

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 26, 2011

Christmas Holiday, Courthouse Closed

TUESDAY, DECEMBER 27, 2011:

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out and excused.

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc. BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 4, and 6 through 11 on the ASC Agenda as presented below. Items 5 through 7 did not arrive for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Brett Billingsley. Term is January 1, 2012 through December 31, 2013. **(Approved)**
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractors, between Grant County and Patrick Earl. Term is January 1, 2012 through December 31, 2013. **(Approved)**
4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractors, between Grant County and Marletta Giles-Ward. Term is January 1, 2012 through December 31, 2013. **(Approved)**
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Lyliane Couture. Term is January 1, 2012 through December 31, 2013. **(Did not arrive for signature)**
6. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Tom Wolfstone. Term is January 1, 2012 through December 31, 2013. **(Did not arrive for signature)**
7. **Anticipating:** 2012 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission and Burke Marketing and Promotion (Bill Burke) to assist the County with the development and implementation of the Tourism Commission's tourism promotion plan. Term is January 1, 2012 through December 31, 2012. **(Did not arrive for signature)**

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8. BOCC action on SIP Advisory Committee Recommendation on SIP #2011-07, Grant County Airport District #1 (Desert Aire Airport), Lighting for Desert Aire EMS Helicopter Parking, in the form of an \$8,000.00 loan. The recommendation is that this project be handled administratively in conjunction with previously approved project, by Resolution No. 11-074-CC, SIP #2011-05, Airport District #1 (Desert Aire) EMS Heli-Stop Pad and Transient Aircraft Parking Apron, as the two will be constructed simultaneously with the same contractor group. **(Approved)**
9. **Resolution No. 11-098-CC** regarding BOCC action on SIP Advisory Committee Recommendation on SIP #2011-07, Grant County Airport District #1 (Desert Aire Airport), Lighting for Desert Aire EMS Helicopter Parking. **(Approved)**
10. Agreement No. ICA-12190 between the Washington State Office of Public Defense and Grant County, Washington, for Chapter 10.101 RCW funding for improving the quality of public defense services. Distribution amount (first installment) is \$44,815.00 for use January 1, 2012 through June 30, 2012. **(Approved)**
11. Working Agreement between Grant County Sheriff's Office and Grant County deputy Sheriff's Association, January 1, 2011 to December 31, 2011. **(Approved)**

10:00 a.m. – 10:50 a.m. T Hechler, Human Resources Update

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:30 p.m. – 1:45 p.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners December 26, 2011 Minutes for approval. **(Approved)**
3. Recommendation from the Housing Authority of Grant County Commissioners to re-appoint Karen Wagner at a Commission member for a term of 5 years from December 20, 2011 through December 19, 2016. **(Approved)**
4. Continued from December 20, 2011 Consent Agenda - Letter of commitment from Spokane County on whether or not Grant County would like the North Central Washington RSN to merge with the Spokane County RSN. **(This item was held until December 28, 2011 when all 3 Commissioners were in attendance. This item was approved and signed on that day.)**

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire 1 Regular Full Time Probation Counselor do to a recent resignation. The Director recommends approval. **(Approved)**
6. Personnel Action Request Recommendation regarding request from Prosecutors Office for Carole Highland to carry over 24 hours of annual leave from 2011 to 2012. The director recommends approval. **(Approved)**

GRANT INTEGRATED SERVICES

7. Recommendation from the PARC Community Advisory Board to re-appoint Jeanne Valdez as a Board member for a term of 3 years from December 27, 2011 through December 26, 2014.

2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Vets Assistance, First Quarter R.E.E.T., New Hope, Interfund Insurance, and Tourism Budget Extensions

The Commissioners held an Open Record Public Hearing to consider a budget extension request from the Chief Accountant for the following Grant County Funds:

1. Vets Assistance Fund #107, Dept #146	\$21,500.00
2. First Quarter R.E.E.T. Fund #126, Dept #168	\$150,000.00
3. Tourism Commission Fund #114, Dept #156	\$15,000.00
4. Interfund Insurance Fund #503, Dept #182	\$35,000.00
5. New Hope Domestic Violence and Sexual Assault Services Fund #128, Dept #170	\$125,000.00

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the budget extensions as presented. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 11-099-CC)

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

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 amount of \$422,031.92, as recorded on a listing and made available to the Board.

WEDNESDAY, DECEMBER 28, 2011:

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

9:30 a.m. – 9:50 a.m. Public Defense Update **(No Show)**

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update **(No Show)**

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

11:30 a.m. – 11:50 a.m. C Swartz, Finance Committee Update

1:30 p.m. – 4:30 p.m. C Swartz, Tourism Grant Advisory Committee Meeting

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Paul Slager / JOCO Farms (JOCO Farms LLC Short Plat) File #10-5503 Final Plat Submission and Review.

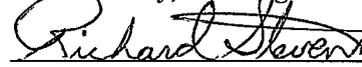
THURSDAY, DECEMBER 29,

8:00 a.m. – 9:30 a.m.

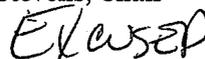
ASSESSOR'S OFFICE STAFF MEETING (Cancelled)

Signed this 10th day of Jan., 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair



Cindy Carter



Carolann Swartz

Attest:


Clerk of the Board