

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 14, 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 – 10:50 a.m.	Commissioners Work Session <ul style="list-style-type: none">• Request from the Facilities and Maintenance Director to purchase a Chevy S-10 Pickup in the amount of \$1,942.20 and request permission to bid on a dump truck at an auction up to the amount of \$5,000.00, both of these will utilize funds currently in their budget.• Request from the Grant County Economic Development Council to adopt by Resolution the 2007 Annual Prioritized Listing of Grant County WA-CERT Applications
11:00 a.m. – 11:50 a.m.	Budget and Finance Update
12:00 p.m. – 1:00 p.m.	PUD Commissioners Luncheon <u>CANCELLED</u>
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor Update
2:00 p.m. – 2:20 p.m.	R Moen, Dispute Resolution Center
3:00 p.m. – 3:20 p.m.	R Smith, Human Resources Update

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

The Commissioners approved the request from the Facilities and Maintenance Director to purchase a Chevy S-10 Pickup in the amount of \$1,942.20 and request permission to bid on a dump truck at an auction up to the amount of \$5,000.00, both of these will utilize funds currently in their budget.

The Commissioners approved the request from the Grant County Economic Development Council to adopt by Resolution the 2007 Annual Prioritized Listing of Grant County WA-CERT Applications.
(Resolution No. 07-064-CC)

As there was no further business to come before the Board, the session was continued until May 15, 2007.

COMMISSIONERS' MINUTES
Page 2 of 6

TUESDAY, MAY 15, 2007:

9:00 a.m. – 9:20 a.m.	D Nelson and D Pheasant, Fireworks in Grant County
9:30 a.m. – 9:50 a.m.	Closed Record Public Hearing, Tudor Reasonable Use Exception
10:00 a.m. – 1:00 p.m.	C Carter at PUD Dairy Summit (ATEC)
10:00 a.m. – 10:20 a.m.	Closed Record Public Hearing, Trexler Minor Zone Change
10:30 a.m. – 10:40 a.m.	Open Record Public Hearing, Facilities & Maintenance and Community Development Budget Extensions
11:00 a.m. – 11:50 a.m.	A White, PD Update
1:30 p.m. – 2:50 p.m.	D Pohle, Public Works Update <ul style="list-style-type: none">• Landfill Grant Agreement• 2:00 p.m. Vacation Hearing: Denali Properties/Trinidad Alley• Resolution/Order Granting Vacation: Denali Properties/Trinidad Alley• QUADCO Meeting: Friday May 18th/9:00 a.m. to noon/Public Works• Meeting Room• Crescent Bar• Larsen Trail• Delano Landfill Update: Next meeting Wednesday May 30th @ 10:00 a.m. at Coulee Dam
2:00 p.m. – 2:20 p.m.	Open Record Public Hearing, Trinidad Alley Vacation
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. – 4:20 p.m.	Closed Record Public Hearing, Pierce Minor Zone Change
4:30 p.m. – 4:50 p.m.	T Butler, Image Source Meeting

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

CLOSED RECORD PUBLIC HEARING, TUDOR REASONABLE USE EXCEPTION

The Commissioners held a Closed Record Public Hearing regarding a Reasonable Use Exception request from Charles Tudor to enable construction of a shop and residential living quarters on a 4.14-acre parcel in the Agriculture zoning district. The subject parcel does not meet the 40-acre minimum lot size requirement for this zoning district as defined by Grant County Code Ch. 23.12, Table 2. The parcel is located just NW of the intersection of Mae Valley Rd and Rd C-NE, and is in the SW quarter of S 21, T 19 N, R 27 E, W M, (Parcel No. 21-1312-001). Commissioner Stevens moved to approve the Planning Commission recommendation and approve the application as presented, recognizing the 9 Conditions of Approval and the 6 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-061-CC)**

CLOSED RECORD PUBLIC HEARING, TREXLER MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor rezone application from Tyrone and Peggy Trexler for a 71.74-acre parcel to change the zoning from Open Space Conservation (OSC) to Rural Residential –2 (RR-2). This parcel was included in the 2006 amendments to the Comprehensive Plan changing the land use designation from Open Space to Rural Residential-2. The area is located north of the Town of Coulee City on the west side of SR 155, and is located in a portion of S 23, T 25 N, R 28 E, W M (Parcel no. 17-1535-000).

Commissioner Stevens moved to approve the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Ordinance No. 07-062-CC)

OPEN RECORD PUBLIC HEARING, FACILITIES & MAINTENANCE AND COMMUNITY DEVELOPMENT BUDGET EXTENSIONS

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

- Beginning Fund Balance Fund #001, Dept #142, \$138,000.00, an Operating Transfer Out to the Fairgrounds;
- Fairgrounds Fund #116, Dept #159, \$138,000.00, and Operating Transfer In to the Fairgrounds for additional employees;
- Department of Community Development Fund #001, Dept #111, \$59,888.00 for an Associate Planner Position.

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed 2 Commissioners in attendance. Commissioner Stevens moved to adopt the budget extensions as presented, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 07-063-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed an Oversight Remedial Action Grant Agreement No. G0700293 for the Ephrata Landfill Site to provide up to \$2,290,570.00 in matching grant funds for the remedial investigation/feasibility study and interim remedial actions to be performed at the Ephrata landfill site.

OPEN RECORD PUBLIC HEARING, TRINIDAD ALLEY VACATION

The Commissioners held an open record public hearing requesting a vacation in the Plat of Trinidad known as the following:

THOSE PORTIONS LYING SOUTH OF LOTS 1, 2, 3, AND 4, BLOCK 11, PLAT OF TRINIDAD, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 14, RECORDS OF GRANT COUNTY, AND THOSE PORTIONS LYING NORTH OF LOTS 13, 14, 15, AND 16, BLOCK 11, PLAT OF TRINIDAD, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 14, RECORDS OF GRANT COUNTY. ALSO KNOWN AS THE ALLEYWAY IN BETWEEN THESE LOT GROUPINGS.

The Public Works Director recommends approval of this vacation. Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the alleyway vacation as presented, Commissioner Carter seconded and the motion passed with unanimously. The hearing adjourned.
(Resolution No. 07-065-CC)

COMMISSIONERS' MINUTES
Page 4 of 6

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

Change of location application for Precept Brands LLC, formerly located in Grandview, WA and moving to Mattawa, WA, from the Washington State Liquor Control Board.

CLERK'S OFFICE

Resolution increasing the change fund for the Clerk's Office from \$100.00 to \$200.00 for the purpose of making change. **(Resolution No. 07-067-CC)**

CLOSED RECORD PUBLIC HEARING, ROD AND CONNIE PIERCE MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor rezone application from Rod and Connie Pierce to change one parcel totaling approx. 9.2-acres from Rural Residential 3 to Shoreline Development 3. The property is located in a portion of S 21, T 24 N, R 27 E, W M, off of Mundy Lane in the Blue Lake Summer Homes plat (Parcel no. 16-2154-000). Commissioner Stevens moved to approve the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 07-066-CC)**

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

WEDNESDAY, MAY 16, 2007:

C Carter, Out

7:00 a.m. – 8:00 a.m.	L Allison at GCEDC (Moses Lake)
9:30 a.m. – 12:00 p.m.	TOURISM BOARD
9:30 a.m. – 10:30 a.m.	BOCC at Drug Task Force Meeting with Legislators and Senators (Multi-Purpose Rm)
12:00 p.m. – 2:00 p.m.	R Stevens at NCCAC Board Meeting (Moses Lake)
2:00 p.m. – 3:00 p.m.	R Stevens, Disability Board Meeting

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

The Chair of the Board was authorized to sign the Michael and Marilyn Meseberg (Curlew Crest Plat) Final Plat Submission and Review, File #06-4475-02.

As there was no further business to come before the Board, the session was continued until May 21, 2007.

COMMISSIONERS' MINUTES
Page 5 of 6

THURSDAY, MAY 17, 2007:

8:00 a.m. – 12:00 p.m. L Allison at WRCIP Board of Directors Meeting (Canfield)
7:00 p.m. – 8:00 p.m. C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, MAY 18, 2007:

9:00 a.m. – 12:00 p.m. L Allison at QUADCO (PW)
10:00 a.m. – 12:00 p.m. R Stevens at WSAC Legislative Forum (Pasco)
12:30 p.m. – 12:50 p.m. C Carter w/ B Fuglie re: Sunrise Building
1:00 p.m. – 4:00 p.m. C Carter at Ethics in the Public Sector Training (Multi-purpose Rm)

MISCELLANEOUS ITEMS:

The Commissioners approved the February 12, 19, and 26 Commissioners Minutes.

The Commissioners approved and signed a Grievance Settlement Agreement between Grant County and Deputy David E. De La Rosa.

The Commissioners signed a Community Development Block Grant (CDBG) Grantee Close out Performance Report for public services grants between the State of Washington Department of Community, Trade and Economic Development, North Columbia Community Action Council, and Grant County for Grant No. 06-64006-002.

The Commissioners signed a contract between the Treasurer's Office and Phelps Courier and Delivery Service for daily bank courier services.

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 \$300.00, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 05-1 through No. 05-128 in the total amount of \$799,565.46, as recorded on a listing and made available to the Board.

The Commissioners approved the recommendation of the Human Resources for the Auditor's Office to hire Diane Horton as a Licensing Deputy and setting the starting wage.

The Chair of the Board was authorized to sign the Andy Allred (Andy Allred Short Plat) Final Plat Submission and Review, File #06-4450-01; and the Dennis Barger (Homestead Acres Major Plat) Final Plat Submission and Review, File #06-4649.

The Commissioners approved and signed a one month contract extension request from Anthony (Tony) Zinman, a Juvenile Court Public Defender.

The Commissioners approved the recommendation from the Human Resources Director to promote Dave Nelson to Community Development Director.

COMMISSIONERS' MINUTES
Page 6 of 6

Signed this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

LeRoy Allison, Chair

Richard Stevens

Attest:

Cindy Carter

Clerk of the Board