

COMMISSIONERS' PROCEEDINGS
Week of October 2, 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 Chair of the Board was authorized to sign a Notice of Liquor License Application Assumption Westshore Improvement, LLC dba The Steakhouse at Moses Pointe, 4524 Westshore Dr. NE, Moses Lake, WA 98837; applicants are Moses Point Holdings, LLC.

The Commissioners approved the request of the Grant County Sheriff to demolish the old Moses Lake Substation building located in Base Housing.

The Commissioners signed a County Program Agreement Amendment No. 03 between New Hope Domestic Violence/Sexual Assault Services and the Department of Social and Health Services (DSHS) to transfer funds among line item budget categories.

As there was no further business to come before the Board the session was continued until October 3, 2006.

October 3, 2006

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

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

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 09-1 through No. 09-124 in the total amount of \$402,079.87, as recorded on a listing and made available to 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 of \$73,485.54, as recorded on a listing and made available to the Board.

The Commissioners met with the Public Works Director regarding: 1:30 p.m. Bid Opening for the Rd L-NE Maintenance Project; 2:30 p.m. Vacation Hearings for the Rd 4-NE/Moses Pointe and Rd 4-NE/ROW Vacation; CRP Resolutions for Rd E-NW /Sunland Rd. Guardrail/and Rd H-SE Guardrail; Park Request; Martin Road; Airway Dr.; Moses Lake Gun Club; and Drum Removal – Bid Issues.

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The Commissioners held a bid opening for the Rd L-NE Maintenance Project. A motion was made by Commissioner Moore, seconded by Commissioner Allison, to turn over the bids to Public Works for their review and recommendation. The motion carried.

The Commissioners approved the recommendation of the Public Works Director to award the Rd L-NE Maintenance Project to Basin Paving Co. in the amount of \$28,042.75; and approved the recommendation to reverse the execution of the Ephrata Landfill Drum Removal Contract and wait until spring to rebid the project.

A motion was made by Commissioner Allison, seconded by Commissioner Moore, that Resolution No. 06-238-CC, a resolution initiating county road projects and assigning CRP numbers, be passed. The motion carried.

The Commissioners held an open record public hearing regarding a road vacation request from Moses Pointe for 2 portions of right of way on Rd 4-NE and Westshore Drive. The Public Works Director read into the record his engineers report. Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Moore seconded and the motion passed unanimously. Commissioner Moore moved to accept the Public Works engineers report as presented, Commissioner Allison seconded and the motion passed unanimously.

A motion was made by Commissioner Moore, seconded by Commissioner Allison, that Resolution No. 06-239-CC, a resolution order granting vacation of Rd 4-NE and Westshore Drive, be passed. The motion carried.

The Commissioners held an open record public hearing regarding a second request from the Moses Pointe Development to vacate a portion of right of way, Rd 4 NE (vacating and trading the 60 foot wide ROW for the offered 100 foot wide ROW). The Public Works Director read into the record his engineers report and stated that he is not in favor of the trade of rights-of-ways. Commissioner Moore moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Discussion was held between the Board members. Commissioner Moore moved to continue the hearing until October 17, 2006 at 2:30 pm, Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned.

The Commissioners approved the request of the Juvenile Court and Youth Services Administrator to purchase and install light fixtures in the detention facility, in the amount of \$675.00.

The Commissioners approved the recommendation of the Human Resources Director to increase the maximum hourly rate of pay for advanced levels of work to \$15.00 per hour.

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The Commissioners approved and signed a proposal between Grant County and DOH Associates, PS for the Phase I Study, Survey, Preliminary Design and Cost Estimate of the Grant County Fairgrounds.

As there was no further business to come before the Board the session was continued until October 9, 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