

COMMISSIONERS' PROCEEDINGS
Week of November 6, 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 September 18, 2006 Commissioners Proceedings.

The Commissioners approved the request of the Treasurer to set a public hearing regarding the 2007 Assessments for the Hillcrest Lighting District and his request to decrease the assessment from \$17.00 to \$16.00 per parcel. The hearing was scheduled for December 11, 2006 at 9:45 am.

The Commissioners signed the Payroll Final Register for the month of October, 2006.

A motion was made by Commissioner Allison, seconded by Commissioner Stevens, that Resolution No. 06-249-CC, a resolution in the matter of approving a Preliminary Subdivision of a 7.45-acre parcel into eleven lots for Desert Aire Division 10, be passed. The motion carried.

The Chair of the Board was authorized to sign a Proposed Sale and Installation Agreement between Grant County and Sterling Elevator, LLC for the labor, materials, equipment and installation of a Garaventa Express II Inclined Platform Lift for the Courthouse first floor.

The Commissioners approved the recommendation of the Health Insurance Committee to change from a Washington Dental Service member plan to a Preferred Provider Organization (PPO) plan for the 2007 year.

The Commissioners approved the request of Juvenile Court and Youth Services for a budget transfer within Fund #001, Department #117 in the amount of \$1,024.27 to purchase shirts and jackets for staff.

As there was no further business to come before the Board the session was continued until November 7, 2006.

November 7, 2006

The session was continued at 9:00 a.m. with all the Commissioners in attendance with the Clerk of 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 \$688,848.28, as recorded on a listing and made available to the Board.

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The Commissioners held an open record public hearing regarding the Grant County Homeless Taskforce Ten Year Plan Phase II. The North Columbia Community Action Council Director discussed the plan and how they are currently working on a Male Only homeless shelter. The hospital estimated 1 million dollars a year lost for services to homeless persons needing medical care. Funds from HB 2163 are collected by the Grant County Auditor and direct them to the NCCAC quarterly. Commissioner Moore moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Moore moved to approve and adopt the Phase II plan as presented, Commissioner Allison seconded and the motion passed unanimously. Discussion ensued. The hearing adjourned.

A motion was made by Commissioner Moore, seconded by Commissioner Allison, that Resolution No. 06-250-CC, a resolution approving the Grant County Homeless Taskforce Ten Year Plan Phase II, be passed. The motion carried.

The Chair of the Board was authorized to sign the Maysae Norisada (Meadows 4th and 5th) Final Plat Submission and Review, File #92-1458-08.

The Commissioners met with the Public Works Director regarding: Local Agency Agreement for the Dodson Rd and Rd 12-SW Intersection Beacon; December 8th SQG Meeting refreshment purchase request; USBR request to cross land for the Columbia River Mainstem Off-Channel Storage Options study; Floyd Jess Road; and SWAC Meeting on November 30th, 2007 at 6:30 pm.

The Chair of the Board was authorized to sign the US Bureau of Reclamation request to cross County land for the Columbia River Off-Channel Storage Options Study for at Sand Hollow.

The Commissioners approved the request of the Solid Waste Programs Coordinator to purchase refreshments for a technical assistance workshop for farmers on December 8, 2007.

The Chair of the Board was authorized to sign a Local Agency Agreement for the Dodson Rd and Rd 12-SW Intersection Beacon.

The Commissioners approved the September 25, 2006 Commissioners Proceedings.

The Commissioners approved the recommendation of the Facilities and Maintenance Director to award the bid for removal of debris of the Building Department demolition to Desert Rock Excavation in the amount of \$13,487.50.

The Commissioners approved the request of the Sheriff's Office to purchase a Scanner for their Records Division in the amount of \$5,131.00.

COMMISSIONERS' PROCEEDINGS
Week of November 6, 2006

As there was no further business to come before the Board the session was continued until November 13, 2006.

Signed this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

LeRoy Allison, Chair

Cindy Carter

Attest:

Richard Stevens

Clerk of the Board