

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 25, 2010:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 11:00 a.m. R Stevens at Sheriff Deputy Negotiations (MP Room)
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. **Anticipating:** DSHS/Grant County Developmental Disabilities Contract # 0963-67160, Exhibit B, Revision #1, changing the residential rates page for Supportive Living.
 3. **Anticipating:** Interagency Agreement between Washington State University Extension and Grant County, Washington (to conduct programming in Grant County and the greater Columbia Basin region). This is an open-ended agreement.
 4. BOCC Chair signature on North Columbia Community Action Council Request #10 on Commerce Public Services grant, Contract #09-64009-002 in the amount of \$15,831.22.
- 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 Chief Accountant to correct errors in the 2010 final budget for:
 - a. Fund 109 Drug Seizures to the Sheriff in Current Expense \$43,500.00
 - b. Indigent Defense in Current Expense from the Fund 121 Law & Justice Fund \$303,700.00
 2. Budget Reduction request from the Chief Accountant to correct an error in the 2010 final budget for the Grant County Fair in the amount of (\$84,904.00).
 3. Approval of the December 21 and 28, 2009 Commissioners Minutes.
 4. Tourism Commission request to create a new line item within their budget called Emerging Events and transfer \$10,000.00 into this fund from their Advertising fund.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update **CANCELLED**
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:50 p.m. Community Development and Facilities Update
- 2:00 p.m. – 2:20 p.m. D Beich, Department of Fish and Wildlife Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:15 p.m. L Pence, Potential Litigation Update

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The Grant County Commissioners session was called to order at 8:30 a.m. with all the Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 2 and 4 as presented on the ASC Agenda. There were no items under 1, and item 3 has been sent to the Prosecuting Attorney's Office for legal review. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Carter to approve items 1 through 4 as presented above. Item 1 and 2 were set for hearing on February 16, 2010 at 10:30 a.m. The motion passed unanimously.

L PENCE, EXECUTIVE SESSION MEETING REGARDING POTENTIAL LITIGATION

Pursuant to RCW 42.30.110 (1)(i)(C) Commissioner Carter opened the executive session at 4:00 p.m. to go until 4:09 p.m. The session was closed by Commissioner Carter at 4:09 p.m.

As there was no further business to come before the Board the session was continued until January 26, 2010.

TUESDAY, JANUARY 26, 2010:

9:00 a.m. – 9:20 a.m.	J Potts, Legislative Update Conference Call
9:30 a.m. – 10:20 a.m.	A Lee, Prosecuting Attorney's Office Update
10:30 a.m. – 11:00 a.m.	T Stadelman, Noxious Weed Signs on County ROW Discussion
11:00 a.m. – 11:45 a.m.	Department Head Review
1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update
3:30 p.m. – 3:45 p.m.	Consent Agenda

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

D POHLE, PUBLIC WORKS UPDATE

The Chair of the Board was authorized to sign the Digital Submittal Certification form from the County road Administration Board (CRAB) for 2010 Road Levy Certifications and Estimated Revenue Produced.

The Commissioners approved and signed the Request to the County Road Department for Reimbursable Work for the City of Royal City to purchase 150 cubic yards of 3/4" crushed rock.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion license application for the Miss Rodeo Washington Association, 540 Tipton Rd, Ellensburg, WA 98926, from the Washington State Liquor Control Board.

HUMAN RESOURCES

Out of state travel request for the Director to attend a National Public Employer Labor Relations Association (NPELRA) annual conference from April 16 – 28, 2010 in Louisiana.

Personnel Action Request Recommendations for the following departments:

1. Sheriff's Office request for an exception to the hiring freeze to hire 1 Sheriff's Deputy due to the recent loss of one of its deputies.
2. Grant Integrated Services request for Lisa Cordova to carry over 40 hours of annual leave and Denise Ottosen to carry over 16 hours of annual leave, from 2009 to 2010.
3. Facilities and Maintenance request for an exception to the hiring freeze to hire 1 Temporary/Seasonal on Call Maintenance 1 position.
4. 2nd Request to initiate the County sick leave donation policy for an Accounting Department employee, Recipient 09-03, who suffers from an illness which is extraordinary in nature.

The Director recommends approval for the 4 items above.

Personnel Action Request Recommendation regarding Technology Services request to change the banding of the Computer Network Manager from a Band 9, Step 5 to a Band 13, Step 5. The Director does not recommend approval for the above, but to re-band this position at Band 13, Step 1.

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 \$608,714.46 and \$905,190.25, 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 February 1, 2010.

WEDNESDAY, JANUARY 27, 2010:

R Stevens, Out

9:00 a.m. – 9:30 a.m.

C Carter Conference Call re: NACO County Showcase Program

10:00 a.m. – 10:20 a.m.

G Baker, Technology Service Update

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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
11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting
12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave, Moses Lake)
1:30 p.m. – 2:30 p.m. C Carter at MACC Meeting (Moses Lake)
6:00 p.m. – 7:00 p.m. C Carter at Safe Communities Program (Royal City HS)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works payroll journal for January, 2010.

THURSDAY, JANUARY 28, 2010:

8:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (WPUDA Bldg, Olympia)
9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
10:15 a.m. – 11:15 a.m. R Stevens at Janea Holmquist Office (Olympia)
2:45 p.m. – 3:45 p.m. R Stevens at Bill Hinkle/Judy Warnick Office (Olympia)
4:00 p.m. – 6:00 p.m. C Carter at GWMA Meeting (Othello)

FRIDAY, JANUARY 29, 2010:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

SATURDAY, JANUARY 30, 2010

Commissioners at Moses Lake Roundup Rodeo Annual Banquet (Pillar Rock Grill)

Signed this 8th day of March, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Barbara Vasquez
Clerk of the Board