

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 20, 2006**

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Deputy Clerk of the Board.

The Commissioners authorized the Grant County Health District to purchase and hold for County Employees use, 1200 sets of anti-virals for emergency responders and Emergency Management to purchase respirator masks, both for the possibility of bird flu contamination in Grant County.

The Chair of the Board was authorized to sign approval of the Special Occasion License Application of the Big Bend Community College Foundation, 7662 Chanute St NE, Moses Lake, WA 98837; and new application from Sunfire Grill, 23572 Sunsera Loop NW, Ste 2, Quincy, WA 98848, from the Washington State Liquor Control Board.

The Commissioners requested the following budget transfers:

- \$2,510.00 from Small Tools to Advertising for a "Partnership for a Drug-Free America" campaign ad;
- \$800.00 from Salaries to Commissioners Office Supplies for the purchase of Public Records Officer Supplies;
- \$75,000.00 from Tourism Reserve to \$20,000.00 Professional Services and \$55,000.00 to Miscellaneous.

A motion was made by Commissioner Moore, seconded by Commissioner Allison, that resolution number 06-253-CC, a resolution regarding the Strategic Infrastructure Committee recommendation for funding, be passed. The motion carried.

A motion was made by Commissioner Moore, seconded by Commissioner Allison, that resolution number 06-254-CC, a resolution renaming the Moses Lake Grange Hall on the Grant County Fairgrounds to the Huck Fuller Building, be passed. The motion carried.

As there was no further business to come before the Board the session was continued until November 21, 2006.

**November 21, 2006**

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

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 \$2,665,861.61, as recorded on a listing and made available to the Board.

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**Week of November 20, 2006**

The Commissioners approved a budget transfer request from the Accounting Department as follows:

- \$490,000.00 to Current Expense from Law and Justice;
- \$79,391.00 to Information Services from Current Expense;
- \$15,957.00 to the Fairgrounds from Current Expense; and
- \$33,360.00 to Emergency Management from Current Expense.

The Commissioners approved the following recommendations from the Human Resources Director:

- PARC to eliminate one full time Prevention Outreach position and subsequently lay off one full time employee at:
- To deny the request of a Sheriff's Office employee to donate sick leave outside of existing policy.
- Prosecuting Attorney's Office to hire Jodi Zimbelman as Legal Secretary IV, with the hire date of December 15, 2006.

The Commissioners met with the Public Works Director regarding the Sheriff's Office former sub-station and 2007 proposed budget.

As there was no further business to come before the Board the session was continued until November 27, 2006.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

\_\_\_\_\_  
LeRoy Allison, Chair

\_\_\_\_\_  
Richard Stevens

Attest:

\_\_\_\_\_ Excused \_\_\_\_\_  
Cindy Carter

\_\_\_\_\_  
Clerk of the Board