

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, JULY 16, 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">• Agreement between the State of Washington, Department of Corrections and Grant County to utilize state adult offenders assigned to community supervision, in work crew projects.• 3/10 Sales Tax for Criminal Justice
12:00 p.m. – 1:00 pm	BOCC at PUD Commissioner Luncheon
1:00 p.m. – 1:30 p.m.	S Taylor, GMHC Update
1:30 p.m. – 1:50 p.m.	Closed Record Public Hearing, Clint Brown Long Plat Subdivision
2:02 p.m. – 2:45 p.m.	R Smith, HR Update EXECUTIVE SESSION regarding Personnel issues.
2:45 p.m. – 2:50 p.m.	M McKnight, RCW 36.22.110
3:00 p.m. – 3:50 p.m.	D Nelson, Dept of Community Development Update
4:00 p.m. – 4:50 p.m.	J Strickler, PD Materials Access

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 Agreement between the State of Washington, Department of Corrections and Grant County to utilize state adult offenders assigned to community supervision, in work crew projects.

The Commissioners discussed the 3/10 Sales Tax for Criminal Justice and decided to table this issue for discussion in January, 2008.

CLOSED RECORD PUBLIC HEARING, CLINT BROWN LONG PLAT SUBDIVISION

The Commissioners held a Closed Record Public Hearing regarding a Subdivision application from Clint Brown for two parcels totaling 160.38-acres into four residential lots and one agricultural/open space lot in the Agricultural Zone of Grant County. Lots 2-5 will be 2.50-acres in size and Lot 1 will be 150.04-acres in size. Lot 1 shall maintain no potential for residential development.

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The subject area is located approximately a half mile east of Dodson Rd N, just south of Rd 10.8 NW, and is a portion of S 10, T 20 N, R 26 E, W M (parcel nos. 16-0597-000 and 16-0597-001). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 12 Conditions of Approval and the 7 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 17, 2007.

TUESDAY, JULY 17, 2007:

9:03 a.m. – 9:33 a.m.	S Hallstrom, Exec Session re: Litigation
10:00 a.m. – 10:15 a.m.	Closed Record Public Hearing, Kenneth Wentworth Minor Zone Change
10:20 a.m. – 10:30 a.m.	Closed Record Public Hearing, Norman Lubin Minor Zone Change
10:30 a.m. – 10:50 a.m.	D Rathbone, Columbia Basin Rodeo Assn
11:00 a.m. – 11:50 a.m.	A White, Public Defense Update
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	<ul style="list-style-type: none">• Authorization to Call for Bids: Bridge #425 – Crescent Bar Rd. NW• Petition for 35mph Speed Limit on Rd 10 NW from Waunita Burgess
3:00 p.m. – 3:20 p.m.	S Hallstrom, PA Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 5:00 p.m.	R Stevens @ ML Trail Planning Team (Moses Lake) <u>CANCELLED</u>

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

CLOSED RECORD PUBLIC HEARING, KENNETH WENTWORTH MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor rezone application from Kenneth Wentworth for the rezone of a 4.69-acre parcel changing the zoning from Rural Residential 1 to Urban Residential 2 in order to make the zoning consistent with land use designation. Location of property is immediately west of County Rd F-NE, Moses Lake in the SE quarter of S 25, T 19 N, R 27 E, W M (Parcel no. 16-1545-014). 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.
(Resolution No. 07-093-CC)

CLOSED RECORD PUBLIC HEARING, NORMAN LUBLIN MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor rezone application from Norman Lublin for the rezone of 4 parcels totaling approx. 113-acres from Rural Residential to Urban Residential 1. The subject area is located immediately north of Mae Valley Rd and South of Winesap Rd NE, Moses Lake, and is located in a portion of the E half of the SW quarter of S 24, T 19 N, R 28 E, W M, (Parcel nos. 16-1483-000, 16-1486-000, 14-1692-000 and 17-0754-000). 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. **(Resolution No. 07-094-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed the Authorization to Call for Bids for the Bridge #425 – Crescent Bar Rd. NW project and set the hearing for August 7, 2007 at 1:30 pm.

The Commissioners approved the recommendation of the Director to not award the Bridge #425 – Crescent Bar Rd. NW project at this time. The only bid received was approximately 100% above the Engineers estimate and the project could not be completed in the allotted time and within the Fish Window that is required.

The Commissioners denied the petition request from Wuanita Burgess et al to reduce the speed limit on Rd. 10-NW to 35 mph and requested the Public Works Director inform her via letter.

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

Quantity 3 - Special Occasion License applications for the Columbia Basin Rodeo Association, 3953 Airway Dr. NE, Moses Lake, WA 98837 for wine tasting and beer sales during the Grant County Fair, from the Washington State Liquor Control Board.

Approval for distribution to Elected Officials and Department Heads Administrative Policy 07-02 Asset Inventory Policy.

Ground Water Management Area approval for prior authorization to expend funds beginning July 1, 2007 for the Extended Subsurface Ground Water Mapping Project.

ADMINISTRATIVE SERVICES COORDINATOR

Addendum to the Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) for Overflow and Conflict cases, between Grant County and Shawn Sant.

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Resolution No. 07-092-CC in re: Strategic Infrastructure Committee recommendations for funding for:

- Grant County Fairgrounds \$100,000.00 grant
- Port of Ephrata \$20,000.00 grant
- City of Quincy \$70,000.00 grant and \$30,000.00 loan

Request for a budget transfer from fund #133 (Ending Fund Balance) to Fund #113 (E.D.C. Admin Fees) for payment to the Economic Development Council for services provided to the Strategic Infrastructure Project, in the amount of \$15,000.00.

EMERGENCY MANAGEMENT

Emergency Support Function #10 - Grant County Hazardous Materials Plan Approval and Implementation of hazardous materials emergency preparedness responsibilities.

Independent contractor agreement between Emergency Management and Michael R. Cobb representing Pacific Northwest Trauma Associates, LLC for the instruction of "CISM: Group Crisis Intervention" training.

Request to purchase Emergency Whistles, CERT Volunteer Tee Shirts, and CERT Kit, in the amount of \$3,700.00 from Homeland Security grant funds dedicated to the Citizen Corps and Community Emergency Response Team (CERT).

Request for a County Credit Card for business purchases.

GRANT MENTAL HEALTHCARE

Request for out of state travel for one employee to attend a ASNA Conference (Anasazi Software) training in Phoenix, AZ; one employee to attend a SANS Network Security Conference in Las Vegas, NV; and for two employees to attend an EMDR training in Portland, OR.

As there was no further business to come before the Board the session was continued until July 22, 2007.

WEDNESDAY, JULY 18, 2007:

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|------------------------|---|
| 7:00 a.m. – 8:00 a.m. | L Allison at GCEDC (Moses Lake) |
| 9:30 a.m. – 12:00 p.m. | TOURISM BOARD |
| 12:00 p.m. – 3:00 p.m. | R Stevens at NCCAC Board Meeting (Moses Lake) <u>CANCELLED</u> |
| 1:30 p.m. – 2:30 p.m. | Health Insurance Administrative Committee Meeting |
| 6:00 p.m. – 7:00 p.m. | L Allison at FFAC Meeting (Moses Lake) |

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THURSDAY, JULY 19, 2007:

9:00 a.m. – 4:00 p.m. C Carter and R Stevens at “Managing Emotions under Pressure” Training (Multi-Purpose Rm)
9:00 a.m. – 10:00 a.m. L Allison at WRCIP Conference Call
3:00 p.m. – 4:00 p.m. L Allison, Mid Year FEMA Meeting
4:00 p.m. – 7:00 p.m. L Allison at Moses Lake Rail Project Open House (Moses Lake Airport)
7:00 p.m. – 8:00 p.m. C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, JULY 20, 2007:

12:00 p.m. – 3:00 p.m. L Allison at RSN (Davenport)

MISCELLANEOUS ITEMS:

The Commissioners appointed Tammy Roloff to the Health Insurance Committee.

The Commissioners approved and signed a Grant of Easement between Grant County and the City of Ephrata (Grantee) assigning a nonexclusive easement and right of way on, under, over, through, and across Grant County property for the installation, construction, maintenance, operation, and use of a public pedestrian walking and bicycle path as shown on Exhibit A and located in S 16, T 21 N, R 26 E.

The Commissioners approved the request of the Blue Lake Water Users Association to get a Users Permit for property on Blue Lake, at the end of Mundy Lane, for the purpose of a community park.

The Chair of the Board, Commissioner LeRoy Allison, was authorized to sign an Authorization of Canvassing Board Representatives/Auditor’s Staff; and to delegate himself to serve on the Canvassing Board for the Primary Election to be held on August 21, 2007.

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 \$2,390,692.59, 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