

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, MAY 7, 2007:

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 a.m. – 10:50 a.m.	Commissioners Work Session
11:00 a.m. – 11:50 a.m.	D Nelson, Community Development Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:20 p.m. – 1:50 p.m.	S Taylor, GMHC Update
2:00 p.m. – 2:20 p.m.	J Lane, PARC Update
2:30 p.m. – 2:50 p.m.	L Stoltman, Conservation District Update
3:30 p.m. – 3:50 p.m.	Closed Record Public Hearing, Didra Minor Zone Change

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.

CLOSED RECORD PUBLIC HEARING, VIC DIDRA MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a Minor Rezone application from Vic Didra to change four parcels totaling approx. 279.5-acres from Rural Remote to Agriculture. Proposal is located in a portion of the North half of S 14, T 18 N, R 23 E, W M, in Farm Unit 109, Block 77, Columbia Basin Irrigation Project, 2 miles southwest of the Town of George at the intersection of N Frontage Rd and County Rd "S" SW, North of Interstate 90 (Parcel Nos. 20-1615-000, 15-0411-001, 20-1615-002, and 15-0401-000). Commissioner Stevens moved to approve the Planning Commission recommendation to approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 07-055-CC)**

As there was no further business to come before the Board the session was continued until May 8, 2007.

TUESDAY, MAY 8, 2007:

9:00 a.m. – 9:20 a.m.	J Potts, Legislative Update Conference Call
9:30 a.m. – 9:50 a.m.	Closed Record Public Hearing, Hendricks Minor Zone Change
10:00 a.m. – 10:20 a.m.	Closed Record Public Hearing, McNamara Minor Zone Change

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COMMISSIONERS' MINUTES

11:00 p.m. – 11:20 a.m.	V Cummings, Facility and Maintenance Update <u>CANCELLED</u>
12:00 p.m. – 1:00 p.m.	C Carter at SkillSource Meeting (Moses Lake)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update <ul style="list-style-type: none">• Lease Agreement: Jantz Quarry, Ingress and Egress, James Krehbiel• Supplemental Agreement: Crescent Bar Bridge• Resolution to Initiate CRP 07-23c, Road L-SW• Reimbursable Work Request(s): City of Grand Coulee• Execution of Contracts: E-SW & O-SW• Larson Trail• Starting Sealcoat Operations Next Week• SIP-Lake Crossing Study Grant• Quincy Drop Box: Illegal dumping
3:00 p.m. – 3:20 p.m.	S Hallstrom, PA Update
3:30 p.m. – 3:40 p.m.	Consent Agenda
4:00 p.m. – 4:10 p.m.	Open Record Public Hearing, Board of Adjustment and Prosecutor's Office Budget Extensions
4:15 p.m. – 4:40 p.m.	Closed Record Public Hearing, Ken Jorgensen Minor Zone Change

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

CLOSED RECORD PUBLIC HEARING, DAVID HENDRICKS MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a Minor Rezone application from David Hendricks to change two parcels totaling approx. 8-acres from Urban Residential 3 to Urban Commercial 1. The subject area is located along the east side of Ottmar Rd NE in Cascade Valley (south of Cochran Rd) within the Moses Lake Urban Growth Boundary; a portion of S 9, T 19 N, R 28 E, W M (Parcel Nos. 17-0264-000 and 17-0300-000). Commissioner Carter moved to approve the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 07-056-CC)**

CLOSED RECORD PUBLIC HEARING, TIM MCNAMARA MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a Minor Rezone application from Tim McNamara to change an area of approx. 12-acres from Agriculture to Rural Residential 1. This change is consistent with the approval given during the 2006 Comprehensive Plan Amendment cycle. The property is located in the S 14, T 22 N, R 26 E, W M, Farm Unit 137, Block 701, Columbia Basin Irrigation Project, west of County Rd B-NW, and north of County Rd 21-NE (Parcel no. 312594000). Commissioner Stevens moved to approve the Planning Commission recommendation and approve the application as presented, recognizing the 13 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 07-057-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed the following:

- **Resolution No. 07-054-CC** in the matter of modifying certain sections of Ch. 11.04 of the Grant County Code entitled "Maximum Speed Limits" for Rd. Baseline E and setting the public hearing for May 29, 2007 at 2:00 pm.
- **Resolution No. 07-058-CC** in the matter of initiating a County Road Project designated as CRP 07-23c, Rd L-SW.
- Requests to the County Road Department for Reimbursable Work for the City of Grand Coulee for 100-Cubic Yards of Chip-seal cover rock, and pre-leveling and chip sealing.
- Local Agency Agreement Supplement for CFDA No. 20.205, Agreement No. LA 5957, for Bridge #425, Crescent Bar Rd.
- Lease Agreement between Grant County and James Krehbiel for Jantz Quarry, stockpile site and right of ingress and egress to site.
- Contract between Grant County and Tommer Construction Co. for Rd. E-SW, CRP 07-05 and Rd O-SW, CRP 07-08 projects.

CONSENT AGENDA:

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Request from Candace Erickson, President, Sage-n-Sun Festival, for use of the courthouse lawn, bathroom, stairs and parking lots for the Sage-n-Sun Festival which will be held June 7th through 10th.

ACCOUNTING

Request to transfer budget within Fund 126 (1st quarter REET) in the amount of \$3,000.00, to cover the cost of a roof repair for a barn at the Fairgrounds.

CLERK'S OFFICE

Request to increase cash drawer fund from \$100.00 to \$200.00.

GRANT MENTAL HEALTHCARE

Request for authorization to allow Sherri Taylor and Christal White to sign Payroll and Vouchers; and for Sherri Taylor, Christal White, Gail Goodwin, and Suzi Fode to sign Payroll Draw requests.

HUMAN RESOURCES

Recommendations to:

- Approve a request from Grant Mental Healthcare for a new position of Public Benefits Specialist, accepted in the 2007 budget
- Approve a request from Grant Mental Healthcare for a new position of Human Resources Assistant, accepted in the 2007 budget
- Approve the promotion of the Community Development Director position to Band 21 **THIS HAS BEEN TABLED UNTIL THE FOLLOWING WEEK**

OPEN RECORD PUBLIC HEARING, BOARD OF ADJUSTMENT, PROSECUTOR'S OFFICE, AND FACILITIES AND MAINTENANCE BUDGET EXTENSIONS

The Commissioners held a public hearing regarding the following budget extension requests:

- Board of Adjustment/request \$ 2,377.00 for repair and demolition cost.
- Facilities and Maintenance/request \$ 119,230 for a steel building warehouse
- Facilities and Maintenance/requesting \$ 39,362.00 for a 130 York Chiller for the Law & Justice Building.
- Prosecuting Attorney's Office/requesting \$ 12,890.00 to purchase furniture for new office space.

Total amount for Budget Extension \$173,859.00. Commissioner Richard Stevens moved to close Public comment period. Commissioner Cindy Carter seconded the motion. Motioned carried. Commissioner Richard Stevens moved to approve budget extension for the total amount of \$173,859.00. Commissioner Cindy Carter seconded the motion. Motion carried. **(Resolution No. 07-059-CC)**

CLOSED RECORD PUBLIC HEARING, KEN JORGENSEN MINOR ZONE CHANGE

Commissioner LeRoy Allison called the hearing to order at 4:15 pm with no public in attendance. Chairman Allison turned the time over to planner Billie Sumrall to present the proposal. Planner Billie Sumrall stated that Ken Jorgensen living at 2272 Hamilton Road in Moses Lake, Washington / subject area is a 5 acre parcel with designation of 'Urban Residential' Low Density / application is requesting a site-specific minor zone change to 'Urban Residential 2' (making the zoning consistent with the land use designation as approved by the Planning Commission and Board of County Commissioners during the 2006 Comprehensive Plan amendment cycle). Billie Sumrall reviewed proposal /5 acre parcel allowing 1 to 4 units on the 5 acres /proposal received planning commissions approval/reviewed staff report for zone change/ no opposition from any agency. Planning recommends zone change to be granted. Commissioner Richard Stevens moved to uphold the Planning Commissioner recommendation of site-specific minor zone change to "Urban Residential 2" with "9 Findings of Facts". Commissioner Cindy Carter seconded the motion. Motion carried. **(Ordinance No. 07-060-CC)**

As there was no further business to come before the Board the session was continued until May 14, 2007.

WEDNESDAY, MAY 9, 2007:

BOCC at Western Interstate Region Conference (Alaska)

9:30 a.m. – 12:00 p.m. DISABILITY BOARD MEETING **CANCELLED**

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

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, MAY 10, 2007:

BOCC at Western Interstate Region Conference (Alaska)

FRIDAY, MAY 11, 2007:

BOCC at Western Interstate Region Conference (Alaska)

MISCELLANEOUS ITEMS:

The Commissioners approved the request of the Treasurer to contract with a courier service for bank transactions.

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 \$322,091.86, 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 as presented by the Grant County Health District: Payroll Vouchers No. 1 – 5, and General Fund Vouchers No. 6 – 55, in the amount of \$162,659.25, as recorded on a listing and made available to the Board.

The Commissioners approved the recommendation of Grant Mental Healthcare staff and Developmental Disabilities staff to dissolve the Grant Mental Healthcare and the Developmental Disabilities Advisory Board.

Signed this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board