

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, JUNE 16, 2008:

L Allison, Out

- 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
- 10:00 a.m. – 10:15 a.m. Commissions Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Request from Juvenile Court to purchase a Hewlett Packard
  2. SB 6710B laptop computer in the amount of \$1,070.00
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development
1. Garbage forensics/code enforcement
- 1:30 p.m. – 1:50 p.m. GMHC Update
- 2:00 p.m. – 2:20 p.m. Developmental Disabilities Update
1. Change of rate for Child Development Service
  2. New qualified provider recommendation – Service Alternatives
  3. Update on City View
  4. Moses Lake Community Health
- 2:30 p.m. – 2:50 p.m. Closed Record Public Hearing, Penhallurick Preliminary Plat for Grove Estates
- 3:00 p.m. – 3:20 p.m. Closed Record Public Hearing, Avila Land LLC Minor Zone Change and SEPA Review
- 3:30 p.m. – 3:40 p.m. Open Record Public Hearing, Emergency Management Budget Extension
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update
- 4:30 p.m. – 4:50 p.m. T Hechler, Human Resources Update

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

### COMMISSIONERS WORK SESSION

The Commissioners approved item 1 as listed above and set a public hearing to recognize the Washington State CASA grant funds in the amount of \$700.00 for July 8, 2008 at 4:00 pm.

**CLOSED RECORD PUBLIC HEARING, PENHALLURICK PRELIMINARY PLAT FOR GROVE ESTATES**

The Commissioners held a closed record public hearing regarding a preliminary subdivision of 23.18 acres into 34 single family residential lots for the development of the preliminary plat of Grove Estates in the Urban Residential 2 zoning district. The site fronts on the west side of Valley Rd and the south side of Grove Rd NE in Cascade Valley, near Moses Lake. Location is a portion of the North half of the SE quarter of S 20, T 19 N, R 28 E, W M Grant County. Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 12 Conditions of Approval and the 7 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-040-CC)**

**CLOSED RECORD PUBLIC HEARING, AVILA LAND LLC MINOR ZONE CHANGE AND SEPA REVIEW**

The Commissioners held a closed record public hearing regarding a minor zone change application from Avila Land LLC to change one parcel totaling approx. 163-acres with a designation of Agricultural Resource to Rural Residential 1. Location is identified as Farm Unit 161 lock 40 and lies north of the City of Moses Lake on the east side of Rd K-NE, just north of Rd 6-NE, and is a portion of S 36, T 20 N, R 28 E, Grant County (Parcel no. 19-0328-000). Staff passed out the Planning Commission minutes for the Board to review. Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 9 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-041-CC)**

**OPEN RECORD PUBLIC HEARING, EMERGENCY MANAGEMENT BUDGET EXTENSION**

The Commissioners held an open record public hearing regarding a budget extension request from the Department of Emergency Management in the amount of \$760.00 to purchase materials for the Address Marker Program. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to adopt the budget extensions as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-042-CC)**

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

**TUESDAY, JUNE 17, 2008:**

10:00 a.m. – 10:30 a.m.	J Moberg, Executive Session Conference Call
10:45 a.m. – 11:00 a.m.	G Baker and D Firebaugh, Diamond Software Server
11:00 a.m. – 11:50 a.m.	A White, Public Defense Update
12:00 p.m. – 5:00 p.m.	L Allison at WSAC Joint District Conference (Bremerton)
1:00 p.m. – 2:00 p.m.	C Carter at Homeless Task Force Meeting (Samaritan Hosp)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
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)

## COMMISSIONERS' MINUTES

Page 3 of 4

### J MOBERG, EXECUTIVE SESSION CONFERENCE CALL REGARDING BEST LITIGATION/PUBLIC DEFENSE

Pursuant to RCW 42.30.110 (1) (i) Commissioner Stevens opened the executive session at 10:09 a.m. to go until 10:30 a.m. Commissioners Stevens closed the session at 10:30 a.m.

### D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed **Resolution No. 08-038-CC** in the matter of initiating a county Road Project designated as CRP 08-24b for Roads K-SW and 12.5-SW.

### CONSENT AGENDA

Commissioner Carter 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

Assumption License Application for Desert Aire Motel, Inc., Dba Desert Aire Mini Mart, 525 Thunderbird Way S, Mattawa, WA 99349-2013, from the Washington State Liquor Control Board.

#### GRANT MENTAL HEALTHCARE

First Amendment to the Agreement Number 0802 between North Central Washington Regional Support Network and Grant County to amend the interagency Medicaid agreement.

#### TREASURER'S OFFICE

Request to create a new fund called Fire District #5 LTGO Bond (663-005-010) for their annual debt payment. (**Resolution No. 08-043-CC**)

### MISCELLANEOUS ITEMS

The Commissioners approved the request from the Fairgrounds for an operating transfer in the amount of \$45,250.00 to process expense vouchers and payroll liability.

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 \$1,290,683.72, as recorded on a listing and made available to the Board.

The Commissioners approved the recommendation of the Technology Services Director to purchase 2 new servers for the new accounting system: Accounting SQL Database Server \$28,900.00 and an Accounting Applications Server \$22,900.00.

The Commissioners approved the recommendation of the Grant County Horticultural Pest and Disease Board to appoint Curtis Wilkinson and Craig Cleveringa to this Board.

As there was no further business to come before the Board the session was continued until June 23, 2008.

**COMMISSIONERS' MINUTES**  
**Page 4 of 4**

**WEDNESDAY, JUNE 18, 2008:**

L Allison at WSAC Joint District Conference (Bremerton)

- 7:00 a.m. – 8:00 a.m.            L Allison @ GCEDC (Moses Lake)
- 9:30 a.m. – 12:00 p.m.        TOURISM BOARD
- 11:30 a.m. – 1:30 p.m.        Grant County 2009 Centennial Meeting
- 6:30 p.m. – 8:30 p.m.        R Stevens at CBDL Meeting (Moses Lake)

**THURSDAY, JUNE 19, 2008:**

L Allison at WSAC Joint District Conference (Bremerton)

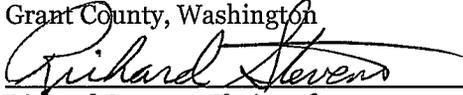
- 10:45 a.m. – 11:45 a.m.        BOARD OF EQUALIZATION, HOLLOWARY HEARING
- 7:00 p.m. – 8:30 p.m.        C Carter @ GTA Board Meeting (Ephrata City Council Chambers)

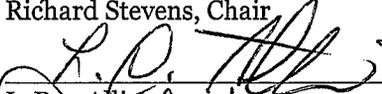
**FRIDAY, JUNE 20, 2008:**

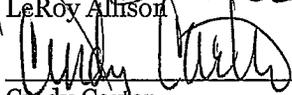
L Allison at WSAC Joint District Conference (Bremerton)

Signed this 16<sup>th</sup> day of DEC., 2008.

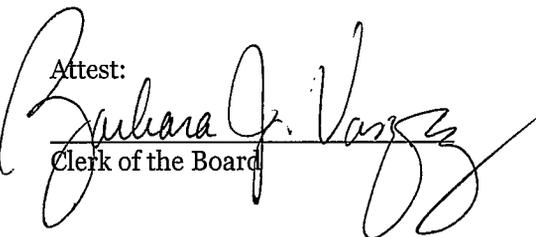
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Richard Stevens, Chair

  
LeRoy Allison

  
Cindy Carter

Attest:

  
Barbara J. Vassz  
Clerk of the Board