

COMMISSIONERS' PROCEEDINGS
Week of December 27, 2006

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Stevens and Allison in attendance with the Clerk of the Board. Commissioner Moore was out and excused.

The Commissioners approved the recommendation of the Human Resources Director for Grant Mental Healthcare to eliminate one half time Outstation Assistant position and subsequently to lay off one .50 FTE Employee.

The Chair of the Board was authorized to sign a Residential Contract Exhibit B between Grant County Developmental Disabilities and the State of Washington Department of Social and Health Services (DSHS) decreasing their program capacity to 20 members.

Commissioners Stevens and Allison signed a Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Full Time Contractor between Grant County and the following: Michael D. Aiken, and Brian D. Gwinn.

The Commissioners signed the Public Works Payroll Journal for the month of December 2006.

The Commissioners granted permission to Jim Thompson of the Grant County Mosquito Control District #1, to operate in the airspace over Grant County during the 2007 year, for the purpose of mosquito abatement.

Commissioners Stevens and Allison appointed Deborah Moore to the North Central Regional Library Board of Trustees.

The Commissioners approved and signed a Commercial Rental Agreement between Grant County and the Veterans Coalition of Grant County, for the Veterans Coalition to rent a building located at 1008 West Ivy, Moses Lake, WA from the County.

The Chair of the Board was authorized to sign a United Way of Grant County – Funding Application to assist with funding for New Hope Domestic Violence/Sexual Assault Services.

The Chair of the Board was authorized to sign a 2007 Marketing/Development Contract between Grant County Tourism Commission and Burke Marketing and Promotion (Bill Burke) for the development and implementation of the Tourism promotion plan.

The Commissioners appointed Leigh Allison and Ray Lopez to the Grant County PARC Community Advisory Board.

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As there was no further business to come before the Board the session was continued until December 29, 2006.

December 29, 2006

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

The Chair of the Board was authorized to sign the Central WA Leasing of WA / Bob Fancher (Section 29 Short Plat) Final Plat Submission and Review, File #06-4457-01.

As there was no further business to come before the Board the session was continued until January 2, 2007

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