

**MINUTES**

**GRANT COUNTY BOARD OF COMMISSIONERS**

**MONDAY, DECEMBER 31, 2007:**

12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon

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

As there were no action items for the Commissioners to approve the session was continued until January 2, 2008.

**TUESDAY, JANUARY 1, 2008:**

Courthouse Closed, New Years Day

**WEDNESDAY, JANUARY 2, 2008:**

C Carter, Out

9:00 a.m. – 9:20 a.m. Open Record Public Hearing, Friehe Farms Franchise Application

9:30 a.m. – 10:20 a.m. B West, Fairgrounds Update

10:30 a.m. – 10:50 a.m. Consent Agenda

11:30 a.m. – 12:00 p.m. L Allison, Finance Committee Meeting

1:30 p.m. – 1:50 p.m. P McMahon, Jail Insurance

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

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

A motion was made by Commissioner Allison, seconded by Commissioner Stevens that Commissioner Stevens be elected as Chair of the Board of County Commissioners for the calendar year 2008.

**OPEN RECORD PUBLIC HEARING, FRIEHE FARMS FRANCHISE APPLICATION**

Meeting was called to order by Chairman LeRoy Allison. Derek Pohle explained the Franchise proposal: Application of Friehe Farms to construct, operate and maintain a mainline to carry water on certain county road right of ways – Road '2' NE, from 1/2 mile west of Road 'S' to 100' East of Road 'T' North side of road / Road '4' NE from 3/4 mile West of Road 'Q' to 100' East of Road 'Q' on South side of road. Purpose is to carry irrigation water under county road and will be added to a system that is already in existence. Commissioner Richard Stevens moved to close the public comment portion of the hearing; Commissioner LeRoy Allison seconded the motion. Motion carried. Commissioner Richard Stevens moved to approve Friehe Farms Franchise as presented, Commissioner LeRoy Allison seconded and the motion carried. The Commissioners signed the Order granting the franchise and the meeting adjourned.

**CONSENT AGENDA:**

Commissioner Allison 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 for administrative fees in the amount of \$3,000.00.

**SHERIFF'S OFFICE**

Nova **Resolution No. 08-001-CC** for ORV – Noise Enforcement authorizing application for funding assistance for a Nonhighway and Off-Road Vehicles Activities Program project to the Recreation and Conservation Office as provided in Ch. 46.09 RCW.

**ADMINISTRATIVE SERVICES COORDINATOR**

2008 Municipal Services Agreement between Grant County and the Grant County Economic Development Council (GCEDC) to provide improved coordination and effectiveness of federal, state, local and other program services; provide research and consultation services as necessary; and act as the administrator for the Strategic Infrastructure Program (SIP).

Recommendation from the Strategic Infrastructure Committee to deny the funding request from the Port of Quincy to fund a Crescent Bar Marina Feasibility Study.

As there was no further business to come before the Board the session was continued until January 7, 2008

**THURSDAY, JANUARY 3, 2008:**

C Carter, Out

7:00 a.m. – 8:00 a.m.	L Allison at Moses Lake Response Team (Moses Lake)
9:00 a.m. – 9:15 a.m.	Commissioner at KBSN Radio
1:35 p.m. – 2:05 p.m.	Executive Session w/ J Moberg regarding Best litigation

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

**FRIDAY, JANUARY 4, 2008:**

9:00 a.m. – 10:00 a.m.	TREASURER'S SURPLUS PROPERTY SALE
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MISCELLANEOUS ITEMS:

The Commissioners approved the following miscellaneous items:

New application license for SODEXHO, 7611 Bolling St., Moses Lake, WA 98837, from the Washington State Liquor Control Board.

Request from the Sheriff's Office to reimburse Rockbridge Underwriting Agency \$2,552.30 in payment of deductible claims arising from a lawsuit.

The Chair of the Board was authorized to sign a United Way of Grant County 2008 Funding Application Agency Profile between Grant County New Hope Domestic Violence and Sexual Assault Services and the United Way.

A motion was made by Commissioner Allison, seconded by Commissioner Stevens that Commissioner Carter be elected as Vice-Chair of the Board of County Commissioners for the calendar year 2008.

The Commissioners signed the April 23, 2007 Corrected minutes, and the June 18 and 25, 2007 Minutes.

The Peter Cunningham (Pete Cunningham Short Plat) File #07-4776-01; and the Steve Bruns (Steve Bruns Replat) File # 07-4801.

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 amounts of \$820,018.32, \$277,223.55, and \$152,919.58 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. 12-63 in the total amount of \$327,919.09, as recorded on a listing and made available to the Board.

The Commissioners signed the Payroll Pick-Up Sheet for the month of December, 2007.

The Chair of the Board, Commissioner Richard Stevens, 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 February 19, 2008.

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

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

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

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

Attest:

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LeRoy Allison

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Clerk of the Board

