

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, OCTOBER 22, 2007:

L Allison w/ Gunpo Delegation

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update

10:20 a.m. – 10:50 a.m. Commissioners Work Session

- Budget Extension request from the Sheriff's Office in the amount of \$247,596.00 for Temporary Help, Professional Services, Repairs and Maintenance, Interfund Leases, Interfund Insurance, Payroll Benefits, and Small Tools.

11:00 a.m. – 11:50 a.m. Budget and Finance Update

12:00 p.m. – 1:00 p.m. PUD Luncheon

2:30 p.m. – 2:50 p.m. D Nelson, Department of Community Development Update

3:00 p.m. – 3:20 p.m. R Smith, HR Update

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

### COMMISSIONERS WORK SESSION

The Commissioners approved the Sheriff's Office budget extension as mentioned above. The hearing was set for November 27, 2007 at 10:00 am.

As there was no further business to come before the Board the session was continued until October 23, 2007.

### TUESDAY, OCTOBER 23, 2007:

L Allison w/ Gunpo Delegation

9:30 a.m. – 9:50 a.m. Closed Record Public Hearing, Steve Bruns – Larson Subdivision Plat Alteration

9:50 a.m. – 10:10 a.m. Closed Record Public Hearing, Two Sisters Preliminary Plat (Umberger and Ray)

10:30 a.m. – 10:40 a.m. Consent Agenda

**Page 2 of 5**  
**COMMISSIONERS' AGENDA**

11:00 a.m. – 11:50 a.m. S Cave, Media Update Conference Call  
2:30 p.m. – 3:30 p.m. BOCC @ Gunpo Ceremony (Multi-Purpose Rm)  
6:00 p.m. – 8:00 p.m. Gunpo Korea Delegation Welcome Dinner (Don's Restaurant)

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

**CLOSED RECORD PUBLIC HEARING, STEVE BRUNS – LARSON SUBDIVISION PLAT ALTERATION**

The Commissioners held a Closed Record Public Hearing regarding a Plat Alteration application from Steve Bruns for lot 17 of the Larson Subdivision, dividing one parcel into two lots. The project area is located at 8905 Travis Dr., Moses Lake, all of lot 17, Larson Subdivision lying in a portion of the SW quarter of the NW quarter of S 4, T 19 N, R 28 E, W M (Parcel No. 31-0017-000). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 6 Conditions of Approval and 6 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-147-CC)**

**CLOSED RECORD PUBLIC HEARING, TWO SISTERS PRELIMINARY PLAT (UMBARGER AND RAY)**

The Commissioners held a Closed Record Public Hearing regarding a Preliminary Plat application from Deborah Umbarger and Linda Ray (Two Sisters Preliminary Plat) to divide a 22.6-acre parcel, Lot 1 of Stacy Short Plat recorded in 2003, into four lots in the Rural Residential-1 Zone. All four lots will be for residential purposes. The location is all of Lot 1, Stacy Short Plat, and a portion of the SW quarter of the SW quarter of S 3, T 20 N, R 26 E, W M (Parcel No. 31-2468-000). Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 9 Conditions of Approval and 12 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-148-CC)**

**CONSENT AGENDA:**

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

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

State of Washington Invoice Voucher, Department of Community, Trade and Economic Development, CDBG Contract No. 07-64007-002, Payment Request #9 as certified by the North Columbia Community Action Council ("NCCAC").

**HUMAN RESOURCES**

Recommendation of approval for the Fairgrounds to promote John Paszkeicz to the newly revised Fair Facilities Supervisor position.

**TECHNOLOGY SERVICES**

Request for out of state travel to attend a SANS Security Training and Certification in Chicago, IL in November.

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

**WEDNESDAY, OCTOBER 24, 2007:**

L Allison w/ Gunpo Delegation

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|-------------------------|---|
| 8:00 a.m. – 9:00 a.m.   | C Carter at Extension Search Committee Meeting  |
| 9:30 a.m. – 10:20 a.m.  | G Baker, Technology Services Update <b><u>CANCELLED</u></b>   |
| 10:30 a.m. – 10:50 a.m. | F DeTrolio, Sheriff's Update  |
| 11:00 a.m. – 11:20 a.m. | K Allen, Clerk's Update   |
| 1:30 p.m. – 1:50 p.m.   | Closed Record Public Hearing, Amendment to the Conceptual Overall Master Plan for the PUD of Dune Lakes |
| 4:00 p.m. – 6:00 p.m.   | BOCC at Coulee City Public Workshop (Fire Station)  |

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

**CLOSED RECORD PUBLIC HEARING, AMENDMENT TO THE CONCEPTUAL OVERALL MASTER PLAN FOR THE PUD OF DUNE LAKES**

The Commissioners held a Closed Record Public Hearing regarding amendment to the Conceptual Overall Master Plan for the PUD of Dune Lakes, near Moses Lake, approved by the Planning Commission in 1990 under the name of Moses Lake Estates. The proposed Master Development Plan amendments are contained within the boundary of the original PUD as approved by the Planning Commission and Board of County Commissioners. The approved PUD contains 1,111 acres with up to 1,305 dwelling units under a multi-phased development. A Draft Environmental Impact Statement has also been submitted for the remainder of the Planned Unit Development. Comprehensive Plan Designation is PUD. SEPA Compliance: The Moses Lake Estate PUD was approved with the requirement that an EIS be prepared for the development of each phase of the PUD to supplement the original Moses Lake Estates Environmental review. In regard to this application to amend the PUD Conceptual Master Development Plan, Grant County has requested that an Environmental Impact Statement be prepared addressing the PUD comprehensively rather than in phases, thereby eliminating the need for an EIS for each individual phase of the PUD. Supplemental environmental information may be adequately addressed with an Environmental checklist for each project specific phase of the PUD development at the discretion of the jurisdictional SEPA Responsible Official. Commissioner Cindy Carter moved to accept the Dune Lake Planned Development Proposed Amendment to the Moses Lake Estates PUD FINAL ENVIRONMENTAL EMPACT STATEMENT'. Commissioner Richard Stevens seconded the motion. Motion carried. Commissioner Cindy Carter moved to approve Dunes Lake PUD Overall Conceptual Master Plan Amend and Final EIS with Planning Commission recommended 16 Finding of Facts. Commissioner Richard Stevens seconded the motion. Motion carried. Hearing adjourned.

As there was no further business to come before the Board the session was continued until October 29, 2007.

**THURSDAY, OCTOBER 25, 2007:**

R Stevens at 2007 Annual Property Rights Conference (NV)

8:00 a.m. – 12:00 p.m. ASSESSOR OFFICE MEETING

1:30 p.m. – 2:30 p.m. L Allison at Technology Services User Group (Multi-Purpose Rm)

6:00 p.m. – 8:00 p.m. L Allison and C Carter at Grant County Farm Bureau 2007 Annual Banquet (ML Conv Ctr)

**FRIDAY, OCTOBER 26, 2007:**

R Stevens at 2007 Annual Property Rights Conference (NV)

12:00 p.m. – 2:00 p.m. C Carter at Big Bend RC&D

**MISCELLANEOUS ITEMS:**

The Commissioners signed a Statement of Contract Disillusion for a Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Part Time Contractor between Grant County and Jeff Goldstein; and a Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court Full Time Contractors between Grant County and Ryan Earl.

The Commissioners signed **Resolution No. 07-146-CC** and a Quit Claim Deed between Grant County and the United States Bureau of Reclamation of the Department of Interior in the matter of conveying all rights, title and interest of certain county-owned property, located in a portion of the northwest quarter of S 14, T 16 N, R 23 E, W M.

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 \$734,148.91, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 10-1 through No. 10-108 in the total amount of \$245,386.16, as recorded on a listing and made available to the Board.

The Commissioners approved and signed a Registration Form to participate in the 2010 Census Local Update of Census Addresses (LUCA) Program.

The Commissioners signed a 2008 Professional Services Agreement Interpreter between Grant County and Saul Castillo for interpreter services.

The Commissioners approved and signed a State of Washington Administrative Office of the Courts Certificate of Eligibility for Contracted City Attorney/Public Defender Access to JIS-Link between Grant County and Alan White.

**Page 5 of 5**  
**COMMISSIONERS' AGENDA**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

\_\_\_\_\_  
Richard Stevens, Chair

\_\_\_\_\_  
LeRoy Allison

Attest:

\_\_\_\_\_  
Cindy Carter

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Clerk of the Board