HR Director recommends re-banding from a Band 4 to a Band 9. **After further review and discussion, this recommendation was revised to re-band this position to Band 4, Step 2.**

As there was no further business to come before the Board the session was continued until January 4, 2010.

WEDNESDAY, DECEMBER 30, 2009:

9:00 a.m. – 12:00 p.m.	C Carter, Moses Lake vs. GC Deposition **CANCELLED**
12:00 p.m. – 1:00 p.m.	C Swartz at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave, Moses Lake)

MISCELLANEOUS ITEMS

Commissioner Stevens approved and signed the Public Works payroll journal for December 2009. He then called Commissioner Swartz for authorization to stamp her name to this journal.

THURSDAY, DECEMBER 31, 2009:

1:00 p.m. – 3:00 p.m.	R Stevens at NCCAC Board Meeting (Housing Authority Office)

FRIDAY, JANUARY 1, 2010:

COURTHOUSE CLOSED

Signed this 25th day of January, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter, Chair

Richard Stevens

Carolann Swartz

Attest:

Clerk of the Board