

COMMISSIONERS' PROCEEDINGS
Week of October 9, 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 denied the request of the ASPI Group for road name changes to Loring Drive and a portion of Harris Drive.

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

- Promote and hire Suzi Fode as the New Hope DV/SA program Director;
- Hire Jacob Rivera for the District Court Civil Clerk II position and the start date of October 2, 2006;
- Promote Wanda Stratton to a Legal Secretary III position in the Prosecuting Attorney's Office; and
- Change the job position of Jennifer L. Ratigan, Juvenile, from Treatment Manager to Treatment Counselor.

The Commissioners approved for distribution to Elected Officials and Department Heads Policy Memo 03-02 Revised, Maximum Hourly Rates for Temporary Employees, adding a third rate for advanced level of work.

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 \$195,851.91, as recorded on a listing and made available to the Board.

The Commissioners approved the request of the Juvenile Court and Youth Services Administrator to extend the annual leave maximum usage date for Birgit Ruffin.

The Commissioners signed the Working Agreement By and Between Grant County and Grant County Sheriff's Office; Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Local Union 760; and Sheriff's Office Corrections, and effective January 1, 2006 to December 31, 2008.

As of this date the Board by a majority vote does approve for payment those vouchers as presented by the Grant County Health District: Payroll Vouchers No. 1 – 5, and General Fund Vouchers No. 6 – 74, in the amount of \$138,223.34, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until October 10, 2006.

COMMISSIONERS' PROCEEDINGS
Week of October 9, 2006

October 10, 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.

The Commissioners held a public hearing regarding a Unified Development Code Amendment to Ch 23.04 Zoning and 25.02 Definitions. This proposal has been forwarded from the Planning Commission. The proposed amendments are the result of efforts made by the UDC Review Committee, a five-member appointed group of County citizens. The Board discussed the proposal and citizens gave comments. Commissioner Allison moved to continue the open record public hearing to October 25, 2006 at 2pm, with the Land Attorney present and possible Executive Session, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

The Commissioners met with the Public Works Director regarding: Motor Pool Rental Rate Changes; Request for Reimbursable Work from Grant County Port District No. 9; CRP Resolution for Rd 7-NE; Park & Ride Request from WSDOT; Cannawai Bridge No. 163; 2006 Seal Coat project; Alternative Daily Cover Demonstration to be held October 25, 2006 at 11:00 a.m. at the Ephrata Landfill; and Royal City Drop Box.

A motion was made by Commissioner Allison, seconded by Commissioner Stevens, that resolution no. 06-240-CC, a resolution in the matter of initiating a county road project designated as CRP No. 06-14, be passed. The motion carried with 2 Commissioners in attendance.

The Commissioners accepted the recommendation of the Public Works Director to approve the Request to the County Road Department for Reimbursable Work for Grant County Port District No. 9.

The Commissioners approved the changes by the Public Works Accountant for the 2007 Equipment/Rental Rates and Motor Pool Rental Rate Changes.

The Commissioners held an open record public hearing regarding a budget extension request from the Sheriff's Office, Jail and Juvenile Court for the following:

- Sheriff - \$20,000 for a reimbursable grant from the WA State Patrol as part of the NW High Intensity Drug Trafficking Area's National Marijuana Initiative
- Sheriff - \$2000 to purchase infraction books
- Jail - \$12,500 video arraignment/court system
- Juvenile Court - \$5099 Community Juvenile Accountability Act grant

COMMISSIONERS' PROCEEDINGS
Week of October 9, 2006

Commissioner Allison moved to close the public record portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Allison moved to approve the budget extension as presented, 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. 06-241-CC, a resolution relating to a supplemental extension of the budgets of the Sheriff's Office, Jail, and Juvenile Court as presented above, be passed. The motion carried with 2 Commissioners in attendance.

The Commissioners held a closed record public hearing regarding a minor zone change application from Steve and Gail Adair, John Hermann, Ray Brown, and Pamp Maiers. The subject area has a Comp Plan Land Use Designation of "Urban Commercial and is approximately 9-acres. The request is to rezone the Urban Residential 3 property to Urban Commercial 2. Property is located in the northeast quarter of S 17, T 19 N, R 28 E, WM, at the intersection of Stanley and Valley Roads, and along Konishi Drive in Central Cascade Valley, Moses Lake. Commissioner Allison moved to uphold the Planning Commission recommendation and approve the minor zone change as presented, recognizing the 9 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 ordinance no. 06-242-CC, an ordinance relating to an Amendment of the Grant county zoning Map changing approximately 9.0-acres owned by Steve and Gail Adair, Pamp Maiers, John Hermann, and Ray Brown in Central Cascade valley, be passed. The motion carried with 2 Commissioners in attendance.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 10-1 through No. 10-159 in the total amount of \$1,551,087.47, as recorded on a listing and made available to the Board.

Commissioners Stevens and Allison held a Freeholder Educational Forum at the Coulee City/Almira/Hartline High School to discuss Proposition 1 on the November General Election Ballot.

As there was no further business to come before the Board the session was continued until October 16, 2006.

COMMISSIONERS' PROCEEDINGS
Week of 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