

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 22, 2012:

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Stevens and Swartz in attendance. Commissioner Carter was out and excused.

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

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

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 and 2 the ASC Agenda as presented. Item 3 is being held for further review. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant County Request for Reimbursement No. 3 on CDBG Public Services Grant No. 12-65400-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$8,649.65. **(Approved)**
3. Request from Craig Morrison, Grant County Coroner, for: (1) funds/reimbursement on defense costs in the amount of \$25,631.29 on *Lee v. Jasman*, GCSC Cause No. 12-2-00877-5; and (2) that the County would defend and indemnify Mr. Jasman on the basis of his acting within the scope of his employment with Grant County in this litigation. **(This item is being held for further review)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

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

1:00 p.m. – 2:00 p.m. Public Defense Administrative Assistant Interview

2:00 p.m. – 3:00 p.m. Public Defense Administrative Assistant Interview

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 \$148,271.03 and \$223,144.12, as recorded on a listing and made available to the Board.

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TUESDAY, OCTOBER 23, 2012:

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

- 9:00 a.m. – 9:50 a.m. T Hechler, Human Resources Update
- 10:00 a.m. – 10:50 a.m. J Strickler, Court-Ordered Payments on Civil Matters Discussion
- 11:00 a.m. – 11:30 a.m. W Swanson, Juvenile Court and Youth Services Update
- 11:30 a.m. – 12:00 p.m. Department Head Performance Review
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 2:37 p.m. to go until 2:42 p.m. regarding Ochoa Foods and Crittenden Litigation. In attendance were Commissioners Stevens and Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Stevens closed the session at 2:42 p.m.

- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 10 the Consent Agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners October 8, 2012 Minutes for approval. **(Approved)**

FACILITIES AND MAINTENANCE

3. Request to purchase a snow plow hook-up from Pioneer II in the amount of \$2,115.93; and a Tommy lift gate from Meditech Mobility LLC in the amount of \$3,265.05. **(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 the Department of Community Development for an Exception to the Hiring Freeze to hire 1 Planner due to an upcoming retirement. The Director recommends approval. **(Approved)**
6. Personnel Action Request Recommendation regarding a request from Grant Integrated Services - PARC to start a recently promoted employee off at a Step higher than a Step 1-3. The Director recommends approval. **(Approved)**
7. Personnel Action Request Recommendation regarding a request from Superior Court to re-band the Jury Administrator Position from a Band 5 to a Band 8. The Director recommends approval. **(Approved)**

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8. Personnel Action Request Recommendation regarding a request from the Assessor's Office to re-band the Chief Deputy Appraiser Position from Band 15 to a Band 14 due to the passing of SSB 5368. The Director recommends approval. **(Approved)**
9. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire 1 Deputy Clerk II due to a recent resignation. The Director recommends approval. **(Approved)**

FAIRGROUNDS

10. Request to purchase 400 chairs from Biz Chairs.com in the amount of \$6,780.00 for use in the Commercial Building during events and rentals. Fairground Bond money will be used. **(Approved)**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for October 19, 2012.

WEDNESDAY, OCTOBER 24, 2012:

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

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| 9:00 a.m. – 9:20 a.m. | B Hill, Public Defense Update |
| 9:30 a.m. – 9:50 a.m. | S Kozer, Public Defense Update |
| 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 |
| 11:00 a.m. – 11:20 a.m. | K Allen, Clerk's Office Update |
| 7:00 p.m. – 8:00 p.m. | R Stevens at Coulee City / Sheriff's Office Deputy Discussion (Coulee City, City Hall) |

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 \$616,246.82, as recorded on a listing and made available to the Board.

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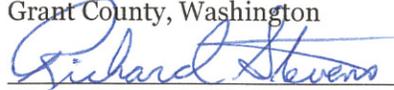
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THURSDAY, OCTOBER 25, 2012:

- 8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING (**Cancelled**)
- 9:30 a.m. – 12:00 p.m. R Stevens, Teamsters Sheriff Support and Corrections Union
Negotiations (**Cancelled**)
- 6:00 p.m. – 8:00 p.m. Commissioners at Grant County Farm Bureau Annual Banquet (Pillar
Rock Grill, Moses Lake)

Signed this 20th day of Nov., 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

— Excused —

Cindy Carter



Carolann Swartz

Attest:


Clerk of the Board