

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, JULY 9, 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">• Execution of Contract between North Central Construction and Grant County for the Martin Rd NW project (CRP No. 06-04)
11:00 a.m. – 11:50 a.m.	M Allen, MACC Sales and Use Tax Discussion
1:00 p.m. - 1:20 p.m.	P Stoker, GWMA Update
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor Update
2:00 p.m. – 4:00 p.m.	B Reim, Canfield and Associates Public Officials Liability Training
4:00 p.m. – 4:50 p.m.	Budget and Finance Update

The Grant County Commissioners session was called to order at 9:00 a.m. with all Commissioners in attendance with the Clerk of the Board.

COMMISSIONERS WORK SESSION

The Commissioners approved and signed the contract mentioned above.

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

TUESDAY, JULY 10, 2007:

9:45 a.m. – 9:55 a.m.	Open Record Public Hearing, Sheriff's Office Budget Extension
10:00 a.m. – 10:20 a.m.	Open Record Public Hearing, Rural County Sales and Use Tax Increase Ordinance
10:30 a.m. – 10:50 a.m.	S Lorenz, Emergency Management Update
11:00 p.m. – 11:20 a.m.	V Cummings, Facility and Maintenance Update

Page 2 of 2
COMMISSIONERS' MINUTES

1:30 p.m. – 2:50 p.m.	D Pohle, PW Update <ul style="list-style-type: none">• 1:30 pm Bid Opening: Crescent Bar Rd. – Bridge #425• 1:45 pm Bid Opening: Rd 3-NW• 2:30 pm Franchise Hearing: Rd 31.3-NE /Blue Lake• Resolution Initiating CRP 07-14: Rd 18-NE• Resolution To Set Hearing for the 6-Year Transportation Improvement Program
1:30 p.m. – 1:40 p.m.	Bid Opening, Crescent Bar Rd.
1:45 p.m. – 2:00 p.m.	Bid Opening, Rd 3-NW Reconstruction
2:30 p.m. – 2:50 p.m.	Open Record Public Hearing, Franchise Hearing – Rim Rock Cove Owners Assoc. Lagoon Wastewater Facility
3:00 p.m. – 3:20 p.m.	S Hallstrom, PA Update <u>RESCHEDULED TO JULY 11</u>
3:30 p.m. – 3:40 p.m.	Consent Agenda
4:00 p.m. – 4:50 p.m.	District Court Administrative Processes <u>CANCELLED</u>
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

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

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an open record public hearing regarding a budget extension request from the Grant County Sheriff's Office in the amount of \$3,000.00 to purchase a forfeited vehicle to be used in investigative operations. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to adopt the budget extension as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 07-087-CC)

OPEN RECORD PUBLIC HEARING, RURAL COUNTY SALES AND USE TAX INCREASE ORDINANCE

The Commissioners held an open record public hearing to consider an ordinance that will increase the Rural County Sales and Use tax from .08% to .09% as per House Bill E2SSB 5557. This tax will not increase the amount of tax collected from consumers, but will increase the amount credited to Grant County against the state's sales tax. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to adopt the Ordinance as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 07-088-CC)

D POHLE, PUBLIC WORKS UPDATE

BID OPENING, CRESCENT BAR RD. – BRIDGE #425

The following bid was received: North Central Construction \$1,339,819.22

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to turn over the bids to Public Works for review and recommendation. The motion passed unanimously.

BID OPENING, Rd 3-NW

The following bids were received:

- Atlas Landworks \$189,389.90
- Desert Rock \$195,684.00
- Tommer Construction \$189,899.00
- HLT Construction \$234,299.40

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to turn over the bids to Public Works for review and recommendation. The motion passed unanimously.

OPEN RECORD PUBLIC HEARING, FRANCHISE HEARING – RIM ROCK COVE OWNERS ASSOCIATION. LAGOON WASTEWATER FACILITY

The Commissioners held an open record public hearing regarding a franchise application from Rim Rock Cove Owners Assoc. to construct, operate, and maintain a Lagoon Wastewater Facility under Rd. 31.3 NE. The Director discussed this project and stated that Public Works is in favor of the project. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to adopt the Order as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

The Commissioners signed and approved **Resolution 07-089-CC** in the matter of adopting a Comprehensive Six Year Transportation Improvement Program for the years 2008-2013 and setting a public hearing for July 24, 2007 at 2:00 pm.

The Commissioners signed and approved **Resolution No. 07-090-CC** in the matter of initiating a County Road Project designated as CRP 07-14, Road 18-NE.

The Commissioners approved the request of the Solid Waste Programs Coordinator to purchase refreshments for meetings hosted by Grant County Public Works for other solid waste professionals.

The Commissioners approved the recommendation of the Director to award the Rd 3-NW project (CRP 07-07) to Tommer Construction in the amount of \$189,899.00.

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

GRANT MENTAL HEALTHCARE

County Program Agreements for Community Residential Services (DD) and Exhibit B for the period of July 1, 2007 – June 30, 2008 for a fee for a service agreement that will amount to \$794,959.05.

Second Amendment to the Agreement Number 0701 between North Central Washington Regional Support Network (NCWRSN) and Grant County Washington dated September 21, 2006, to amend the contract end date by one month and to amend the current language.

Second Amendment to the Agreement Number 0701 between North Central Washington Regional Support Network and Grant county Washington dated August 29, 2006 to amend the contract end date by one month and amend the current language.

HUMAN RESOURCES

Recommendation of approval for the Facilities and Maintenance department to hire Jay Johns as a Maintenance III position and set the starting wage.

ADMINISTRATIVE SERVICES COORDINATOR

Request for the Board to take action regarding eCivis (Grants Locator Firm).

WSAC/DCTED Correspondence regarding inventory of Offender Re-Entry Resources, Inventory Requirement Information, and request for Point of Contact and alternate.

DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING DIVISION

Resolution in the matter of approving a Preliminary Plat of approx. 25.99-acres into twenty-nine lots for Paul Engle, located in FU 97, 4th Revision of Irrigation Block 41, lying in the SW quarter of S 24, T 19 N, R 28 E, W M of Crossroads Phase 1 Major Plat.

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

WEDNESDAY, JULY 11, 2007:

9:30 a.m. – 12:00 p.m.	R Stevens, Disability Board Meeting
11:30 a.m. – 3:00 p.m.	HEARINGS EXAMINER
3:00 p.m. – 3:15 p.m.	Closed Record Public Hearing, Potholes Golf and RV Resort Minor Rezone
3:20 p.m. – 3:40 p.m.	Closed Record Public Hearing, Potholes Golf and RV Resort PUD Subdivision

Page 5 of 5
COMMISSIONERS' MINUTES

4:00 p.m. – 4:30 p.m. S Hallstrom, PA Update
7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT
7:00 p.m. – 8:00 p.m. BOCC at Health Board Meeting (PW)

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

CLOSED RECORD PUBLIC HEARING, POTHoles GOLF AND RV RESORT MINOR REZONE

The Commissioners held a closed record public hearing regarding a Minor Rezone application from Potholes Golf and RV Master Planned Resort (Doug Lakman) to change the zoning from Agricultural and Rural Community to Master Planned Resort in order to make the zoning consistent with land use designation. The location is just south of the Potholes Reservoir across SR 262 from the Potholes State Park; and is a portion of S 18, T 17 N, R 28 E, W M (Parcel Nos. 21-0042-000, 21-0043-000, 21-0042-005, 21-0043-005). Commissioner Stevens moved to uphold 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.

CLOSED RECORD PUBLIC HEARING, POTHoles GOLF AND RV RESORT PUD SUBDIVISION

The Commissioners held a closed record public hearing regarding a PUD Subdivision application from Potholes Golf and RV Master Planned Resort (Doug Lakman) of six parcels totaling approx. 267-acres into 190 single family residential lots, 28 park model/residential lots, 23 RV rental lots, 30 park model lots, 40 condo units, 36 RV/condo units, and 323 RV lots. The location is just south of the Potholes Reservoir across SR 262 from the Potholes State Park; and is a portion of S 18, T 17 N, R 28 E, W M (Parcel Nos. 21-0042-000, 21-0043-000, 21-0042-005, 21-0043-005). Staff provided a map and discussion ensued. Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 19 Conditions of Approval and the 16 Findings of Fact. 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 July 12, 2007.

THURSDAY, JULY 12, 2007:

7:00 a.m. – 8:00 a.m. L Allison at ML Response Team (Moses Lake)
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)
10:06 a.m. – 11:46 a.m. **BOCC met in Executive Session w/ Legal Council re: litigation**
11:00 a.m. – 12:00 p.m. R Stevens at LEPC (Moses Lake)
6:30 p.m. - 8:30 p.m. C Carter at SWAC (PW)

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

FRIDAY, JULY 13, 2007:

BOARD OF EQUALIZATION

MISCELLANEOUS ITEMS

The Commissioners approved the April 30, 2007 Minutes.

The Commissioners signed an Amendment Number B, for contract number 05-64005-024 between Grant County and the Washington State Department of Community Trade and Economic Development Community Development Block Grant Program for the Beverly Water District to request a time extension to their 2005 CDBG General Purpose Grant and develop a new domestic well source.

The Commissioners signed **Resolution No. 07-086-CC** in the matter of Wildfire on July 6, 2007 and declaring that there is an emergency due to the impacts of this fire and request assistance from the Fish and Wildlife for available resources to assist Grant County.

The Commissioners approved the request of District Court to transfer funds from Regular Salaries and Wages account (512.40.11.00) to their Temporary Help account (512.4012.01) in the amount of \$3,830.00.

The Chair of the Board was authorized to sign the Hendrickson Family Land (Hendrickson Estates) Final Plat Submission and Review, File #06-4612-01.

The Commissioners approved the recommendations of the Grant County Economic Development Council Strategic Infrastructure Program Advisory Committee to award the Port of Ephrata SIP #2007-02 with a \$20,000.00 grant for a feasibility study for a new north (Moses Lake) crossing (cooperative effort) and to award the City of Quincy SIP# 2007-03 with a \$70,000.00 grant and \$30,000.00 loan for construction of a municipal owned community center/club house at the municipal golf course.

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 \$435,239.24 as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 07-1 through No. 07-159 in the total amount of \$2,038,479.99, 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 – 4, and General Fund Vouchers No. 5 – 77, in the amount of \$217,037.83, as recorded on a listing and made available to the Board.

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

Cindy Carter

Attest:

LeRoy Allison

Clerk of the Board