

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 12, 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
1. Vouchers for indigent defense and/or insurance
 2. Professional Services Agreement – Expansion of Services letter from the BOCC to Saul Castillo, d/b/a The Interpreter, for expanded scope of services as contained within Mr. Castillo's Professional Services Agreement for January 1, 2008 through December 31, 2008
 3. Approval sign-off for BOCC ASC to attend 2008 WSAC Joint District Meeting June 18-20, 2008 in Bremerton, Washington
 4. Addendum to 2008 Professional Services Agreement for Part Time Investigator Marv Scott, modifying Section 4, Compensation and Payment, and Exhibit "A", General Terms and Conditions
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Authorization to call for bids on the Beverly-Burke SW Rd project (CRP No. 07-15) to be held June 3, 2008 at 1:30 pm
 2. Recommendation from Grant Mental Healthcare to promote Juan Padilla to Therapist and set the starting wage.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Elected Official / Department Head Luncheon
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 2:00 p.m. – 2:20 p.m. Closed Record Public Hearing, Lisa Ladanyi-Grate Minor Zone Change
- 3:00 p.m. – 3:20 p.m. B Adler, Port of Mattawa Commissioners
- 4:00 p.m. – 4:50 p.m. D Nelson, Department of Community Development Update

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, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved and signed items #1 through #4 as listed above.

COMMISSIONERS WORK SESSION

The Commissioners approved and signed items #1 and #2 as listed above.

COMMISSIONERS' MINUTES

Page 2 of 5

CLOSED RECORD PUBLIC HEARING, LISA LADANYI-GRATE MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor zone change application for Lisa Ladanyi-Grate for parcel nos. 31-2717-000 TGW 17-0651-000, 31-2717-001, 31-2717-000 from Urban Residential 3 (UR3) to Urban Residential 2 (UR2). The location is all of Lot 3, Thomas Short Plat, and a portion of the southwest quarter of the northwest quarter of S 17, T 19 N, R 28 E, W M, Grant County. Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 08-031-CC)**

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the State of Washington Invoice Voucher, Department of Community, Trade and Economic Development, CDBG Contract No. 08-64008-02, Payment Request #2 (NCCAC), in the amount of \$21,864.66.

As there was no further business to come before the Board the session was continued until May 13, 2008.

TUESDAY, MAY 13, 2008:

9:30 a.m. – 9:45 a.m.	Closed Record Public Hearing, Leo Jack Morad Minor Zone Change
9:50 a.m. – 10:10 a.m.	Closed Record Public Hearing, Leo Jack Morad Preliminary Plat
10:30 a.m. – 10:50 a.m.	S Lorenz, Emergency Management Update
11:00 a.m. – 11:20 a.m.	V Cummings, Facilities and Maintenance Update
12:00 p.m. – 1:00 p.m.	C Carter @ Domestic Violence Consortium (Moses Lake)
1:30 p.m. – 1:20 p.m.	L Nellermoe, EPA Presentation on Wellfield Superfund Site
1:30 p.m. – 2:30 p.m.	EPA Presentation on Wellfield Superfund Site
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:50 p.m.	J Mulliken, Fairway Drive Water/Sewer System

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, LEO JACK MORAD MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor zone change application for Leo Jack Morad for a subject area that is a 2.47-acre parcel with a Comprehensive Plan Land Use Designation of "Urban Residential 3" (Medium Density). The applicant is requesting to change to "Urban Residential 2" (Low Density). Location of the area is a portion of S 17, T 29 N, R 28 E, W M, further described as Lot #21 Valley Central Plat on the east side of Thayer Rd NE, in Cascade Valley, Moses Lake, WA. Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 9 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 08-032-CC)**

COMMISSIONERS' MINUTES

Page 3 of 5

CLOSED RECORD PUBLIC HEARING, LEO JACK MORAD PRELIMINARY PLAT

The Commissioners held a Closed Record Public Hearing regarding a Preliminary Plat application from Leo Jack Morad to split an existing 2.47-acre parcel into two lots. The parcel was Lot #21 of the Valley Central Plat in Cascade Valley, Moses Lake. Each lot will be a little over one acre in size. There are no existing wells, structures, or septic systems on either of the two lots. Each lot will be used for a single family dwelling site. The subject parcel (no. 12-1090-021) described as Lot #21 of the Valley Central Plat, in a portion of the North half of the Northeast quarter of S 17, T 19 N, R 28 E, W M. Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 8 Conditions of Approval and the 6 Findings of Fact. Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 08-033-CC)**

CONSENT AGENDA:

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion License application from the Columbia Basin Rodeo Association, 3953 Airway Drive NE, Moses Lake, WA 98837; and the Columbia Basin Development League, PO Box 1235, Royal City, WA 99357, from the Washington State Liquor Control Board.

Agreement to use County property for public use between Grant County and the Sage n' Sun Festival Committee, to use county property and buildings for the Sage n' Sun event on June 12 – June 15, 2008.

Resolution No. 08-035-CC setting the 2008 NSF/Return Fee for County Offices/Departments at \$30.00 and, other matters properly relating thereto.

Personnel Action Request to hire Jill Hammond as Secretary/Clerk for the Commissioners Office and set the starting wage.

GRANT MENTAL HEALTHCARE

Out of state travel request for Jamie Martinez to attend Play Therapy training from June 16 – 20, 2008 in Portland, Oregon; and Heather Hindman to attend Mental Health Care issues training on July 12 – 15, 2008 in Las Vegas, Nevada

PROSECUTING ATTORNEY'S OFFICE

Request from the Prosecuting Attorney for a wage increase to the Administrative Assistant position in his office. **This item was tabled until the Board receives a recommendation from Human Resources.**

L NELLERMOE, EXECUTIVE SESSION DISCUSSION WITH LEGAL COUNCIL REGARDING THE WELLFIELD SUPERFUND SITE

Pursuant to RCW 42.30.110 (1) (i), Commissioner Stevens called the executive session to order at 1:15 pm for 20 minutes. The session concluded at 1:35 pm.

COMMISSIONERS' MINUTES

Page 4 of 5

MISCELLANEOUS ITEMS

The Commissioners signed **Resolution No. 08-030-CC** in the matter of initiating a County Road Project designated as CRP 08-24a, Roads N-NE and 8-NE.

The Commissioners signed a contract between Grant County and North Central Construction for the Rd E-NW (CRP 06-05) project.

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

WEDNESDAY, MAY 14, 2008:

9:00 a.m. – 4:00 p.m.	L Allison at Bargaining in the Public Sector Training (Yakima)
9:30 a.m. – 12:00 p.m.	R Stevens, Disability Board Meeting
12:00 p.m. – 3:00 p.m.	HEARINGS EXAMINER
3:00 p.m. – 4:00 p.m.	Law and Justice Council Meeting
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:00 p.m.	Commissioners at Health Board Meeting (PW)

THURSDAY, MAY 15, 2008:

9:00 a.m. – 1:00 p.m.	R Stevens at Columbia River Policy Advisory Group Meeting
10:00 a.m. – 10:30 a.m.	L Allison at WRCIP Board Meeting
11:00 a.m. – 11:30 a.m.	2008 Comprehensive Plan Amendment Initiation of Application Review
1:00 p.m. – 3:00 p.m.	C Carter at Gang Task Force Meeting (Moses Lake)
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.

2008 COMPREHENSIVE PLAN AMENDMENT INITIATION OF APPLICATION REVIEW

A motion was made by Commissioner Allison, seconded by Commissioner Carter, approve the 2008 Comprehensive Plan Amendment schedule as presented by the Planning Department. The motion passed with two Commissioners in attendance.

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 \$1,678,108.65 as recorded on a listing and made available to the Board.

COMMISSIONERS' MINUTES

Page 5 of 5

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 - , in the amount of \$166,107.17, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Anthony Schneider (Anthony Schneider Long Plat) Final Plat Submission and Review, File #06-4633-02.

FRIDAY, MAY 16, 2008:

11:00 a.m. - 12:00 p.m.

Best Lawsuit Hearing (Ellensburg)

Signed this 8th day of Dec, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

LeRoy Allison
LeRoy Allison

Cindy Carter
Cindy Carter

Attest:

Richard W. [Signature]
Clerk of the Board