

MINUTES
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 17, 2011:

Martin Luther King Day Holiday - Closed

TUESDAY, JANUARY 18, 2011:

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

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Actions

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve item 1 on the ASC Agenda as presented below. The motion passed with 2 Commissioners in attendance.

1. 2011 Contract Amendment to 2010-2012 Collective Bargaining Agreement (CBA) between Grant County and District Court Employees.

10:00 a.m. – 10:50 a.m. D Nelson, Community Development Update

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

1:00 p.m. – 2:30 p.m. R Stevens at Deputies Negotiations (Treasurer's Meeting Room)

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

1. **Resolution No. 11-004-CC** Initiating CRP Numbers for the following county road projects: Valley Road Sidewalk, Dodson Road Overlay, County Road Safety and Adams Road Overlay. **(Approved)**
2. **Resolution No. 11-003-CC** in the matter of Uncollectible Account Receivable/Solid Waste Division: Hoersch & Assoc. LLC for \$1,651.34. **(Approved)**

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

Pursuant to RCW 42.30.110 (1)(i), Commissioner Swartz called an Executive Session to order at 3:02 p.m. to go until 3:05 p.m. Commissioner Swartz closed the session at 3:05 p.m.

2:30 p.m. – 2:45 p.m. D Pheasant, County Property Sale Discussion

3:30 p.m. – 3:45 p.m. Consent Agenda

COMMISSIONERS OFFICE

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 13 on the Consent Agenda as presented below. The motion passed unanimously.

1. Commissioners Office Vouchers **(Approved)**

2. Commissioners January 3, 2011 Minutes for approval. **(Approved)**
3. Recommendations from the Grant County Tourism Commission to appoint Rhonda Davis and John Cedergreen to their Commission. **(Approved)**

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an exception to the hiring freeze to hire 1 Deputy Prosecuting Attorney due to a recent resignation. The Director recommends approval. **(Approved)**
5. Personnel Action Request Recommendation regarding a request from Superior Court to establish Band 7 as the Band for the Assistant Court Administrator position. The Director does not recommend Band 7, but recommends approval at Band 4, Step 5. **(Approved)**
6. Personnel Action Request Recommendation to rename the Payroll/Voucher Deputy position to an Accounting Clerk position. The Director recommends approval. **(Approved)**
7. Personnel Action Request Recommendation regarding a request from the Chief Accountant to hire above the County Compensation beginning Step of a 1-3 and hire at a Step 4 for the Accounting Technician position. The Director recommends approval. **(Approved)**
8. Personnel Action Request Recommendation regarding a request from the Auditor's Office for an exception to the hiring freeze to hire 1 Payroll Administrator and 1 Accounting Clerk. The Director recommends approval. **(Approved)**

FAIRGROUNDS

9. Recommendation to purchase light fixtures for the Kenny Ardell pavilion from CED Electric in the amount of \$11,329.50. **(Approved)**

TECHNOLOGY SERVICES

10. Out of state travel request for Joseph Carter to attend Sharepoint Training Boot Camp in San Francisco, CA from January 31 – February 4, 2011. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DIVISION

11. Budget Extension request in the amount of \$12,220.00 to purchase ADA Assisted Listening Devices and Translation Systems for Grant County courtrooms. Trial Court Improvement funds will be used. This was originally approved on November 30, 2010 but due to additional charges and late date of payment, this amended budget extension is being resubmitted in 2011. **(Approved)**

GRANT INTEGRATED SERVICES

12. Proclamation request from New Hope Domestic Violence and Sexual Assault Services to proclaim January 27, 2011 as "Point in Time Homeless Count Day". **(Approved)**

SHERIFF'S OFFICE

13. Out of state travel request for Deputy Joe Harris to attend the NWGIA Gang Conference in Eugene, OR from April 19 – 22, 2011.
(Approved)

4:00 p.m. – 4:50 p.m. T Hechler, Human Resources 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 \$630,126.17, \$19,934.28, \$143,002.78, \$3,911.45, and \$352.97, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for January 14, 2011.

WEDNESDAY, JANUARY 19, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

1:00 p.m. – 2:00 p.m. S Davis, Health Insurance Committee Update

2:00 p.m. – 3:00 p.m. V Cummings, Fair Update

3:00 p.m. – 5:00 p.m. R Stevens at Columbia Basin Development League Board Meeting (WA State Potato Commission Office, Moses Lake)

THURSDAY, JANUARY 20, 2011:

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

12:00 p.m. – 1:00 p.m. C Swartz at Law Library Board of Trustees Meeting (Law Library)
(Cancelled)

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (ATEC)

MISCELLANEOUS ITEMS

Commissioners Swartz and Carter authorized the Deputy Clerk of the Board to stamp their signature on 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 \$4,926.42 and \$221,756.28, as recorded on a listing and made available to the Board.

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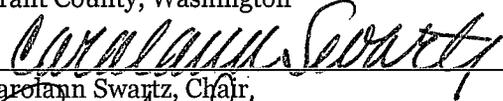
FRIDAY, JANUARY 21, 2011:

11:00 a.m. – 1:00 p.m.

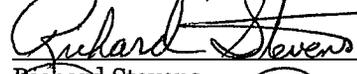
C Carter at Child Health Advisory Committee Meeting (Samaritan
Hospital, Room 405)

Signed this 1st day of Feb., 2011.

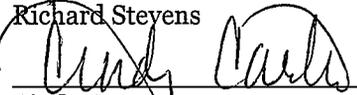
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Carolann Swartz, Chair



Richard Stevens



Cindy Carter

Attest:



Clerk of the Board