

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 14, 2008:

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

9:00 a.m. – 9:30 a.m. L Allison, WRCIP Conf Call

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. Budget and Finance Update

1:00 p.m. – 4:00 p.m. R Stevens at Wellfield Superfund / Landfill Meeting (Seattle)

1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update **CANCELLED**

2:00 p.m. – 3:30 p.m. State Auditor Exit Interview

3:30 p.m. – 4:30 p.m. Centennial Celebration Planning 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.

J STRICKLER, ADMINISTRATIVE SERVICES COORDINATOR UPDATE

The Commissioners approved **Resolution No. 08-021-CC** in regards to Strategic Infrastructure Committee Recommendation for funding for the following projects:

Coulee Community Hospital Hospital Infrastructure Work	2008-01 Grant: \$150,000.00 Loan: \$100,000.00
City of George Water Systems Improvements	2008-03 Grant \$60,000.00
Port of Mattawa Waste Water Treatment Facilities	2008-04 Grant: \$150,000.00 Loan: \$100,000.00

As there was no further business to come before the Board the session was continued until April 15, 2008.

COMMISSIONERS' MINUTES

Page 2 of 5

TUESDAY, APRIL 15, 2008:

9:00 a.m. – 9:20 a.m. D Smith w/ C Carter, Code Enforcement Issue

9:30 a.m. – 9:50 a.m. Closed Record Public Hearing, Dove Haven Acres Preliminary Plat

10:00 a.m. – 12:00 p.m. R Stevens at Wellfield Superfund / Landfill Meeting (Seattle)

10:00 a.m. – 10:50 a.m. S Cave, Media Update Conference Call

11:00 a.m. – 11:50 a.m. A White, Public Defense Update

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

- Intergovernmental Cooperation Agreement with Adams County

1:30 p.m. – 1:40 p.m. Bid Opening, Rd E-NW Project **CANCELLED**

3:00 p.m. – 3:20 p.m. Civil Attorney Consult

3:30 p.m. – 3:45 p.m. Consent Agenda

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team (Moses Lake)

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, DOVE HAVEN ACRES PRELIMINARY PLAT

The Commissioners held a Closed Record Public Hearing regarding a subdivision application from Douglas Carlile for 2 parcels totaling 125.898 acres into 25 residential lots and 3 open space lots/tracts in the in the Rural Residential 2 Zone of Grant County. Lots 1-17 will be an average of 1.20 aces, Lots 18 and 19 are approx. 1 acre each with an existing house, and lots 20-25 will be approx. 2.4 acres. Open space is Lot 26 which is approx. 75.17 acres and the open space tracts are 1.25 and 1.65 acres in size, all with no residential capacity. Residential lots will be served with a Group A water system and individual septic tanks. The site address of the most easterly parcel is 5792 Rd K-NE and the most westerly parcel is west of Crab Creek about half mile East of Stratford Rd, and is a portion of the NE quarter of S 2, T 19 N, R 28 E, W M (Parcel nos. 17-0136-000 and 19-0336-000). Dorothy showed maps of the proposed area and discussion ensued about comments received. Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 18 Conditions of Approval and 7 Findings of Fact. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed an Intergovernmental Cooperation Agreement between Grant County and Adams County to acknowledge the parties mutual interest to jointly bid acquisition for goods and services and disposition of property where such mutual effort can be planned in advance and to authorize the acquisition of goods and services and the purchase or acquisition of goods and services under contracts where a price is extended by either party's bidder to other governmental agencies.

The Commissioners signed a Quit Claim Deed to the City of Moses Lake for the Frontage Road bordering Lots 2 and 3 in the Sparks Short Plat No. 2, located in a portion of the NW quarter of S 31, T 19 N, R 29 E, W M.

COMMISSIONERS' MINUTES

Page 3 of 5

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Recording Fee Surcharge Distribution Agreement between Grant County, North Columbia Community Action Council (NCCAC), the Housing Authority of Grant County, and New Hope Domestic Violence and Sexual Assault Services for the sole purpose of distributing funds obtained by the County as a result of RCW 36.22.178 and HB 2060.

HUMAN RESOURCES

Recommendation for the Sheriffs Office to hire for a Records Specialist Position.

GRANT MENTAL HEALTHCARE

Exhibit B, Revision #3 between Grant County Directions in Community Living and the State of Washington Department of Social and Health Services (DSHS) to provide additional support hours at a higher rate to 3 people currently served by the DCL program.

MISCELLANEOUS ITEMS

The Commissioners approved and signed the October 8 and 15, 2007 Minutes.

The Commissioners requested the Interim Directors to Grant Mental Healthcare, New Hope, and Developmental Disabilities sign documents respective to their department until a permanent Executive Director is hired.

The Chair of the Board was authorized to sign the Eric Peterson and Bodie Properties (Peterson Short Plat No. 4) Final Plat Submission and Review, File #07-4954-01.

The Commissioners denied the April 10, 2008 budget extension request of District Court in the amount of \$2,436.00 for a Security Officer's Annual Insurance Premium increase and requested them to use existing funds and if needed approach the Board for a budget extension later on in the year.

The Commissioners signed a Proclamation declaring April as Sexual Assault Awareness Month.

As there was no further business to come before the Board the session was continued until April 16, 2008.

WEDNESDAY, APRIL 16, 2008:

7:00 a.m. – 8:00 a.m.	L Allison at GCEDC Meeting (Moses Lake)
9:00 a.m. – 10:30 a.m.	Integrus Architecture Meeting (Courtroom next to MP Rm)
9:30 a.m. – 12:00 p.m.	TOURISM BOARD

COMMISSIONERS' MINUTES
Page 4 of 5

10:00 a.m. – 12:00 p.m. R Stevens at Interlocal Rail Authority Meeting (Davenport)
12:00 p.m. – 1:00 p.m. C Carter at Mercer Luncheon
1:30 p.m. – 2:30 p.m. Mercer Quarterly Update
1:30 p.m. – 2:30 p.m. L Allison at Grater Moses Lake Economic Development Forum (Moses Lake)

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

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Eric Peterson and Bodie Properties (Peterson Short Plat No. 4) Final Plat Submission and Review, File #07-4954-01.

The Commissioners denied the April 10, 2008 budget extension request of District Court in the amount of \$2,436.00 for a Security Officer's Annual Insurance Premium increase and requested them to use existing funds and if needed approach the Board for a budget extension later on in the year.

The Commissioners signed a Proclamation declaring April as Sexual Assault Awareness Month.

The Commissioners approved and signed the October 22, 2007 Minutes.

The Commissioners approved the March 19, 2008 budget extension request from the Facilities and Maintenance Department in the amount of \$6,628.26 to purchase a replacement 5 ton package heat pump unit for "M" dorm's HVAC system in the maximum security correction facility.

As there was no further business to come before the Board the session was continued until April 17, 2008.

THURSDAY, APRIL 17, 2008:

8:00 a.m. – 4:30 p.m. Commissioners on Public Works County Road Tour
11:00 a.m. – 12:00 p.m. Commissioners at Crescent Bar Bridge Ribbon Cutting Ceremony
7:00 p.m. – 8:00 p.m. C Carter at GTA Board Meeting (Ephrata)

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

The Chair of the Board was authorized to sign the following Final Plat Submission and Reviews:

1. Vera Korneychuk (Korneychuk Short Plat aka Farm Unit 69 Short Plat) File # 07-4990-01
2. Robert Weidig (Neppel Estates) File # 95-1890-08
3. Ike Needens (Needens Short Plat) File #06-4531-01

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 \$756,747.92, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until April 21, 2008.

COMMISSIONERS' MINUTES

Page 5 of 5

FRIDAY, APRIL 18, 2008:

3:00 p.m. – 5:00 p.m.

C Carter at New Hope Sexual Assault Awareness Walk (Moses Lake)

Signed this 3rd day of DECEMBER, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

L. O. Allison
LeRoy Allison

Cindy Carter
Cindy Carter

Attest:

Barbara J. Woyz
Clerk of the Board