

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 17, 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 / Misc. BOCC Action **CANCELLED**
- 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 the Grant County Sheriff's Office in the amount of \$13,219.00 from a Safer Boating – Boating Activities Account Grant to extend patrol time on the waters of Grant County
 - Sheriff's Office request for the Capital Purchase of a Wave Runner in the amount of \$9,000.00 through the Law Enforcement Loaner Program
 - Budget Extension request from the Grant County Facilities and Maintenance Department in the amount of \$40,777.75 to build a new records storage building at the Work Release Facility
- 11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update
- 12:00 p.m. – 1:00 p.m. PUD Commissioners Luncheon
- 1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension
- 1:50 p.m. – 2:20 p.m. D Firebaugh, Budget and Finance Update
- 2:30 p.m. – 2:50 p.m. Closed Record Public Hearing, Marilyn and David Meseberg/Curlew Crest Minor Zone Change
- 3:00 p.m. – 3:20 p.m. Closed Record Public Hearing, Douglas Bratton Reasonable Use Exception
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update **CANCELLED**

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 Facilities and Maintenance budget extension request and the Sheriff's Office \$9,000.00 budget extension request.

The Commissioners denied the request of the Sheriff's Office for the \$13,219.00 budget extension. It was decided a budget extension was not required; a transfer of salary budget from the Sheriff's Office would cover the additional boating patrol time.

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OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSIONS

The Commissioners held an open record public hearing regarding a budget extension for the Grant County Sheriff's Office Fund # 119, Department #161 in the amount of \$6,500.00 to cover the cost of weed control at the Moses Lake Sand Dunes. Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Carter 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 Nos. 07-125-CC and 07-129-CC)

CLOSED RECORD PUBLIC HEARING, MARILYN AND DAVID MESEBERG / CURLEW CREST MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a Minor Zone Change application from Marilyn and David Meseberg from Agriculture to Rural Community for a ten acre parcel to be subdivided into residential home sites adjacent to their existing development of Curlew Estates and to make the zoning consistent with the Land Use Designation approved during the 2006 Comprehensive Plan Amendment Cycle. The site is located in a portion of the SE quarter of S 18, T 17 N, R 28 E, W M (Parcel Nos. 170028000 and 170029000). Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned.
(Resolution No. 07-126-CC)

CLOSED RECORD PUBLIC HEARING, DOUGLAS BRATTON REASONABLE USE EXCEPTION

The Commissioners held a Closed Record Public Hearing regarding a Reasonable Use Exception application from Douglas Bratton to allow the development of a single-family dwelling on a 2.5-acre parcel. Specifically, the subject parcel does not comply for density requirements, 1 dwelling per 5-acres in the Rural Residential 1 Zoning District. Therefore, the applicant is seeking a Reasonable Use Exception to allow the development of this unit. The location of the property is a portion of the SWSW of S 2, T 21 N, R 26 E, W M, Grant County (Parcel No. 16-0767-015). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 8 Conditions of Approval and 6 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-127-CC)**

As there was no further business to come before the Board, the session was continued until September 18, 2007.

TUESDAY, SEPTEMBER 18, 2007:

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| 9:00 a.m. – 9:30 a.m. | S Taylor, GMHC Update <u>CANCELLED</u> |
| 10:00 a.m. – 10:50 a.m. | D Firebaugh, Accounting Software Discussion |
| 11:00 p.m. – 12:00 p.m. | A White, PD Update |
| 11:45 a.m. – 12:30 p.m. | S Hallstrom, PA Update <u>EXECUTIVE SESSION REGARDING LITIGATION</u> |

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COMMISSIONERS' MINUTES

- 1:00 p.m. – 2:00 p.m. C Carter at Grant County Homeless Task Force (Moses Lake)
- 1:30 p.m. – 2:20 p.m. BOCC, Health Insurance Committee Conference Call
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Resolution: Initiating CRP Number for Beverly Burke
 - Request for Reimbursable Work: City of Quincy
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 5:00 p.m. R Stevens at ML Trail Planning Team (Moses Lake)

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

D FIREBAUGH, ACCOUNTING SOFTWARE DISCUSSION

The Commissioners met with the County Elected Officials and Department Heads to discuss the purchase of new accounting software. Commissioner Carter moved, Commissioner Stevens seconded, to award the purchase of new accounting software to Diamond Software/Municipal Solutions (Microsoft). The motion passed unanimously.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed Resolution No. 07-128-CC initiating CRP Number 07-15 for the Beverly-Burke Rd SW project; and approved and signed the Request for Reimbursable Work from the City of Quincy.

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 Moses Lake J.E.T.S. Wrestling Team, 1396 Fairway Dr., Moses Lake, WA; and Mattawa/Desert Aire Lions Club, 601 Roslyn Ct., Mattawa, WA 99349, from the Washington State Liquor Control Board.

New License application from Judy's Restaurant, 8961 Highway 26 W #B, Royal City, WA 99357-9629, from the Washington State liquor Control Board.

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ADMINISTRATIVE SERVICES COORDINATOR

Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court Full Time Contractors between Grant County and Patrick Earl; Grant County and Bryce P. McPartland.

GRANT MENTAL HEALTHCARE – DEVELOPMENTAL DISABILITIES

Grant County Vendor Agreement for the employment providers of Grant County Developmental Disabilities and for State Funds. Agreements are between Grant County, Perfect Solutions, First Choice Services, and Goodwill Industries of the Inland Northwest.

As there was no further business to come before the Board, the session was continued until September 24, 2007.

WEDNESDAY, SEPTEMBER 19, 2007:

7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake)
9:30 a.m. – 12:00 p.m. R Stevens, Disability Board Meeting
12:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (Moses Lake)
4:00 p.m. – 4:10 p.m. Bid Opening, Infrastructure – Water, Sewer and Electrical for
Fairgrounds **CANCELLED**

THURSDAY, SEPTEMBER 20, 2007:

10:00 a.m. – 10:30 a.m. L Allison, WRCIP Conference Call
1:30 p.m. – 3:30 p.m. BOCC at Department of Ecology Burn Ban Meeting (Waterville)
7:00 p.m. – 8:00 p.m. C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, SEPTEMBER 21, 2007:

9:00 a.m. – 1:00 p.m. L Allison at WSAC Board of Directors Meeting (Leavenworth)

SATURDAY, SEPTEMBER 12, 2007:

1:00 p.m. – 1:30 p.m. BOCC at Grant County Museum's Pioneer Days (Ephrata)

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MISCELLANEOUS ITEMS:

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 \$999,210.23, as recorded on a listing and made available to the Board.

The Commissioners approved and signed authorization for the Prosecuting Attorney to notify the Department of Revenue to tender defense for Grant County in the NetJets Inc. v. State, et al case.

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 November 6, 2007.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 09-1 through No. 09-64 in the total amount of \$141,230.39, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the following Final Plat Submission and Review:

- Phil Michael (Phil Michel Short Plat) File #07-4757
- Damon Calloway (Damon Calloway Short Plat) File #07-4773-01
- Justin Donovan (Donovan Farms Short Plat) File #06-4682-01

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board

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