

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 9, 2007:

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|-------------------------|--|
| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 9:00 a.m. – 9:50 a.m. | J Strickler, ASC Update |
| 10:00 a.m. – 10:15 a.m. | BOCC Office Safety Meeting |
| 10:20 – 10:50 a.m. | Commissioners Work Session <ul style="list-style-type: none">• Recommendation from the Human Resources director to approve the request of the Facilities and Maintenance Director to increase staffing by two full-time and one temporary full-time maintenance positions.• Request from the Fairgrounds Manager to amend the original bid award for a Bush Hog TD-1700 PTO Mower to a Bush Hog TD-1500 Mower as the original equipment is not available until August.• Recommendation from the Facilities and Maintenance Director to award the bid for a new warehouse to H&H Steel buildings in the amount of \$113,292.00. This was the only bid received. |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update |
| 1:30 p.m. – 1:50 p.m. | L Grammer, Assessor Update |
| 2:00 p.m. – 2:50 p.m. | Open Record Public Hearing, Update of the Grant County Capital Facilities Plan |
| 3:00 p.m. – 3:20 p.m. | R Smith, Human Resources Update |
| 3:30 p.m. – 4:20 p.m. | A Holman, Fairgrounds Executive Session |
| 4:30 p.m. – 5:00 p.m. | R Bracht, Grant County Journal – Discussion of recent County Paper of Record award |

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.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve all items on the Commissioners Work Session, revising the dollar amount for the warehouse to 119,229.50 to include interior framing. The motion passed unanimously.

OPEN RECORD PUBLIC HEARING, UPDATE OF THE GRANT COUNTY CAPITAL FACILITIES PLAN

The Commissioners held an open record public hearing to amend the Capital Facilities Plan. The below are projects that must be added:

- Storage Building for Record Storage
- Sheriff's Office Remodel
- Law Library Move
- Prosecuting Attorney's Office Space
- Defense Attorney interview rooms
- District Court remodel
- Proposed Superior Court remodel
- Building Department

As more research needed to be completed, Commissioner Stevens moved to continue this hearing until May 2, 2007 at 10:30 am, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

As there was no further business to come before the Board the session was continued until April 10, 2007.

TUESDAY, APRIL 10, 2007:

9:00 a.m. – 9:20 a.m.	J Potts, Legislative Update Conference Call
9:30 a.m. – 9:50 a.m.	Open Record Public Hearing, Request for Increase in Building Permit/Evaluation Fees and Setting the Method of Hearing Appeals
10:00 a.m. – 10:50 a.m.	K Potter, Port of Royal Land Trade
11:00 a.m. – 11:20 a.m.	V Cummings, Facilities and Maintenance Update <u>CANCELLED</u>
11:30 a.m. – 11:50 a.m.	D Nelson, Department of Community Development Update
12:00 p.m. – 1:00 p.m.	C Carter at Grant County Association of Realtors (Port of Ephrata)
1:30 p.m. – 2:50 p.m.	D Pohle, Public Works Update
3:00 p.m. – 3:20 p.m.	S Hallstrom, Prosecuting Attorney Update
3:30 p.m. – 3:40 p.m.	Consent Agenda
4:00 p.m. – 4:10 p.m.	Open Record Public Hearing, Horticultural Pest and Disease Board Budget Extension
4:15 p.m. – 5:00 p.m.	B Lamphere, Waste Stream Diversion Discussion and Conference Call

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

OPEN RECORD PUBLIC HEARING, REQUEST FOR INCREASE IN BUILDING PERMIT/EVALUATION FEES AND SETTING THE METHOD OF HEARING APPEALS

The Commissioners held an open record public hearing regarding a request from the Department of Community Development to amend the 2006 valuation schedule and the method of hearing appeals. Item #1 Dave Nelson described the changes to be as follows:

- Increasing the fee for Factory >12,000 Sq Ft to \$50.00 /sq ft
- Adding restroom/Bathhouse \$76.00 / sq ft
- Amend section that states "All Commercial projects are subject to a 35% plan review fee (previously 25%)
- Adding section "All residential projects are subject to a 10% plan review fee based on the total cost of the permit fee

These will become effective April 15, 2007, and the title of Valuation Schedule will now read "April 2007 Valuation Schedule". Commissioner Stevens moved to close the public comment portion of the fee schedule hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the amendments as presented, Commissioner Carter seconded and the motion passed unanimously.

Item #2 Dave Nelson gave a synopsis. This hearing is to amend Ch 14 of the Grant County Code and Ordinance/Resolution No. 04-090-CC. Specifically to section 14.04.050 Amendments to the International Building Code and the International Residential Code. Also, Chapter 1 Administration, add an item #8 and renumber the remainder, specifically to change the wording "Board of Appeals" to "Hearings Examiner". Commissioner Carter moved to close the public comment portion of the fee schedule hearing, Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the amendment to the Hearing of Appeals method as presented, Commissioner Carter seconded and the motion passed unanimously.

D NELSON, COMMUNITY DEVELOPMENT UPDATE

The Commissioners approved the request to hire a temporary employee to file in the Planning Division. The cost is approximately \$4,000.00 and may require a budget extension in the future.

The Commissioners preliminarily approved the request for a new Assistant Planner. The Director was asked to submit his request to Human Resources for review and recommendation.

D POHLE, PUBLIC WORKS UPDATE

The agenda items were as follows: Pot Holes/Fair Entrance/Paxon Dr.; Crescent Bar Road; and Conference Call Today at 4:15 p.m./Referencing Waste Diversion.

The Commissioners approved the recommendation of the Director to award the Crescent Bard Rd NW project to Central Washington Asphalt, Inc. in the amount of \$784,958.25.

CONSENT AGENDA

Commissioner Carter moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

New License application for Dry Falls Winery, Moses Lake, WA, applicants Englar Food Laboratory (Dehart, Englar, Kirk) from the Washington State Liquor Control Board

Request from the Boundary Review Board to review the H&M Commercial Properties Annexation/ City of George. **The Commissioners had no comment.**

Special Occasion license applications from the Washington State Liquor Control Board for:

- Fraternal Order of Eagles 2622, Ladies Aux, Moses Lake, WA;
- Desert Aire Men's Club, Desert Aire, WA
- Big Bend Community College Foundation, Moses Lake, WA

SHERIFF'S OFFICE

Request for out of state travel for 3 employees to attend Financial Investigation Techniques training in Salem OR; and for 1 employee to attend Managing your Media Message training in Boise ID

GRANT COUNTY HORTICULTURAL PEST AND DISEASE BOARD

Request for the Board of County Commissioners to appoint George Smith to their Board

GRANT MENTAL HEALTHCARE

Request from Directions in Community Living for out of state travel for 2 employees to assist six consumers to the Silverwood Theme Park, Hayden ID

HUMAN RESOURCES

Recommendation to approve the request of Grant Mental Healthcare to hire Nicole Davidson as an Accounts Receivable Assistant

ACCOUNTING/AUDITOR

Request to move Grant Mental Healthcare credit cards under the county umbrella at Washington Trust Bank

Request for a budget transfer to Economic Enhancement S.I.P. in the approximate amount of \$580,750.00 from Beginning Fund Balance for grants that have been approved to be paid from this fund

Request for budget extension in the amount of \$2,377.00 from Beginning Fund Balance to the Board of Adjustment budget as it had been overlooked in the 2007 budget process. **The hearing was set for May 8, 2007 at 4:00 pm.**

OPEN RECORD PUBLIC HEARING, HORTICULTURAL PEST AND DISEASE BOARD
BUDGET EXTENSION

The Commissioners held an open record public hearing regarding a budget extension request from the Grant County Horticultural Pest and Disease Board in the amount of \$22,680.00 to cover the destruction costs of diseased fruit trees on property owned by Victor Kaech in the Quincy area. Commissioner Stevens moved to close the public comment portion of the fee schedule hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the amendments as presented, Commissioner Carter seconded and the motion passed unanimously.
(Resolution No. 07-042-CC)

As there was no further business to come before the Board the session was continued until April 11, 2007.

WEDNESDAY, APRIL 11, 2007:

C Carter Out

9:00 a.m. – 12:00 p.m. R Stevens, Disability Board **CANCELLED**

10:00 a.m. – 12:00 p.m. R Stevens at Water Policy Workshop

11:30 a.m. – 3:00 p.m. HEARINGS EXAMINER

1:00 p.m. – 1:30 p.m. L Allison at State WRCIP Exit Conference

7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT

7:00 p.m. – 8:00 p.m. BOCC at Health Board (PW)

The session was continued at 9:00 a.m. with Commissioners Allison and Stevens in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

The Chair of the Board was authorized to sign the Salvador Voloshina (Voloshina Short Plat) Final Plat Submission and Review, File #06-4639; and the Vern Everett (Everett Short Plat) Final Plat Submission and Review, File #06-4632-01.

The Chair of the Board was authorized to sign a Document B141 – Standard Form of Agreement between Owner and Architect between Grant County / Fairgrounds and DOH Associates, PS for architect's services.

The Commissioners approved the request of the Facilities and Maintenance Director to purchase a 130 ton York chiller with R/22 refrigerant for the Law and Justice Building in the amount of \$39,361.92. This will be purchased with REET funds.

The Commissioners notified all Elected Officials and Department Heads that effective April 10, 2007, the facilities and grounds management of the Grant County Fairgrounds will now be under the direction of Grant County's current Facilities & Maintenance Manger, Vern Cummings.

As there was no further business to come before the Board the session was continued until April 12, 2007.

THURSDAY, APRIL 12, 2007:

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-purpose Rm)

9:00 a.m. – 10:00 a.m. R Stevens at MACC (Moses Lake)

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11:00 a.m. – 12:00 p.m. R Stevens at LEPC (Moses Lake)

7:00 p.m. – 8:00 p.m. R Stevens at Quincy City Hall Meeting re: Centennial Trails

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

The Commissioners approved the request for authorization for a liquor licensed Sports/Entertainment Facility to allow alcohol consumption under darkened house conditions for the Gorge Amphitheater, after discussion with the Grant County Sheriff.

As there was no further business to come before the Board the session was continued until April 13, 2007.

FRIDAY, APRIL 13, 2007:

9:00 a.m. – 10:00 a.m. C Carter at Faria Dairy (Royal City)

10:00 a.m. – 12:00 p.m. L Allison at D.O.T. meeting with Joyce Mulliken (Public Works)

The session was continued at 9:00 a.m. with Commissioners Allison and Stevens in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

The Commissioners received a letter from the Prosecuting Attorney that he was able to reduce support Staff and make available funding for an Investigator Position in his office. After discussion with the Human Resources Director, the Commissioners approved an Investigator position for the Prosecutor's Office and approved their request to transfer \$3,500.00 from medical/life insurance from the Victim Witness Fund for this position.

As there was no further business to come before the Board the session was continued until April 16, 2007.

SATURDAY, APRIL 14, 2007:

12:00 p.m. – 3:00 p.m. BOCC at Sheriff's Posse Training (Camp Delaney)

MISCELLANEOUS ITEMS

The Commissioners approved the request of the Prosecuting Attorney's Office to reconsider their decision to deny reimbursement on supplies for their first aid kit. After reconsideration, the Board approved the payment of first aid expenses.

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 – 58, in the amount of \$167,841.30, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 01-4 through No. 04-132 in the total amount of \$894,612.53, 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 \$1,470,332.35, as recorded on a listing and made available to the Board.

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The Commissioners approved the request of the Sheriff's Office for out of state travel for Deputy Jon Melvin to attend a "Public Safety Communications Seminar" in Portland, OR from April 16-18, 2007.

Signed this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

LeRoy Allison, Chair

Richard Stevens

Attest:

Cindy Carter

Clerk of the Board