

COMMISSIONERS' PROCEEDINGS
Week of December 11, 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 request of the Human Resources Director and the County Auditor to change the County Stop Loss Carriers to Sun Life with a \$175,000.00 deductible.

The Commissioners approved the request of the Grant Mental Healthcare Executive Director for out of state travel for one employee to attend Anasazi Computer Software training in Tempe, AZ.

The Chair of the Board was authorized to sign the First Amendment other Agreement Numbers 0701 and 0702 between North Central Washington Regional Support Network (NCWRSN) and Grant County dated August 29 and 30, 2006.

The Chair of the Board was authorized to sign the Tom Johnson (Johnson Replat) Final Plat Submission and Review, File #05-4330-02.

The Commissioners held an open record public hearing regarding the Grant County Treasurer's request to decrease the Hillcrest Lighting District per parcel assessment rate from \$17.00 per parcel to \$16.00 per parcel. Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Moore seconded and the motion passed unanimously. Commissioner Allison moved to approve the decrease as presented, Commissioner Moore seconded and the motion passed unanimously. The hearing adjourned.

A motion was made by Commissioner Allison, seconded by Commissioner Moore, that Resolution No. 06-264-CC, a resolution decreasing the assessment rate for Hillcrest Lighting District for 2007 to \$16.00 per parcel, be passed. The motion carried.

The Commissioners met in Executive Session with Legal Council from 10:15 am to 10:25 am regarding Professional Services Contracts.

A motion was made by Commissioner Moore, seconded by Commissioner Allison, that Ordinance No. 06-265-CC, an Ordinance relating to an amendment of the Grant County Zoning Map changing the zoning of two parcels from Rural General Commercial to Urban Commercial - 2. The subject area is located north of I-90 and east of the city limits of Moses Lake (parcel no. 21-1772-000 and 21-1771-000), be passed. The motion carried.

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 \$646,108.62, as recorded on a listing and made available to the Board.

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The Commissioners approved and signed an Agreed Order No. DE 3810 in the matter of Remedial Action by Grant County and the City of Ephrata from the State of Washington Department of Ecology for to provide remedial actions at the Landfill where there has been a release or threatened release of hazardous substances.

The Commissioners approved the request of ANC Communications to change the remittance date of their 911 tax payments due to the County.

The Commissioners approved the request of the Grant Mental Healthcare Executive Director for 2 employees to attend the National Council for Community Behavioral Health care training in Las Vegas, NV.

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 – 61, in the amount of \$173,931.53, as recorded on a listing and made available to the Board.

The Commissioners approved the recommendation of the Human Resources Director for the Prosecuting Attorney's Office to promote Amy Wen to a Legal Secretary IV position.

The Commissioners met in Executive Session from 3:50 pm – 3:53 pm regarding personnel issues.

The Commissioners held an open record public hearing regarding the implementation of the Grant County Americans with Disabilities Act (ADA) Compliance Plan and approval of this plan. Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Moore seconded and the motion passed unanimously. Commissioner Moore moved to adopt the ADA Compliance Plan as presented, Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned.

The Commissioners signed and implemented the Grant County ADA Compliance Plan.

As there was no further business to come before the Board the session was continued until December 12, 2006.

December 12, 2006

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

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The Chair of the Board was authorized to sign the following 2007 Grant County Sheriff Towing Contracts:

- Agri-Fix, Moses Lake
- Beeline Frame & Axle, Inc., Moses Lake
- Burck's Auto Parts, Ephrata
- Central Towing, Moses Lake
- George Washington Towing, Quincy
- Moses Lake Towing, Moses Lake
- Tim's Four Corners 76, Inc., Grand Coulee
- Royal City Towing

The Commissioners met with the Public Works Director regarding: Resolution Adopting the 2007 Annual Road Program; Authorization to Call for Bids for 2007 Crushing & Stockpiling; DOT and SR 243; Dodson Road Accidents; and JUB Engineers Meeting on December 13, 2006 at 8:00 am (Public Works Office).

The Chair of the Board was authorized to sign an Application for Community Litter Cleanup Program Funds (2007-2009) between the Grant County Sheriff's Office and the Department of Ecology Solid Waste and Financial Assistance Program.

The Commissioners signed the Authorization to Call for Bids on the 2007 Crushing and Stockpiling project. Bids are to be opened January 2, 2007 at 1:30 pm.

A motion was made by Commissioner Allison, seconded by Commissioner Moore, that Resolution No. 06-266-CC, a resolution in the matter of adopting the 2007 Annual Road Program, be passed. The motion carried.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 12-1 through No. 12-145 in the total amount of \$579,411.58, as recorded on a listing and made available to the Board.

The Commissioners received and approved for distribution a request to initiate the Sick Leave Donation Policy for an employee of District Court.

The Commissioners approved the salary, wage, and/or position changes as recommended by the Human Resources Director for Dan Brekhus, Public Works.

COMMISSIONERS' PROCEEDINGS
Week of December 11, 2006

As there was no further business to come before the Board the session was continued until December 18, 2006.

Signed this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

LeRoy Allison, Chair

Richard Stevens

_____ EXCUSED _____
Cindy Carter

Attest:

Clerk of the Board