

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 29, 2007:

- 8:00 a.m. – 12:00 p.m. R Stevens at 2007 Annual Property Rights Conference (NV)
- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion **CANCELLED**
- 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. BOCC Work Session
- 2008 Budget request from the Ephrata Youth Assets in the amount of \$2,800.00
 - Budget Extension request from Emergency Management in the amount of \$473,546.00 for adjustments to their budget (salaries/ benefits and pass thru grants) due to additional grant funding
 - Budget Extension to the State Seizures Account in the amount of \$7,500.00 for the Sheriff's Office to purchase a copy machine and a tow dolly.
- 11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Fairgrounds Park Bond Construction Budget Extension
- 12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon
- 1:30 p.m. – 1:50 p.m. Clerk of the Board Performance Review
- 2:00 p.m. – 2:20 p.m. J Swanson, WA State Dept of Corrections
- 2:30 p.m. – 3:02 p.m. J Moberg, Executive Session Conference Call with Legal Council regarding the Best Litigation
- 3:00 p.m. – 3:20 p.m. R Smith, HR Update
- 3:30 p.m. – 4:20 p.m. J Strickler, Grant Compliance Plan Meeting with NCCAC

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 voted to hold the request from Ephrata Youth Assets until the 2008 budget meetings.

The Commissioners approved the Budget Extension request from Emergency Management in the amount of \$473,546.00 for adjustments to their budget (salaries/ benefits and pass thru grants) due to additional grant funding, and set the hearing for November 27, 2007 at 10:00 am.

The Commissioners also approved the Budget Extension to the State Seizures Account in the amount of \$7,500.00 for the Sheriff's Office to purchase a copy machine and a tow dolly, and set the hearing for November 27, 2007 at 10:00 am.

OPEN RECORD PUBLIC HEARING, FAIRGROUNDS PARK BOND CONSTRUCTION BUDGET EXTENSION

The Commissioners held an open record public hearing regarding a budget extension for the 2007 Bond Construction Fund #303, Dept #001 in the amount of \$9,945,000.00. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to adopt the budget extension as presented, Commissioner Allison seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

(Resolution No. 07-150-CC)

As there was no further business to come before the Board the session was continued until October 30, 2007.

TUESDAY, OCTOBER 30, 2007:

9:30 a.m. – 9:50 p.m.	L Nellermoe, Wellfield Superfund Site Conference Call
10:00 a.m. – 10:20 a.m.	Bid Opening, Fairgrounds Infrastructure
11:00 a.m. – 11:15 a.m.	Closed Record Public Hearing, Isaak Minor Zone Change
11:15 a.m. – 11:30 a.m.	Closed Record Public Hearing, Isaak Preliminary Subdivision
11:30 a.m. – 11:50 a.m.	J Turley, Crime in Grant County
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update <ul style="list-style-type: none">• Execution of Contracts for Bridge #163• Order Granting Vacation for the Cul-de-sac in Sunland Estates• Execution of Design Contract for the Moses Lake District No. 2 Shop
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. – 4:30 p.m.	Department Head Performance Review

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

BID OPENING, FAIRGROUNDS INFRASTRUCTURE

The Commissioners held a bid opening and received the following bids:

- ACI NW, Inc. \$2,631,867.50
- IMCO General Construction \$2,871,918.00
- Halme Construction \$1,971,807.50
- Strider Construction \$2,873,201.00
- Pipkin Construction \$2,824,087.25
- Intermountain Electric \$2,660,362.00

Commissioner Stevens moved to turn over these bids to Vern Cummings, Maintenance Manager and to DOH Architects for review and recommendation. Commissioner Carter seconded and the motion passed unanimously.

CLOSED RECORD PUBLIC HEARING, ISAAK MINOR ZONE CHANGE

The Commissioners held a closed record public hearing regarding a minor rezone application from Brian Isaak to change the zoning of one parcel from Open Space Conservation to Urban Residential-1. Location of proposal is at the northwest corner of intersection at Fordair Rd and "J" Rd-NE and is in a portion of the east half of the SE quarter of S 27, T 25 N, R 28 E, W M (Parcel No. 17-1575-000). 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. **(Ordinance No. 07-152-CC)**

CLOSED RECORD PUBLIC HEARING, ISAAK PRELIMINARY PLAT

The Commissioners held a closed record public hearing regarding a Preliminary Plat application from Brian Isaak to subdivide a 18.7-acre parcel into ten lots, all to be used for residential development. Location of proposal is at the northwest corner of intersection at Fordair Rd and "J" Rd-NE and is in a portion of the east half of the SE quarter of S 27, T 25 N, R 28 E, W M (Parcel No. 17-1575-000). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 11 Conditions of Approval and the 12 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-153-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed an AIA Document B151-1997 (Abbreviated Standard Form of Agreement Between Owner and Architect) between Grant County and Zeck Butler Architects, P.S. for the Grant county Public Works Moses Lake Shop #2.

The Commissioners signed **Resolution No. 07-159-CC** in the matter of vacating a certain county road right-of-way for the Cul-de-sac in Sunland Estates.

The Commissioner approved and signed the contract for Bridge #163, Rd 22.5-NE (Cannawai Valley RD) CRP 03-44 between Grant County and Tommer Construction Company, Inc.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE

Signatures needed for Addendum to Professional Services Agreement For Legal Representation Of Indigent Individuals In Grant County Superior Court (Adult Felony Only) Full Time Contractors between Grant County and Michael Prince, effective January 1, 2008 through December 31, 2008. Addendum modifies Section 5 for a period covering December 1, 2007 through December 31, 2007 on the same terms and conditions as provided for in the agreement for payments for the 2008 year.

Signatures needed for Addendum to Professional Services Agreement For Legal Representation Of Indigent Individuals In Grant County Superior Court (Adult Felony Only) Full Time Contractors between Grant County and Karen Lindholdt, effective January 1, 2008 through December 31, 2008. Addendum modifies Section 5 for a period covering December 1, 2007 through December 31, 2007 on the same terms and conditions as provided for in the agreement for payments for the 2008 year.

GRANT MENTAL HEALTHCARE

Agreement between Grant County and Community Frameworks Northwest Estates II Agreement to facilitate the transfer of County monies to Community Frameworks to develop a low income housing project to benefit low income individuals with mental or developmental disabilities and/or survivors of domestic violence, effective April 1, 2007 through April 30, 2008 in the amount of \$70,000.00.

TECHNOLOGY SERVICES

Inventory of Asset Tracking, outlined in Gary Baker's Memo to BOCC dated October 25, 2007 (containing 4 packets, two of which seek BOCC approval and two of which are informational only). Three sections of two packets for BOCC action are: (1) items donated to Skyline with approval from Gary Baker and BOCC; (2) Items that Tech Services identified to donate to Skyline; and (3) items that will be removed from the Accounting Department's electronic inventory list. **(This item was tabled until further review could be done by the Chief Deputy Prosecuting Attorney)**

DISTRICT COURT

Leave without pay request for Amber Wadsworth.

As there was no further business to come before the Board the session was continued until October 31, 2007.

WEDNESDAY, OCTOBER 31, 2007:

8:00 a.m. – 12:00 p.m.	L Allison at GWMA Mapping Project Legislative Tour
10:30 a.m. – 10:50 a.m.	Closed Record Public Hearing, BBCC Minor Zone Change
12:00 p.m. – 1:00 p.m.	R Stevens at BBEDC (Moses Lake)
1:30 p.m. – 1:50 p.m.	Closed Record Public Hearing, Amendment of the Unified Development Code Ch. 23.04 Zoning and 25.03 Definitions to correct Scriveners Errors

Page 5 of 7
COMMISSIONERS' MINUTES

- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Deadline to Receive Applications for the 2008 Comprehensive Plan Amendments
- 2:30 p.m. – 3:00 p.m. J Moberg, Executive Session Conference Call re: Best Litigation
- 3:00 p.m. – 3:50 p.m. L Allison, Finance Committee Meeting

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

CLOSED RECORD PUBLIC HEARING, BIG BEND COMMUNITY COLLEGE MINOR ZONE CHANGE

The Commissioners held a closed record public hearing regarding a minor zone change application from the WA State Board for Community and Technical Colleges and BBCC Foundation to change the zoning from Urban Public Facility to Urban Commercial-2 and Urban Light Industrial in order to make the zoning consistent with the land use designation. The subject area is an approx. 34-acre portion of four parcels. Specifically the subject area is located just south of the Grant County Airport along Andrews St. inside the City of Moses Lake's UGA boundary, and is a portion of S 32, T 20 N, R 28 E, W M (Parcel Nos. 17-1036-000, 17-1052-000, 17-1042-000, and 17-1049-015). Discussion ensued regarding the roadways. 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 with 2 Commissioners in attendance. The hearing adjourned.
(Ordinance No. 07-151-CC)

CLOSED RECORD PUBLIC HEARING, AMENDMENT OF THE UNIFIED DEVELOPMENT CODE CH. 23.04 ZONING AND 25.03 DEFINITIONS – TO CORRECT SCRIVENERS ERRORS

The Commissioners held a Closed Record Public Hearing in July, 2007 and passed Ordinance 07-085-CC amending the Grant County Unified Development Code (UDC) Chapter 23.04 Zoning (tables) and also to Chapter 25.02 Definitions. It was found, after this was approved, that the tables used were not up to date. This hearing is to correct those errors. Commissioner Carter moved to approve the corrections of the scrivener's errors, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

OPEN RECORD PUBLIC HEARING, DEADLINE TO RECEIVE APPLICATIONS FOR THE 2008 COMPREHENSIVE PLAN AMENDMENTS

The Commissioners held a Closed Record Public Hearing to amend the deadline to receive applications for Comprehensive Plan Amendments. GCC Section 25.12.030 (e) states that the Board must, from time to time, establish the deadline. Staff is proposing March 31, 2008 as the new date. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the march 31, 2008 deadline, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.
(Resolution No. 07-154-CC)

As there was no further business to come before the Board the session was continued until November 5, 2007.

Page 6 of 7
COMMISSIONERS' MINUTES

THURSDAY, NOVEMBER 1, 2007:

7:00 a.m. – 8:00 a.m. L Allison at ML Response Team (Moses Lake)
9:00 a.m. – 10:00 a.m. Commissioner at KDRM (Moses Lake) **CANCELLED**
12:00 p.m. – 1:00 p.m. BOCC at Road District 1 Annual BBQ
1:30 p.m. – 3:30 p.m. R Stevens at Columbia River Council (E Wenatchee)

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 \$638,273.83, 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. 10-58 in the total amount of \$316,999.75, 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 Reviews:

- Tec Homes (Crescent Bay Resort) File #05-4043-01
- Clint Black (Brown) (CB southeast Block Short Plat) File #07-4830-01
- Clint Brown (CB Northeast Block Short Plat) File #07-4827-01
- Clint Brown (CB Northwest Block Short Plat) File #06-4686
- Clint Brown (CB Southwest Block Short Plat) File #06-4687

Resolution No. 07-149-CC approving an amendment to the PUD (Site Development Master Plan) and draft environmental impact statement for Dune Lakes in a portion of S 3, 4, 9, and 10, T 18 N, R 28 E, W M for Jake Jacobsen. The hearing was heard on October 24, 2007.

The Commissioners signed the Public Works Payroll Journal for the month of October, 2007.

The Commissioners approved one full time employee position in the Public Works Department to be the General Technician.

The Commissioners approved a two and one-half percent (2.5%) general wage increase to the Compensation Plan salary structure for non-represented employees and the following bargaining units: Corrections, Courthouse, District Court, Juvenile, Prosecutors Office Clerical, Public Works, Solid Waste, and Sheriff's Office Support, and effective January 1, 2008.

The Commissioners notified those employees represented by the Teamsters, and Corrections Officers bargaining units of the 2008 Medical Insurance Plan Changes to be effective January 1, 2008.

Page 7 of 7
COMMISSIONERS' MINUTES

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

Cindy Carter

Attest:

LeRoy Allison

Clerk of the Board