

COMMISSIONERS' PROCEEDINGS
Week of November 13, 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.

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 \$594,680.14, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 11-1 through No. 11-154 in the total amount of \$1,133,673.28, as recorded on a listing and made available to the Board.

The Commissioners approved the recommendation of the Human Resources Director to promote Kaye Burns of the Prosecuting Attorney's Office to the Legal Secretary IV position.

The Commissioners approved the salary, wage, and/or position changes as recommended by the Human Resources Director for Kaye Burns, Prosecuting Attorney's Office; and Susie Mora, Treasurer's Office.

The Chair of the Board was authorized to sign approval of the Special Occasion License Application of the PUD No. 2 of Grant County Employees Association, 30 C Street SW, Ephrata, WA 98823, from the Washington State Liquor Control Board.

The Commissioners approved the request of the Grant County Public Hospital District #2 (Quincy Valley Medical Center) to increase their warrant level from \$1 million to \$1.25 million dollars.

The Commissioners approved the request of the Columbia Basin Herald to purchase an ad sponsorship for the Partnership for a Drug-Free America Campaign, in the amount of \$2,510.00.

After signing their working agreement, the Commissioners approved a two point five percent (2.5%) general wage increase to the Compensation Plan salary structure for the Corrections Bargaining Unit, effective January 1, 2007; and approved for this bargaining unit a one-time lump sum cash payment of \$336.00, less normal deductions.

As there was no further business to come before the Board the session was continued until November 14, 2006.

COMMISSIONERS' PROCEEDINGS
Week of November 13, 2006

November 14, 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 met with the Public Works Director regarding: Reimbursable Work Request from the Town of Wilson Creek; Port of Moses Lake Street Lights; 2007 Budget Draft Submittal; Clothing Allowance; Crushing; Drum Exploration; and the Gloyd Drop Box.

The Commissioners accepted the recommendation of the Public Works Director to approve 2 Requests to the County Road Department for Reimbursable work between Grant County and the Town of Wilson Creek.

The Commissioners held a closed record public hearing regarding a preliminary subdivision application from Gregory Miller to subdivide a 41.8 acre parcel into eight lots in the Rural Residential Zone of Grant County. All 8 lots will be for single-family residences and related uses. The location of the proposal is the SW quarter of the NW quarter of S 25, T 20 N, R 27 E, W M (parcel no. 161677001). The Planning Commission added Condition #11c to address the need for future road system continuity. Commissioner Allison moved to uphold the Planning Commissions recommendation to approve the subdivision as presented recognizing the 11 Conditions of Approval as amended and presented and 12 Findings of Fact consistent with approval. 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. 06-251-CC, a resolution in the matter of approving a preliminary plat of 41.8-acres into eight lots for Gregory Miller, be passed. The motion carried.

The Commissioners approved the salary, wage, and/or position changes for Reagan Smith, Human Resources Director.

The Commissioners approved the recommendation of the Health Insurance Committee for changes to the Grant County benefit plan as follows:

- Change from one primary core plan to two separate plans;
- The current plan, (Option 1) has a cost increase of 22.1% to be split 50/50 between the County and employees: and
- The additional plan, (Option 2) is a modified benefit design with some increased costs to the employee but no increase to employees in monthly premiums.

As there was no further business to come before the Board the session was continued until November 15, 2006.

COMMISSIONERS' PROCEEDINGS
Week of November 13, 2006

November 15, 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 approved the request of the Emergency Management Director to begin the process of finding funding resources that may be available to construct a new Emergency Management Office and Emergency Operations Center (EOC) facility; in conjunction with the Multi-Agency Communication Center (MACC).

The Commissioners approved the recommendation of the Human Resources Director to reclassify the Public Works Service Mechanic position to a salary band 6.

The Commissioners approved the request of the Sheriff's Office for a budget transfer in the amount of \$88,000.00 to cover the current expense County match of their IAC Grant for their ATV budget.

The Commissioners approved the recommendation of the Emergency Management Director to:

- Not to rename Private Rd a.5-NW to Myers Rd-NW; and
- To rename the other half as Rd A.6-NW to reflect the proper location in the section and grid.

The Commissioners approved the request of the Facilities and Maintenance Director for a budget extension in the amount of \$37,993.00 to cover utilities, Courthouse Tree Trimming, and Building Department demolition and clean up. The hearing was set for December 18, 2006 at 9:00 am.

The Commissioners held an open record public hearing regarding 2 budget extensions:

- Planning Department Fund #001, Dept #111 in the amount of \$75,000.00 for Community Trade & Economic Development Grant (CTED) to update the Comprehensive Plan; and
- Building Dept/Fire Marshall Fund #001, Dept #116 in the amount of \$68,997.00 for expenses related to a new position and miscellaneous items.

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.

COMMISSIONERS' PROCEEDINGS
Week of November 13, 2006

A motion was made by Commissioner Allison, seconded by Commissioner Stevens, that Resolution No. 06-252-CC, a resolution relating to the hearing mentioned above, be passed. The motion carried.

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

November 16, 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 authorized the Public Works Department to perform the necessary clean-up work at the former Moses Lake Sheriff's Office sub-station in the Larson Housing Development.

The Chair of the Board was authorized to sign an Easement and Right of Way Electric Distribution Line(s) and Communication Facilities between Grant County and the Grant County Public Utility District No. 2 (PUD).

As there was no further business to come before the Board the session was continued until November 20, 2006.

Signed this _____ day of _____, 2006.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

LeRoy Allison, Chair

Cindy Carter

Richard Stevens

Attest:

Clerk of the Board