

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, DECEMBER 20, 2010:

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
  2. **ON HOLD:** Professional Services Agreement between Grant County, by and through Grant County Emergency Management, and Tetra Tech, Inc.
  3. Grant County Request for Reimbursement No. 3 on CDBG Public Services Grant No. 10-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$2,355.27. **(Approved)**
  4. Telemedicine Services Agreement between Grant County, by and through Grant Mental Healthcare and Seattle Children's Hospital for the Hospital to provide and/or arrange for the provision of Behavioral Health Services to support pediatric services at GMHC. **(Approved)**
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Public Comment Period
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update
- 1:30 p.m. – 2:20 p.m. V Hill, WCRP Proposal Discussion
- 2:30 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

#### 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 \$465,028.04 and \$145,664.00 as recorded on a listing and made available to the Board.

The Commissioners were notified by the Fairgrounds Director that the Fair was awarded the bid from Bidadoo Auctions for a 2,250 gallon water truck in the amount of \$30,000.00 (original request date was December 16, 2010). The Commissioners approved the purchase request (including shipping, tax and misc. fees) for a total amount of \$34,767.45.

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**TUESDAY, DECEMBER 21, 2010:**

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Tourism Commission Budget Extension

The Commissioners held an Open Record Public Hearing to consider a budget extension request from the Grant County Tourism Commission in the amount of \$32,000.00 to cover outstanding invoices and benefits. Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to approve the budget extension as presented. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 10-100-CC)**

11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update

11:30 a.m. – 11:50 a.m. B Hill, Public Defense Update

1:30 p.m. – 2:20 p.m. D Pohle, PW Update

1. Authorization to Call for Bids: 2011 Crushing & Stockpiling **(The bid opening was set for January 11, 2011 at 1:30 p.m.)**

2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office

Pursuant to RCW 42.30.110 (1)(i) Neils vs. Grant County – Litigation Commissioner Carter called an Executive Session to order at 3:11 p.m. to go until 3:26 p.m. Commissioner Carter closed the session at 3:26 p.m.

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 11)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners December 6, 2010 Minutes **(Approved)**

**COMMUNITY DEVELOPMENT – BUILDING DEPARTMENT**

3. Out of State Travel for Bruce Gribble to attend the National Fire Academy in Emmitsburg, MD from January 30 – February 12, 2011. **(Approved)**

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

4. Request to create a new fund called MACC Bonds Debt Service Fund #205, Department #001. **(Approved, Resolution No. 10-102-CC)**

**HUMAN RESOURCES**

5. Personnel Action Request Recommendation for Michele Jaderlund of the Auditor's Office to carry over an estimated 42 hours of annual leave. The Director does not recommend approval of 42 hours but is able to recommend the carry over of 40 hours annual leave per Grant County Policy. **(Approved)**

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6. Personnel Action Request Recommendation for Lynette Henson of Superior Court to carry over an estimated 50.05 hours of annual leave. The Director does not recommend approval of 50.05 hours but is able to recommend the carry over of 40 hours annual leave per Grant County Policy. **(Approved)**
7. Personnel Action Request Recommendation for Vern Cummings of Facilities and Maintenance to carry over an estimated 109 hours of annual leave. The Director does not recommend approval of 109 hours but is able to recommend the carry over of 40 hours annual leave per Grant County Policy in addition to the regular 200 hours allowable. **(Approved)**
8. Personnel Action Request Recommendation for Kevin Davis of Facilities and Maintenance to carry over an estimated 40 hours of annual leave. The Director does recommend approval of 40 hours of annual leave per Grant County Policy. **(Approved)**
9. Personnel Action Request Recommendation regarding Grant Integrated Services request to:
  - Eliminate the Community Living Aide (CLA) Positions in Directions of Community Living;
  - Increase the number of Community Living Specialists positions from 3 to 6; and
  - Increase the number of Community Living Support Aide (CLSA) positions from 11 to 23.The Director recommends approval. **(Approved)**
10. Personnel Action Request for the salary, wage, and/or position changes for Jenelle Ottmar and Erik Lampi, WSU Extension Office; and Katherine Dray, Assessor's Office. **(Approved)**
11. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to re-band the Medical Records Assistant Position from a Band 4 to a Band 5. The Director does not recommend approval. **(Approved)**

4:00 p.m. – 5:00 p.m.

C Swartz at Moses Lake Trail Planning Team (City Hall)

**WEDNESDAY, DECEMBER 22, 2010:**

10:00 a.m. – 10:20 a.m.

G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m.

F De Trolio, Sheriff's Office Update

11:00 a.m. – 11:20 a.m.

K Allen, Clerk's Office Update

12:00 p.m. – 1:00 p.m.

C Swartz at BB EDC Meeting (Boys and Girls Club, Moses Lake)

12:00 p.m. – 5:00 p.m.

R Stevens, Out

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 \$599,821.73 as recorded on a listing and made available to the Board.

The Commissioners nominated Bob Adler to the Hanford Advisory Board and Jim Weiss as alternate.

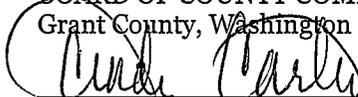
The Chair of the Board was authorized to sign a United Way of Grant County Member Agency Agreement between Grant County, by and through New Hope Domestic Violence and Sexual Assault Services, a Funding Application Check List, and Anti-Terrorism Compliance Measures.

DECEMBER 23 AND 24 2010:

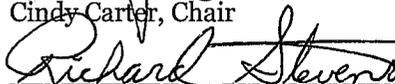
CHRISTMAS HOLIDAY, COURTHOUSE CLOSED

Signed this 4th day of Jan., 2010.

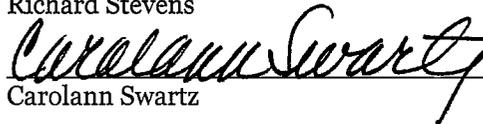
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington



Cindy Carter, Chair

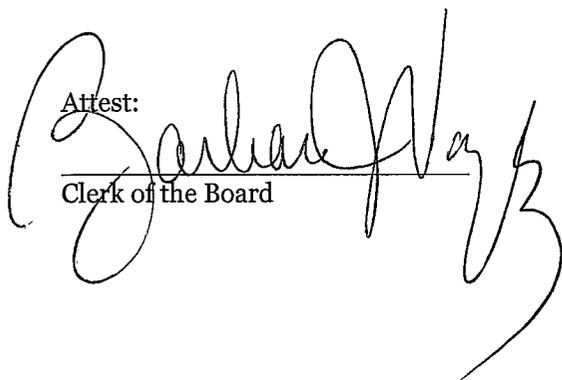


Richard Stevens



Carolann Swartz

Attest:



Clerk of the Board