

MONDAY, DECEMBER 9, 1991 CONTINUED

Building Operations: Resignation: Debbie Lynch, effective 11-20-91.

Temporary Appt.: Harold Keith Ent \$5.00/hr., effective 11-22-91; Loretta Lea McCloud \$5.00/hr. (rehire), effective 11-22-91. (Clerk's Misc. File No. 142348)

Juvenile Bureau: Resignation: Jane M. Martindale, effective 12-2-91.

Transfer from Lakeside Home: David Grewe \$1,553., effective 11-18-91.

Transferring to Probation Dept.: Ann Sartain \$1,553., effective 11-18-91.

Promotion (to Intake Counselor): Effective 12-1-91: Jerald C. Rasmussen \$1,553. Transfer to Administrative Services: Effective 11-30-91: Lisa L. Drew. (Clerk's Misc. File No. 142349)

Parks: Return from Medical Leave with Pay: Effective 12-2-91: Dan L.

Contreras. Resignation: Brenda Dukes, effective 12-6-91; Robert Young, effective 12-31-91. Worker's Comp. Leave: Mona Langley, effective 12-6-91.

Temp. Employment: Effective 12-10-91: Crystal Myers \$4.25/hr. Dismissal: Duane Rott, effective 11-5-91. Salary Adjustment for one month only: Brenda Dukes \$1,476.15, effective 12-1-91. (Clerk's Misc. File No. 142350)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve as Blanket Purchase Orders and authorize execution by Commission, Blanket Purchase Orders (52) as presented. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142358)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Resolution for Publication for Zoning Application CZ-190 approved July 22, 1991 and PUD-475 approved November 25, 1991; C. W. Helscel, Applicant. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140437)

Request for Executive Session, made by Fred Morgan and Denise Graham, Assistant District Attorneys, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Motion made by Dick, seconded by Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session commenced at 2:38 p.m.

Moved by Dick, seconded by Selph, that this Executive Session be closed. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Executive Session ended at 2:55 p.m.

Moved by Harris, seconded by Dick, to approve and authorize District Attorney to settle tort claim of Barbara E. Allen (TC-91-39) in the amount of \$37.00. Upon roll call, Dick, yes; Selph, no; Harris, yes. Motion declared carried. (Clerk's Misc. File No. 142356)

Moved by Harris, seconded by Dick, to approve and authorize District Attorney to settle tort claim of Greg Ralph (TC-91-40) in the amount of \$150.00.