

COMMISSIONERS' PROCEEDINGS
Week of August 21, 2006

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

The Commissioners approved the salary, wage, and/or position changes as recommended by the Human Resources Director for Trisha Glen, New Hope Domestic Violence/Sexual Assault Services; Joe Braun, Kevin Davis, Royer DeChenne, and John Paszkeicz, Facilities and Maintenance.

The Commissioners approved the start date of August 16, 2006 for Kyle Foremen, Emergency Management.

The Chair of the Board was authorized to sign a Grant County Vendor Agreement between Perfect Solutions and Grant County Developmental Disabilities for qualified providers for employment and community access services.

The Commissioners approved the request of the Corrections Chief Deputy for one additional Courtroom Security Officer Position; and denied the request for one additional Corrections Lieutenant Position.

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, from the Washington State Liquor Control Board.

The Commissioners accepted the recommendation of the Human Resources Director to approve the updated Equal Employment Opportunity Policy as presented, for the period of January 1, 2006 – December 31, 2008.

The Commissioners appointed Eric Streich and Manual Ornelas to the Solid Waste Advisory Committee.

The Commissioners approved the July 31, 2006 Commissioners Proceedings.

The Commissioners approved the recommendation of the Fairgrounds Facility Advisory Committee to select DOH Associates as the designer of the Bathrooms addition to the 4-H building and Commercial building of the Grant County Fairgrounds.

The Chair of the Board was authorized to sign a revised Request for Advance or Reimbursement from the USDA-NRCS changing the beginning period covered by the request, on behalf of the Grant Conservation District.

The Chair of the Board was authorized to sign a *Revised* Request for Advance or Reimbursement (#1) from the USDA-NRCS in the amount of \$10,893.43 on behalf of the Grant Conservation District.

As there was no further business to come before the Board the session was continued until August 22, 2006.

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August 22, 2006

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

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 \$433,011.73, as recorded on a listing and made available to the Board.

The Commissioners met with the Public Works Director regarding: Bid Opening for the Maple Drive Safe Route to School Project; Authorization to Call for Bids for the Beverly-Burke SW Rd Overlay project; Notice of Hearing Resolution for the intent to vacate Orchard Dr; and Road District No. 1 John Walker.

The Commissioners signed the Authorization to Call for Bids on the Beverly-Burke SW Rd Overlay project. The bid opening will be held September 5, 2006 at 1:45 pm.

A motion was made by Commissioner Allison, seconded by Commissioner Stevens, that Resolution No. 06-216-CC, a resolution in the matter of vacating a portion of a certain county road right-of-way on Orchard Dr, be passed. The motion carried.

The Commissioners held a bid opening for the Maple Dr Safe Route to Schools project.. A motion was made by Commissioner Allison, seconded by Commissioner Stevens, to refer the bids to Public Works for their review and recommendation. The motion carried with 2 Commissioners in attendance.

The Chair of the Board was authorized to sign an Okanogan County Commissioners Resolution No. 94-2006 to amend the North central Washington Regional Support Network (NCWRSN) Interlocal Agreement to Expand NCWRSN to include Ferry, Lincoln, Stevens and Pend Oreille counties, amending the July 1993 Interlocal Agreement upon execution of this resolution by each of the counties.

The Commissioners approved the request of the Prosecuting Attorney for out of state travel for one employee to travel to Carson City, NV to interview a witness.

The Commissioners held a closed record public hearing regarding a proposed amendment to the Master Planned Resort approved by the Planning Commission and Board of County Commissioners during the 2003 Comprehensive Plan amendment process and minor zone change to Master Planned Resort (MPR) approved by the Board on June 20, 2006. The approved MPR contains 106.8 acres. The application is from Ross Clemenshaw.

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The amendment is for the purpose of further explaining uses in the northeastern portion of the property and clarifying the uses previously approved in the southwestern portion as being equestrian related. The project will be built in three primary phases. Phase I will include construction of twenty-eight lots, rental office, equestrian rental facility, roads, stables, equestrian trails, fences, a swimming pool, and an RV/boat storage. Phase II is the development of forty-eight townhouse lots for recreation use. Phase III will include twenty-six recreation lots along the north and northeast sides of the project. Location is located in a portion of S 18, T 20 N, R 23 E, W M, Crescent Bar, WA 98848. Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the ten Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

A motion was made by Commissioner Allison, seconded by Commissioner Stevens, that Resolution No. 06-217-CC, a resolution approving an amendment to the PUD (Site Development Plan) for Crescent Ridge Ranch in a portion of S 18, T 20 N, R 23 E, W M, be passed. The motion carried with 2 Commissioners in attendance.

The Commissioners held a closed record public hearing regarding a PUD Preliminary subdivision application from Ross Clemenshaw to subdivide 107-acres into ninety-two tracts, the smallest lot size being 2,600 sq. feet, with an emphasis on equestrian related activities. The homes constructed within the project are for recreation and used as second homes for families, and as such, residences are expected to be rented when unoccupied by the owners. Rental of residences and townhouses will be handled by the rental office of the local Crescent Bar Real Estate office. The subject area is the Crescent Ridge Ranch located on a bench above the Sunsera Resort in the Crescent Bar Recreational area on the north side of Crescent Bar Road and is in a portion of the SW quarter of S 18, T 20 N, R 23 E, W M, Grant County. Issues were brought up regarding the last minute comment brought in by the Public Works department regarding their requirement of the applicant to provide a secondary access point. As this was late notice and there was no way to provide a secondary access; the Planning Commission forwarded the application to the Commissioners without the added condition (no. 10 (1)). Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Conditions of Approval and 16 Findings of Fact. Commissioner Stevens seconded and discussion ensued. The motion passed with 2 Commissioners in attendance. The hearing adjourned.

A motion was made by Commissioner Allison, seconded by Commissioner Stevens, that Resolution No. 06-218-CC, a resolution approving the PUD (Site Development Plan) and Preliminary Plat of Crescent Ridge Ranch at Crescent Bar, in S 18, T 20 N, R 23 E, W M, be passed. The motion carried with 2 Commissioners in attendance.

As there was no further business to come before the Board the session was continued until 23, 2006.

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August 23, 2006

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

The Commissioners approved the hire date of September 11, 2006 for Melissa McKnight, Public Records Officer.

As there was no further business to come before the Board the session was continued until August 28, 2006.

Signed this _____ day of _____, 2006.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

Deborah Moore

Attest:

LeRoy Allison

Clerk of the Board