

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, DECEMBER 10, 2007:

- 9:00 a.m. – 9:30 a.m. V Cummings, Fair Construction Update
- 9:30 a.m. – 10:00 a.m. Health District Budget Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 2007 Year End Budget Extension in the amount of \$991,500.00 for the following Grant County funds: salaries/wages, Medical/Life, Retirement, Professional Services, Professional Services/GWMA, Interfund Insurance, Miscellaneous, and Public Defense
- 11:30 a.m. – 12:30 p.m. Superior Court Budget Meeting
- 1:45 p.m. – 2:15 p.m. Sheriff's Office Budget Meeting
- 2:30 p.m. – 3:20 p.m. District Court Budget Meeting
- 3:45 p.m. – 4:45 p.m. Prosecuting Attorney's Budget Meeting

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 a public hearing for the end of the year budget extension as listed above. The hearing was set for December 27, 2007 at 9:00 a.m.

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

### TUESDAY, DECEMBER 11, 2007:

- 8:45 a.m. – 8:55 a.m. Open Record Public Hearing, Grant Mental Healthcare, Sheriff's Office, and Fairgrounds Budget Extensions
- 9:00 a.m. – 9:30 a.m. Coroner's Office Budget Meeting
- 9:45 a.m. – 10:15 a.m. Clerk's Office Budget Meeting
- 10:30 a.m. – 11:00 a.m. Treasurer's Office Budget Meeting
- 11:15 a.m. – 12:00 p.m. Juvenile Court Budget Meeting

- 1:30 p.m. – 2:00 p.m. D Pohle, PW Update
- Jurisdictional transfer to the City of Moses Lake, from the City of Moses Lake, for certain portions of City and County roads.
- 2:10 p.m. – 2:20 p.m. Consent Agenda
- 2:30 p.m. – 3:30 p.m. Fairgrounds Budget Meeting
- 3:45 p.m. – 4:45 p.m. Commissioners / Public Defense Budget Meeting

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

**OPEN RECORD PUBLIC HEARING, GRANT MENTAL HEALTHCARE, SHERIFF'S OFFICE, AND FAIRGROUNDS BUDGET EXTENSIONS**

The Commissioners held an Open Record Public Hearing regarding the following Grant County budget extension requests:

- Fairgrounds Fund #001, Dept #142 operating transfer in the amount of \$15,000.00 to cover year end expenses
- Grant Mental Healthcare Fund #108, Dept #150 in the amount of \$70,000.00 for Community Frameworks
- Sheriff's Office Fund #001, Dept #142 in the amount of \$88,000.00 for an operating transfer to ATV missed for transfer in 2006
- Grant Mental Healthcare Fund #108, Dept #150 in the amount of \$247,621.00 for the North Central Washington Telepsychiatry Project
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For a total budget extension of \$\$420,621.00. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with unanimously. Commissioner Stevens moved to adopt the budget extension as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-172-CC)**

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved and signed **Resolution No. 07-173-CC** in the matter of adopting the 2008 annual road program.

The Commissioners approved and signed **Resolution No. 07-174-CC** in the matter of transferring jurisdiction of portions of 4 roads from the City of Moses Lake to Grant County, and of transferring jurisdiction of a portion of a road in Grant County, to the City of Moses Lake.

**CONSENT AGENDA:**

Commissioner Carter moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed unanimously, 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 #11 as certified by the North Columbia Community Action Council ("NCCAC"), in the amount of \$16,605.89.

**DEPARTMENT OF COMMUNITY DEVELOPMENT, PLANNING UNIT**

**Ordinance No. 07-175-CC** amending Ordinance 07-085-CC regarding Scriveners errors relating to the amendment of Grant County Unified Development Code Ch. 23.04, Zoning and 25.02, Definitions. This public hearing was held on October 31, 2007.

**SHERIFF'S OFFICE**

2008 Grant County Sheriff Towing Contracts between Grant County and follow companies:

- Agri-Fix
- Beeline Frame & Axle, Inc.
- Randy's Towing
- Central Towing
- George Washington Towing
- Moses Lake Towing
- Quincy Towing
- T&J Services
- Tim's 4 Corners Texaco
- Royal City Towing
- DJ's Auto Wrecking

As there were not action items to come before the Board the session was continued until December 13, 2007.

**WEDNESDAY, DECEMBER 12, 2007:**

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| 9:30 a.m. – 12:00 p.m.  | R Stevens, Disability Board Meeting                  |
| 10:00 a.m. – 11:00 p.m. | L Allison at WRCIP Entrance Audit Meeting            |
| 1:30 p.m. – 1:50 p.m.   | H White, Grant County Animal Outreach 2008 Contract  |
| 2:00 p.m. – 3:30 p.m.   | 2008 Budget Work Session                             |
| 3:30 p.m. – 4:30 p.m.   | D Nelson, DCD Update                                 |
| 7:00 p.m. – 8:30 p.m.   | BOARD OF ADJUSTMENT                                  |
| 7:00 p.m. – 8:00 p.m.   | Commissioners at Health Board Meeting (Public Works) |

**THURSDAY, DECEMBER 13, 2007:**

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|------------------------|--|
| 8:30 a.m. – 9:30 a.m.  | C Carter at Central Safety Committee Meeting (Multi-Purpose Rm)  |
| 12:00 p.m. – 1:00 p.m. | C Carter at Columbia Basin Hospital Social Event   |
| 12:00 p.m. – 1:00 p.m. | L Allison and R Stevens at Community Relations Council Luncheon (Col Basin Job Corps)                          |
| 1:30 p.m. – 2:00 p.m.  | PARC Budget Meeting  |
| 2:15 p.m. – 3:45 p.m.  | GMHC Budget Meeting  |
| 4:00 p.m. – 4:10 p.m.  | Open Record Public Hearing, Department of Community Development, Building/Fire Marshall Unit, Budget Extension |
| 4:17 p.m. – 4:30 p.m.  | F Floyd, Executive Session Conference Call with Legal Counsel re: Best Litigation                              |
| 6:00 p.m. – 9:00 p.m.  | PLANNING COMMISSION  |

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

**OPEN RECORD PUBLIC HEARING, DEPARTMENT OF COMMUNITY DEVELOPMENT, BUILDING/FIRE MARSHAL UNIT, BUDGET EXTENSION**

The Commissioners held an Open Record Public Hearing regarding a budget extension requests from the Department of Community Development in the amount of \$8,000.00 for repairs and Update telephone system. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with unanimously. Commissioner Stevens moved to adopt the budget extension as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-176-CC)**

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

**FRIDAY, DECEMBER 14, 2007:**

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| 10:00 a.m. – 12:00 p.m. | C Carter at Big Bend RC&D (Ritzville) |
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**MISCELLANEOUS ITEMS:**

The Commissioners approved supplemental funding for the Columbia Basin Ground Water Management Area (GWMA) in FY 2008 in the amount of \$18,800.00 to support ongoing and additional public outreach, education and communication efforts by staff.

The Chair of the Board was authorized to sign the Marilyn and David Meseberg (Curlew Crest Short Plat #2 ) Final Plat Submission and Review, File #07-4854-01; and Curlew Crest Short Plat #1, File #07-4853-01.

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**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 – 4, and General Fund Vouchers No. 5 – 55, in the amount of \$153,642.17, 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 \$1,527,010.13 as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 12-1 through No. 12-134 in the total amount of \$1,369,177.98, as recorded on a listing and made available to the Board.

The Commissioners granted permission to the Grant County Mosquito Control District #1 to operate in the airspace over Grant County during the 2008 year, within the boundaries of the Grant County Mosquito Control District #1, for the purpose of mosquito abatement.

After further review, the Commissioners reconsidered their previous denial dated December 3, 2007, and approved the retirement request of a Public Works employee.

The Commissioners approved and signed the June 11, 2007 Minutes.

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

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

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

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

Attest:

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

\_\_\_\_\_  
Clerk of the Board

