

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, JULY 2, 2007:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 10:50 a.m. J Strickler, ASC Update **BOCC met in Executive Session from 9:54 a.m. – 10:45 a.m. with legal council regarding litigation**
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting **CANCELLED**
- 11:00 a.m. – 11:20 a.m. Commissioners Work Session
- Request from the Facilities and Maintenance Manager for a budget extension in the amount of \$6,500.00 to purchase a snow plow (Honda TRX420 and 60" Blade)
 - Request from the Sheriff's Office for a budget extension in the amount of \$3,243.00 to purchase a 2002 Dodge Intrepid; and a revised budget extension request for liability insurance premiums in the amount of \$29,000.00
- 12:00 p.m. – 1:00 p.m. EO/DH Luncheon
- 1:20 p.m. – 1:50 p.m. C White, 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
- 3:00 p.m. – 3:20 p.m. R Smith, HR Update
- 3:30 p.m. – 3:50 p.m. Department Head Annual Review
- 4:00 p.m. – 4:50 p.m. J Antosz, CASA/GAL Admin and Court Commissioner Position

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 budget extension requests listed above. The public hearing was scheduled for July 31, 2007 at 9:30 am.

As there was no further business to come before the Board the session was continued until July 3, 2007.

TUESDAY, JULY 3, 2007:

- 9:00 a.m. – 9:20 a.m. E Spalding, Fairgrounds Update

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COMMISSIONERS' MINUTES

10:00 a.m. – 10:20 a.m.	Open Public Meeting, Setting the deadline to receive applications for Comprehensive Plan Amendments
10:30 a.m. – 10:50 a.m.	Closed Record Public Hearing, Crossroads Phase 1 Major Plat (Paul Engle)
11:00 a.m. – 11:50 a.m.	B Varney, Asset Management Meeting
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update <ul style="list-style-type: none">• Execution of Contracts: Road L-NE• Reimbursable Work Request: City of George
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.	Open Record Public Hearing, Amendments to the Unified Development Code Ch. 23.04 Zoning and Ch. 25.02 Definitions

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, SETTING THE DEADLINE TO RECEIVE APPLICATIONS FOR COMPREHENSIVE PLAN AMENDMENTS

The Commissioners held an Open Record Public Meeting to set the deadline to receive applications for Comprehensive Plan Amendments. Staff discussed the current July 31 deadline and stated that they recommend continuing with the July 31 deadline for 2007. Larry Angel, Columbia Northwest Engineering, stated he has had conversations with Gilbert Alvarado, City of Moses Lake, that this deadline is too short. UGA applications are due to the City and the County at the same time. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to continue the deadline date at July 31, 2007, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-084-CC)**

CLOSED RECORD PUBLIC HEARING, CROSSROADS PHASE 1 MAJOR PLAT (PAUL ENGLE)

The Commissioners held a Closed Record Public Hearing regarding a preliminary subdivision application from Paul Engle for approx. 25.99-acres into twenty-nine lots in the Urban Residential 1 Zone of Grant County. Specifically, the Crossroads Phase 1 Major Plat contains twenty-seven quarter-acre lots and two large lots. Both large lots maintain residential development potential and may be developed in the future. Location is Farm Unit 97, Fourth revision of Irrigation Block 41, lying in the Southwest quarter of S 24, T 19 N, R 28 E, W M in Grant County (Parcel no. 19-0489-000). Commissioner Allison asked about the developer agreement. Staff said that no development agreement has been drafted as of yet. Phillip Bloom, Columbia Northwest Engineering, stated that the City now states that a development agreement is no longer needed, that a future annexation would take care of this curb and sidewalk issues. Mr. Bloom stated that the City was going to submit a letter stating this but it has not been received as of yet. Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application, recognizing the 15 Conditions of Approval, removing condition 15a, and 12 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved the Reimbursable Work Request from the City of George for chip seal, crack seal, utility adjustment, prelevel, and the filling of potholes on certain George Streets.

The Commissioners approved and signed a contract between Grant County and HLT Construction for the Road L-NE (CRP 07-09) project in the amount of \$391,218.04.

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

Special Occasion License application for Late Entertainment Club, PO Box 1857, Lynwood, WA 98046, for an enclosed area at the George Community Park, George WA, from the Washington State Liquor Control Board.

DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING DIVISION

Resolution in the matter of approving a Preliminary Plat of 53.28-acre parcel into five lots for Anthony Schneider. The parent parcel is located in a portion of the NE quarter of S 18, T 20 N, R 26 E, W M. **(Resolution No. 07-083-CC)**

OPEN RECORD PUBLIC HEARING, AMENDMENTS TO THE UNIFIED DEVELOPMENT CODE CH. 23.04 ZONING AND CH. 25.02 DEFINITIONS

The Commissioners held an Open Record Public Hearing regarding potential amendments to the Unified Development Code to Ch. 23.04, Zoning and Ch 25.02, Definitions. Staff discussed the proposal and stated that these amendments are the results of efforts made by the UDC Committee. Staff received approval from CTED to proceed with the amendments. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to uphold the Planning Commission recommendation and adopt the amendments as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-085-CC)**

As there was no further business to come before the Board the session was continued until July 9, 2007.

WEDNESDAY, JULY 4, 2007:

HOLIDAY / COURTHOUSE CLOSED

THURSDAY, JULY 5, 2007:

7:00 a.m. – 8:00 a.m.	L Allison at Moses Lake Response Team (Moses Lake)
9:00 a.m. – 10:00 a.m.	R Stevens at KDRM (Moses Lake)
1:30 p.m. – 3:30 p.m.	Columbia River Council (E Wenatchee)

MISCELLANEOUS ITEMS

The Commissioners signed the Public Works Payroll Journal for the month of June, 2007.

The Commissioners signed the Payroll Pick-Up Sheet for the month of June, 2007.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 06-1 through No. 06-91 in the total amount of \$343,106.59, 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 amounts of \$104,996.09 and 247,746.83, as recorded on a listing and made available to the Board.

The Commissioners approved the request from the Prosecuting Attorney for access to the Spillman software currently being used by law enforcement, jail, and Sheriff's records.

The Commissioners approved the request of the Department of Emergency Management to provide instructional training for a special group of volunteers regarding "Critical Incident Stress Management" that provides agencies and jurisdictions a practical and crucial service when ever a critical event causes pain and suffering with the physical and possibly fatal injury of response agency personnel, for family members and friends personally involved by the tragic event. The amount of the training is approximately \$4,200.00 and will come from Homeland Security funds.

The Commissioners approved a budget extension request from the Sheriff's Office in the amount of \$32,800.00 to purchase Interagency Narcotics Enforcement Team (INET) Surveillance Equipment. The public hearing was set for July 31, 2007 at 9:30 am.

The Commissioners approved the recommendation of the Human Resources Director for the Department of Community Development to increase staffing by one FTE Code Technician with a salary band at Band 11 and to not fill any position left vacant without further review of the Departments needs.

Signed this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

LeRoy Allison, Chair

Richard Stevens

Attest:

Cindy Carter

Clerk of the Board