

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 15, 2007:

C Carter, Out

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
10:00 a.m. – 10:15 a.m.	BOCC Office Safety Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session
11:00 a.m. – 11:50 a.m.	D Nelson, Community Development Update
12:30 p.m. – 2:00 p.m.	L Allison and R Stevens at Guardian Fiberglass Groundbreaking Ceremony (Moses Lake)
3:00 p.m. – 3:20 p.m.	R Smith, HR Update
3:30 p.m. – 3:50 p.m.	S Hallstrom, MACC Interlocal Agreement Discussion
4:00 p.m. – 4:20 p.m.	B Smith, District Court Update

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Allison and Stevens in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

COMMISSIONERS WORK SESSION

There were no items on the work session agenda for approval.

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

TUESDAY, OCTOBER 16, 2007:

C Carter, Out

9:00 a.m. – 9:20 a.m.	L Grammer, Delp Short Plat Discussion
9:30 a.m. – 9:50 a.m.	Closed Record Public Hearing, Binding Site Plan for the Desert Aire Shopping Center
10:00 a.m. – 10:50 a.m.	Quincy Valley Medical Center
11:00 p.m. – 11:50 a.m.	A White, PD Update
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
3:00 p.m. – 3:20 p.m.	S Hallstrom, PA Update

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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 with Commissioners Allison and Stevens in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

CLOSED RECORD PUBLIC HEARING, BINDING SITE PLAN FOR THE DESERT AIRE SHOPPING CENTER

The Commissioners held a Closed Record Public Hearing regarding a binding site plan for the Desert Aire Shopping Center Association. The purpose is to amend the original subdivision and implement the requirements of Site Plan Review including, but not limited to, the requirements for landscaping, parking, drainage, and wastewater treatment. Also, being proposed are zero setbacks from property lines and a one hundred percent lot coverage for all building lots. Staff stated that Condition of Approval number 10c needed some changes: Number of lots should be 80, not 41; and Overall acreage should be 8.81-acres, not 202. Property is located at the intersection of Desert Aire Drive and State Highway 243; and is in a portion of S 23 and 26, T 14 N, R 23 E, W M. Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 11 Conditions of Approval (noting correction to 10C) and 10 Findings of Fact. Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 07-142-CC)

D POHLE, PUBLIC WORKS UPDATE

The Commissioners reviewed and approved the yearly submission of equipment and rental rates for the Public Works Department; and approved the motor pool and rental rate changes for motor pool cars.

The Commissioners signed a contract between Grant County and Coral Construction Company for the Guardrail Safety Project (CRP Nos. 06-12, 06-13, and 06-14).

CONSENT AGENDA:

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

New License application from Familigia, 342 Silica Rd. NW, Ste B, Quincy, WA 98848, from the Washington State liquor Control Board. Applicants are Alfredo and Carrie Arredondo and Vincent, Janine and Carol Bryan.

Request from the Grant County Historical Society to renew their lease at the Historical Village and Museum through the year 2017. **This item has been sent to the Prosecutor's Office for review.**

Professional Services Agreements for Legal Representation of Indigent Individuals in Superior Court (Adult Felony Only) Part-Time Contractor between Grant County and Ryan Earl.

Addendum to Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Full Time Contractor between Grant County and Julien E. St. Marie and Mike Haas.

HUMAN RESOURCES

Recommendation for Grant Mental Healthcare to re-classify the following positions to Band 18 in the County's Compensation Plan due to a recent re-organization: Director of Finance and Information Services, Director of Human Resources, and Director of Administrative and Quality Services.

GRANT MENTAL HEALTHCARE

North Central Washington Regional Support Network (NCWRSN) Community Mental Health Services State –Only Agreement, Contract No. 0701Grant with Grant County effective November 1, 2007 through September 30, 2009.

North Central Washington Regional Support Network (NCWRSN) Community Mental Health Services Medicaid Agreement, Contract No. 0802 Grant with Grant County effective November 1, 2007 through September 30, 2009.

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

WEDNESDAY, OCTOBER 17, 2007:

C Carter, Out

7:00 a.m. – 8:00 a.m.	L Allison at GCEDC (Moses Lake)
9:30 a.m. – 12:00 p.m.	TOURISM BOARD MEETING
2:30 p.m. – 2:50 p.m.	Closed Record Public Hearing, Didericksen-Stratford Major Plat
3:00 p.m. – 3:15 p.m.	Closed Record Public Hearing, Darwin Westphalen Plat Alteration
3:20 p.m. – 3:40 p.m.	Closed Record Public Hearing, Salvador Valenciano Plat Alteration
4:00 p.m. – 4:20 p.m.	S Taylor, Spokane / Grant County Home Builders Assoc.

The session was continued with Commissioners Allison and Stevens in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

CLOSED RECORD PUBLIC HEARING, DIDERICKSEN—STRATFORD MAJOR PLAT

The Commissioners held a Closed Record Public Hearing regarding a Preliminary Plat application from Gar H. Didericksen to subdivide three parcels totaling 195.08-acres into five lots in the Agriculture Zone of Grant County. Lots 1 and 2 will be 2.5-acres with residential development capacity. Lot 3 will be 3.01 acres with an existing single-family residence, well, and septic system. Lot 4 will be 24.16-acres and will have no residential development capacity. Lot 5 will be 159.0-acres with an existing shop and has residential development capacity. The subject area is located approx. 7 miles north of Moses Lake, near the intersection of Stratford Rd NE and Rd 12-NE and in a portion of S 2, T 20 N, R 28 E, W M (parcel nos. 17-0905-001, 19-0228-000, and 19-0357-000). The Planning Commission has forwarded this proposal to the Commissioners with a recommendation to deny with Finding of Facts #2 and #7 of the 10 Findings of Fact found being in the negative. Discussion by the Planning Commission was primarily about whether or not it was appropriate to subdivide irrigable lands within the East-Columbia Basin Irrigation District, and whether or not this proposal was an appropriate application of the Clustering Standards of GCC 23.12.075. Commissioner Stevens confirmed with Staff that this application complies with all requirements of the Unified Development Code. Commissioner Stevens mentioned that he was contacted by members of the public and stated that he told them he was unable to discuss this issue due to it being a "Closed Record" hearing. Discussion ensued. Commissioner Stevens moved to deny the Planning Commission recommendation and approve the application as presented, recognizing the 14 Conditions of Approval and 10 Findings of Fact, all-consistent with approval. Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 07-143-CC)

CLOSED RECORD PUBLIC HEARING, DARWIN WESTPHALEN PLAT ALTERATION

The Commissioners held a Closed Record Public Hearing regarding a Plat Alteration application from Darwin (Bud) Westphalen to replat Lot 10, Block 4 of Marine View Heights, Division No. 1. This plat alteration will divide one existing parcel into two lots in order to separate a community well site from a residential lot. Proposed lot 1 will be 23,359.99 square feet and contains an existing residence and shed. Proposed Lot 2 will be 3,052.25 square feet and will be a non-residential lot to contain the community well. The total land area of the subject parcel is approx. 26,412.25 square feet and is located in the Rural Community zoning District of Grant County. The site address is 8589 Aurora St SE, Othello, WA also known as Lot 10, Block 4 of Marine View Heights, Division No. 1. It is located approx. ten miles south of Moses Lake. It is just south of Potholes Reservoir and State Hwy 262 at the west end of O'Sullivan Dam, and is in the SW quarter of S 17, T 17 N, R 28 E, W M (Parcel No. 07-1331-080). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 13 Conditions of Approval and 7 Findings of Fact. Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 07-144-CC)

CLOSED RECORD PUBLIC HEARING, SALVADOR VALENCIANO PLAT ALTERATION

The Commissioners held a Closed Record Public Hearing regarding a Plat Alteration application from Salvador Valenciano to replat Lot 11 of Crook Estates plat. This alteration will divide one existing parcel into two lots for residential purposes. Proposed Lot A would be 4.98-acres and is presently vacant. Proposed Lot B would be 4.95-acres and contains an existing single-family residence and septic system. The total land area is 11.43-acres, and is located in the Rural Residential 1 Zoning District. The site address is 14308 Crook Loop, Royal City and is known as Lot 11 of Crook Estates plat. It is located approx. 1 mile southeast of Royal City near intersection of State Hwy 26 and Rd A.7-SW, and in the NW quarter of S 14, T 16 N, R 26 E, W M (Parcel no. 07-1390-011).

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Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 11 Conditions of Approval and 7 Findings of Fact. Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 07-145-CC)**

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

THURSDAY, OCTOBER 18, 2007:

9:00 a.m. – 9:50 a.m. L Allison, WRCIP Conference Call
10:00 a.m. – 10:50 a.m. L Allison with State Auditor's Office
10:00 a.m. – 12:00 p.m. R Stevens at Columbia River Council

MISCELLANEOUS ITEMS

Intergovernmental Cooperative Agreement between Grant County, the City of Moses Lake, the Port of Moses Lake – District #10, and the Port of Ephrata – District #9, to cooperate and jointly fund a preliminary Route Feasibility Study.

The Commissioners approved the 2007 Comprehensive Plan Amendments Application initiation as provided by the Planning Department.

The Commissioners notified all County employees of the 2008 Medical Insurance Plan Changes to be effective January 1, 2008.

Resolution No. 07-141-CC to declare surplus Grant County Sheriff's Office 1986 Ford Aerostar Van and transfer ownership to the Lincoln County Sheriff's Office.

Addendum to Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Full Time Contractor between Grant County and Janelle Peterson, and Michael D. Aiken.

The Chair of the Board was authorized to sign the Tyree Gilbert (Tyree Gilbert Short Plat) Final Plat Submission and Review, File #07-4737-01; and the Doug and Nancy Johnson (Doug Johnson Short Plat) File #07-4710-01.

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 \$1,314,344.10, as recorded on a listing and made available to the Board.

The Commissioners approved and signed a Grievance Arbitration Settlement, Resignation and General Release Agreement between Grant County Jayme Gunderson.

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Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board