

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 10, 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
- Budget Extension request from Emergency Management to received funding from Homeland Security (Law Enforcement Terrorism Prevention Program) in the amount of \$16,640.00.
 - Budget Extension request from Grant County Developmental Disabilities in the amount of \$8,179.00 for a vendor rate increase, Person to Person Fee fro Service, and a 2.05 FTE salary and benefits increase.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update **CANCELLED**
- 12:00 p.m. – 1:00 p.m. Monday Luncheon
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 4:30 p.m. – 5:30 p.m. L Allison w/ Representative Warnick (Moses Lake)

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 Emergency Management for a budget extension and set the hearing for October 3, 2007 at 11:00 am; and approved the budget extension request from Grant County Developmental and set the hearing was set for October 3, 2007 at 11:00 am.

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

TUESDAY, SEPTEMBER 11, 2007:

- 9:30 a.m. – 9:50 a.m. M Allen, MACC Partnership with Emergency Management
- 10:00 a.m. – 10:30 a.m. Department Head Performance Review
- 10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update

Page 2 of 6
COMMISSIONERS' MINUTES

11:00 p.m. – 11:20 a.m. V Cummings, Facility and Maintenance Update

12:00 p.m. – 1:00 p.m. L Allison @ Law Library Committee Meeting

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

- Contract Award Letters – Mobile Glass Pulverizer

3:00 p.m. – 3:20 p.m. J Knodell, PA Update

3:30 p.m. – 3:40 p.m. Consent Agenda

4:00 p.m. – 4:20 p.m. G Baker, Public Safety Wireless Update

7:00 p.m. – 8:00 p.m. BOCC at 9/11 Ceremony (Courthouse Steps)

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

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved the recommendation of the Director to award the Mobile Glass Pulverizer contract to Glass Aggregate Systems in the amount of \$185,525.00.

CONSENT AGENDA:

Commissioner Allison moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion License application for Columbia Basin Rodeo Assoc. 3953 Airway Dr. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

Douglas County Resolution No. C.E. 07-72 in the matter of appointing Alec McKay as Douglas County representative to the North Central Regional Library District. **(Grant County Resolution No. 07-122-CC)**

HUMAN RESOURCES

Personnel Action Request for William (Bill) West as Fair Manager, hire date of September 17, 2007.

GRANT MENTAL HEALTHCARE

Request for an increase to their petty cash fund from \$30.00 to \$75.00 for their site in Moses Lake, Quincy, and Grand Coulee.

CORONER'S OFFICE

Request for out of state travel for Lynette Henson to attend a Medicolegal Investigation of Death conference in Las Vegas, NV, December 5-7, 2007.

DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING DIVISION

Resolution No. 07-121-CC in the matter of approving a preliminary plat of one parcel into five lots located in a portion of S 5, T 18 N, R 29 E, W M, for the Roylance Road “m” Major Plat (public hearing was held August 28, 2007).

SHERIFF'S OFFICE

Request for out of state travel for Detective Matt Messer to attend “Background Investigations for Small Agencies” training in Post Falls, ID on September 17, 2007.

As there was no further business to come before the Board the session was continued until September 12, 2007.

WEDNESDAY, SEPTEMBER 12, 2007:

9:30 a.m. – 12:00 p.m.	R Stevens with L Grammer, Delp Short Plat Conflict <u>CANCELLED</u>
10:30 a.m. – 10:50 a.m.	BOCC, Bond Council
1:30 p.m. – 1:50 p.m.	D Nelson, UDC Grant Application Funding
2:00 p.m. – 2:50 p.m.	T Menke, Executive Session Conference Call re: Grievance
3:00 p.m. – 3:20 p.m.	Closed Record Public Hearing, Amendment to the Conceptual Overall Master Plan for the PUD of Dune Lakes <u>CANCELLED</u>
3:30 p.m. – 3:50 p.m.	Closed Record Public Hearing, Reuben Fernandez, Et Al Preliminary Plat
4:00 p.m. – 4:20 p.m.	Closed Record Public Hearing, Bradney Chilcott Reasonable Use Exception
4:30 p.m. – 4:40 p.m.	Open Record Public Hearing, Economic Enhancement Budget Extension
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.

BOND COUNCIL MEETING

Commissioner Allison called the meeting to order. Jack McLaughlin congratulated Grant County on their A3 rating from Moodys, the Bond Company. This rating is what affects the interest rate given to the County. Grant County will issue bonds in the amount of \$9,945,000.00 at an average yield of 4.06% for this project. Cynthia Weeds discussed the action item needed to finish the project financing. Grant County **Resolution No. 07-120-CC** culminates the entire project financing for the Fairgrounds Project. If all of the funds are not used for this project, left over monies can be used for other capital projects authorized by the Board. Every year, within 9 months of the end fiscal year, the Treasurer must electronically file the County's annual financial statement and post them on Disclosure USA. This allows the Bond Purchasers to access and view the County's financial records. This requirement has been imposed by the FCC. This bond funding is schedule for September 26, 2007. Commissioner Stevens moved to approve **Resolution No. 07-120-CC** as presented. Commissioner Carter seconded and the motion passed unanimously. The Chair of the Board was authorized to sign the Official Statement dated September 12, 2007 and the Bond Purchase Agreement. The meeting adjourned.

CLOSED RECORD PUBLIC HEARING, REUBEN FERNANDEZ, ET AL PRELIMINARY PLAT

The Commissioners held a Closed Record Public Hearing regarding a preliminary subdivision application from Reuben Fernandez for eight parcels totaling approx. 39.44 acres in the Rural Residential 1 Zoning District. All lots are for residential development. The property is located in a portion of the SE quarter of the NE quarter of S 4, T 20 N, R 23 E, W M (Parcel No. 15-0063-001). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 11 Conditions of Approval and 8 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-124-CC)**

CLOSED RECORD PUBLIC HEARING, BRADNEY CHILCOTT REASONABLE USE EXCEPTION

The Commissioners held a Closed Record Public Hearing regarding a Reasonable Use Exception application from Bradney Chilcott to allow the development of a single-family dwelling on a 1.60-acre parcel in the Rural Residential 1 Zone of Grant County. The subject parcel does not meet the 5-acre minimum lot size requirement for this zoning district as defined by Grant County Code 23.12, Table 2. Location of this site is one mile west of Highway 243 on the east side of Rd U-SW, approximately 2 miles SW of Mattawa, and is a portion of the SW quarter of the NW quarter of S 10, T 14 N, R 23 E, W M (Parcel No. 15-0075-006). Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 7 Conditions of Approval and 6 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 04-124a-CC)**

OPEN RECORD PUBLIC HEARING, ECONOMIC ENHANCEMENT BUDGET EXTENSION

The Commissioners held an open record public hearing regarding a budget extension for Grant County Economic Enhancement Fund # 001, Department #'s 163, 534, and 544 for the following necessary expenditures:

- Fairgrounds Sewer and Water Improvements \$100,000.00
- Port of Ephrata, North Lake Crossing Feasibility Study \$20,000.00
- City of Quincy, Work for New West Canal \$70,000.00
- City of Quincy Water and Sewer Crossings \$30,000.00

Page 5 of 6
COMMISSIONERS' MINUTES

Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed unanimously. Commissioner Carter moved to adopt the budget extension as presented, Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-123-CC)**

As there was no further business to come before the Board the session was continued until September 17, 2007.

THURSDAY, SEPTEMBER 13, 2007:

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)
10:00 a.m. – 11:30 a.m. L Allison at GWMA Meeting with Ecology Representatives on GWMA Mapping Project (Moses Lake Convention Center)
11:00 a.m. – 12:00 p.m. R Stevens at LEPC (Moses Lake)
11:30 a.m. – 1:00 p.m. L Allison and C Carter at GC EDC Quarterly Membership Meeting (ATEC)

FRIDAY, SEPTEMBER 14, 2007:

9:30 a.m. – 2:30 p.m. C Carter at BBRC&D Meeting (Ellensburg) **CANCELLED**
10:00 a.m. – 12:00 p.m. R Stevens at QUADCO (PW)
11:00 a.m. – 1:00 p.m. L Allison at NCWRSN Governing Board Meeting (Davenport)

MISCELLANEOUS ITEMS:

The Commissioners approved the budget extension request from District Court in the amount of \$15,715.51 to purchase equipment and furniture for their Jury Room Remodel. The hearing was set for October 2, 2007 at 11:00 am.

The Chair of the Board was authorized to sign the Clint Brown (C.B. Southwest Block Short Plat) Final Plat Submission and Review, File #06-4687-01; and the Jerri Mickle (Mickle Short Plat) Final Plat Submission and Review, File #07-4788-01.

The Commissioners recognized Diane DeChenne for the "Above and Beyond" Award at the September 10, 2007 Monday Luncheon.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 09-1 through No. 09-131 in the total amount of \$1,146,467.09, 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 amount of \$2,138,853.73, as recorded on a listing and made available to the Board.

Page 6 of 6
COMMISSIONERS' MINUTES

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 – 6, and General Fund Vouchers No. 7 – 67, in the amount of \$179,789.39, as recorded on a listing and made available to the Board.

The Commissioners approved the request of REC Silicon to initiate the Development Agreement Process pursuant to RCW 36.70a.365 (2) (h) for their expansion of a silane unit.

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

Cindy Carter

Attest:

LeRoy Allison

Clerk of the Board