

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### Monday, JUNE 25, 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 <ul style="list-style-type: none"><li>• Request from the Sheriff's Office for a budget extension in the amount of \$9,000.00 (523.60.96.00) due to an increase in yearly liability insurance premiums; and request for two additional full-time positions – HR Recommendation</li><li>• Request from District Court for a budget extension in the amount of \$31,748.00 for Temporary Help</li></ul> |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update   |
| 12:00 p.m. – 1:00 p.m.  | Road District Supervisor Luncheon   |
| 1:30 p.m. – 1:50 p.m.   | Open Record Public Hearing, Emergency Communications Budget Extension   |
| 2:00 p.m. – 2:20 p.m.   | Closed Record Public Hearing, Anthony Schneider Long Plat   |
| 2:30 p.m. – 2:50 p.m.   | H White, Animal Outreach  |
| 3:00 p.m. – 3:20 p.m.   | R Smith, HR Update Executive <b>Session was called from 3:15 p.m. – 3:40 p.m. regarding personnel issues</b>  |

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 reviewed the request from the Sheriff's Office for a \$9,000.00 budget extension. It was determined that more information was needed to determine the correct amount necessary. This has been tabled for further review.

The Commissioners reviewed the request from District Court for a \$31,748.00 budget extension. It was determined that more information was necessary to make a decision. This has been tabled for further review.

**OPEN RECORD PUBLIC HEARING, EMERGENCY COMMUNICATIONS BUDGET EXTENSION**

The Commissioners held an open record public hearing regarding a budget extension request from Dave Firebaugh, Chief Accountant, for the newly created fund# 135, Department # 186 named Emergency Communications in the amount of \$3,000,000.00. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to adopt the budget extension as presented, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 07-080-CC)**

**CLOSED RECORD PUBLIC HEARING, ANTHONY SCHNEIDER PRELIMINARY SUBDIVISION**

The Commissioners held a Closed Record Public Hearing regarding a Preliminary subdivision application from Anthony Schneider for a subdivision of a 53.28-acre parcel into five lots in the Rural Residential-1 Zone of Grant County. All five lots will be for residential purposes. Location of the proposal is a portion of the northeast quarter of S 18, T 20 N, R 26 E, W M, Grant County. The site address is 9766 Rd "E" NW (Parcel no. 16-0621-001). Commissioner Allison brought up discussion on Condition 11b and the additional 100 ft setback being requested by the Planning Commission. The Commissioners opinion is that this is not needed. Commissioner Carter moved to approve the Planning Commission recommendation and approve the application, recognizing the 15 Conditions of Approval, removing Condition 11 b, and 12 Findings of Fact. Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

As there was no further business to come before the Board the session was continued until June 26, 2007.

**TUESDAY, JUNE 26, 2007:**

R Stevens at Best Litigation Meeting (Seattle)

9:00 a.m. – 10:00 a.m.	L Allison and C Carter at Fairgrounds
11:00 a.m. – 11:50 a.m.	S Cave, Media Update Conference Call
1:30 p.m. – 2:30 p.m.	D Pohle, PW Update
2:30 p.m. – 3:10 p.m.	D Nelson, DCD Update
3:15 p.m. – 3:30 p.m.	S Hallstrom, PA Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:50 p.m.	County Code Enforcement Meeting

The session was continued at 9:00 a.m. with 2 Commissioners in attendance with the Clerk of the Board.

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved the recommendation of the Director to award the bid for the Rd L-NE (CRP 07-09) to HLT Construction, Ephrata, WA in the amount of \$391,218.04.

The Commissioners approved the recommendation of the Director to approve the Request to the County Road Department for Reimbursable Work between Grant County and the Town of Wilson Creek to paint the center stripe line on the Truck Route from 4<sup>th</sup> Street E. to Road R.

**CONSENT AGENDA**

Commissioner Carter moved to approve the Consent Agenda, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance, as presented below:

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

Special Occasion License application for Mattawa/Desert Aire Lions Club, 601 Roslyn Ct., Mattawa, WA 99349, from the Washington State Liquor Control Board.

**SHERIFF'S OFFICE**

Nonhighway and Off-road Vehicle Activities (NOVA) Education and Enforcement Authorizing Resolution authorizing applications for funding assistance project to the Interagency Committee for Outdoor Recreation (IAC). **(Resolution No. 07-081-CC)**

**HUMAN RESOURCES**

Recommendations for:

- Grant Mental Healthcare to hire Susan Wolf as a part-time HR Assistance and set the starting wage
- Personnel Action Request for Gary Baker, Technology Services
- Approval of a District Court employee request for nine hours of leave without pay
- Sheriff's Office to hire two temporary/seasonal scanning positions

**HEALTH DISTRICT**

Request for permission to sign a County Program Agreement / WorkFirst between Grant County and the Washington State Department of Social and Health Services, Community Services Division.

**TREASURER'S OFFICE**

Per House Bill SSB 5454, request to transfer matching funds in the amount of \$9,872.00 from the Law and Justice Fund into the Trial Court Improvement Fund.

As there was no further business to come before the Board the session was continued until June 27, 2007.

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**COMMISSIONERS' MINUTES**

**WEDNESDAY, JUNE 27, 2007:**

9:30 a.m. – 10:20 a.m. G Baker, Technology Service Update

10:30 a.m. – 10:50 a.m. F DeTrolio, Sheriff Update

11:00 a.m. – 11:20 a.m. R Smith and F Owen, **EXECUTIVE SESSION REGARDING COMPENSATION PLAN**

11:30 a.m. – 11:40 a.m. Open Record Public Hearing, Fairgrounds, Emergency Management and Sheriff's Office Budget Extensions

12:00 p.m. – 1:00 p.m. R Stevens at BBEDC (Moses Lake)

1:30 p.m. – 1:50 p.m. S Taylor, GMHC Update

3:00 p.m. – 3:20 p.m. K Allen, Clerk's Update

3:30 p.m. – 3:50 p.m. D Nelson, Health District Water Availability and Plats

4:00 p.m. – 4:50 p.m. T Brewer, EDC Committee re: Permitting Process

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, FAIRGROUNDS, EMERGENCY MANAGEMENT AND SHERIFF'S OFFICE BUDGET EXTENSIONS**

The Commissioners held an open record public hearing regarding budget extension requests from:

- Grant County Fairgrounds, \$4,000.00 for a signage purchase
- Grant County Emergency Management, \$2,654.00, to purchase video equipment using grant funds from the Energy Site Evaluation Council
- Grant County Sheriff's Office, \$32,789.00, to receive an increase to their Narcotics Task Force Program Grant

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to adopt the budget extension as presented, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 07-082-CC)**

As there was no further business to come before the Board the session was continued until July 2, 2007.

**THURSDAY, JUNE 28, 2007:**

8:00 a.m. – 9:00 a.m. C Carter, Assessor Office Meeting

11:00 a.m. – 12:00 p.m. L Allison, Finance Committee

1:00 p.m. – 3:00 p.m. E-Civis Presentation (Multi-Purpose Room)

6:00 p.m. – 8:00 pm. L Allison at GWMA (Othello)

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**COMMISSIONERS' MINUTES**

**FRIDAY, JUNE 29, 2007:**

11:00 a.m. – 12:00 p.m. BOCC at Airport Rd Ribbon Cutting (Ephrata)

12:00 p.m. – 2:00 p.m. C Carter at Big Bend RC&D

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the April 16 and 23, 2007 minutes.

The Commissioners approved for distribution to Elected Officials and Department Heads Administrative Policy 07-03 Computer Usage Policy.

The Commissioners approved the June 6, 2007 request from the Sheriff's Office for a budget extension in the amount of \$19,360.00 to hire two temporary/seasonal full time positions for scanning and set a public hearing for July 24, 2007 at 4:00 pm.

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 \$2,243,386.57, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Grant County Fire District 4 (Cole Family Short Plat) Final Plat Submission and Review, File #06-4617-01; DoubleK Land Co. (Bob Christensen) File #06-4662-01; Familigia, LLC (Columbia River Reserve Phase 1) File #06-4520-03; and the Eric Walker (Walker Replat) File #06-4674-02.

The Chair of the Board was authorized to sign a Department of Community, Trade and Economic Development Community Development Block Grant Request for Amendment to extend the end date of the Beverly Water District Grant No. 05-64005-024 from July 31, 2007 to July 31, 2008.

The Commissioners approved the recommendation of the Human Resources Director for Grant Mental Healthcare to hire Wendy Sandmann as a Public Benefits Specialist.

The Chair of the Board was authorized to sign a County Program Agreement (No. 0763-18590) Long-Term Payable between Grant County Prevention and Recovery Center (PARC) and the Washington State Department of Social and Health Services (DSHS) to provide the County with a working advance for assistance with the "Wait time" for receiving payment from DSHS/DASA for substance abuse services.

The Commissioners denied the June 6, 2007 request of the Sheriff's Office for additional personnel which included a budget extension request in the amount of \$162,712.00.

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**COMMISSIONERS' MINUTES**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

\_\_\_\_\_  
LeRoy Allison, Chair

\_\_\_\_\_  
Richard Stevens

Attest:

\_\_\_\_\_  
Cindy Carter

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Clerk of the Board