

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 23, 2008:

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| 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 |
| 10:00 a.m. – 10:20 a.m. | Commissioners 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 |
| 1:30 p.m. – 1:50 p.m. | Closed Record Public Hearing, Patricia Mitchell Reasonable Use Exception |
| 1:45 p.m. – 2:05 p.m. | Closed Record Public Hearing, Clint Brown Minor Rezone |
| 2:30 p.m. – 2:50 p.m. | Bid Opening, Fairgrounds Bathrooms <u>Moved to July 23</u> |
| 3:00 p.m. – 3:20 p.m. | T Hechler, Human Resources Update |
| 3:30 p.m. – 5:00 p.m. | D Nelson, Commissioner Planning Workshop |

The Grant County Commissioners session was called to order at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

CLOSED RECORD PUBLIC HEARING, PATRICIA MITCHELL REASONABLE USE EXCEPTION

The Commissioners held a Closed Record Public Hearing regarding a Reasonable Use Exception application from Patricia Mitchell to allow the development of a single-family dwelling on a 2.50-acre parcel in the Rural Residential 1 zone. The existing parcel does not meet density requirements of the RR1 zone, 1 dwelling unit per 5 acres. The property is located in the northwest of the intersection of Rd 17.6 and State Route 23; and is in a portion of S 2, T 21 N, R 26 E, W M (Parcel no. 16-0756-000). Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 6 Conditions of Approval and the 6 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 08-044-CC)**

CLOSED RECORD PUBLIC HEARING, CLINT BROWN MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor zone change application from Clint Brown Revocable Living Trust, to change one parcel totaling approx. 166-acres with a Comprehensive Plan Land Use Designation of "Rural Residential 1. The applicant has submitted an application requesting a Site Specific Minor Zone Change to Rural Residential 1 to make it consistent with the land use designation as approved by the Planning Commission and BOCC during the 2007 Comprehensive Plan Amendment cycle.

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The parcel is located in a portion of S 15, T 20 N, R 26 E, W M (Parcel no. 13-0139-045). Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 9 Findings of Fact. Commissioner Carter Allison and the motion passed unanimously. The hearing adjourned. **(Resolution No. 08-045-CC)**

As there was no further business to come before the Board the session was continued until June 24, 2008.

TUESDAY, JUNE 24, 2008:

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| 9:00 a.m. – 9:20 a.m. | B Hill, PD Update |
| 9:30 a.m. – 9:50 a.m. | Closed Record Public Hearing, Shelly Stevens Minor Zone Change |
| 10:00 a.m. – 10:20 a.m. | Open Record Public Hearing, Establishment of the Columbia Basin Dispute Resolution Center and Fee Surcharge |
| 11:00 a.m. – 11:50 a.m. | S Cave, Media Update Conference Call |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |
| | <ol style="list-style-type: none">1. Authorization to Call for Bids: Bridge #118, F-NE2. Authorization to Call for Bids: 10-SE and V-NW3. Execution of Contracts between Grant County and N.A. Degerstrom, Inc. for the Beverly Burke SW Road project |
| 3:00 p.m. – 3:20 p.m. | P Earl, Alcohol Treatment Facilities |
| 3:00 p.m. – 3:45 p.m. | C Carter and L Allison w/ G Zick, National Assoc. of Home Builders |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |

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

CLOSED RECORD PUBLIC HEARING, SHELLY STEVENS MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor zone change application from Shelly Stevens to change a 60-acre parcel zoned Agricultural with a Comp Plan Land Use Designation of Rural Residential 1. The applicant desires a zone change to Rural Residential 1 in order to make the zoning consistent with the land use designation as approved by the Planning Commission and the BOCC during the 2007 Comprehensive Plan Amendment Cycle. The applicant has also submitted an Environmental Checklist for review and comment. The parcel is located in a portion of S 22, T 22 N., R 26 E, W M (Parcel nos. 16-1929-000, 16-1929-001, and 16-1930-000). Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 9 Findings of Fact. Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 08-047-CC)**

OPEN RECORD PUBLIC HEARING, REQUEST TO APPROVE THE COLUMBIA BASIN DISPUTE RESOLUTION CENTER AND FEE SURCHARGE

The Commissioners held an Open Record Public Hearing regarding a request to approve the establishment of the Columbia Basin Dispute Resolution Center (CBDRC) and impose a District Court filing fee surcharge per RCW 7.75.

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This RCW allows for the maximum of \$10.00 on each civil filing fee and a \$15.00 on each small claims action. This surcharge shall be in addition to any existing surcharges currently in place on civil filing fees in District Court and small claims actions. Teresa Chen, Deputy Prosecutor for Grant County and the President of the CBDRC, discussed the purpose of the Center and when it would be used. Ms. Chen stated that this mediation process is more cost effective for the County than having Court costs. The mediators must be certified. Grant County is the largest community that does not have a DRC. Chris Ries, Attorney in Moses Lake, voiced his concern over the filing fee that this DRC will be financed with. He does not dispute the existence of the DRC, but believes that District Court does not have the congestion to warrant this surcharge fee. Marimae Warring stated that the Judges have said there is a lot of congestion in District Court, and that this Center would assist those who cannot afford an attorney. Roy Warnick, Central Bonded Collectors, Moses Lake, discussed his concern over the filing fee. He believes his business is also a DRC between the creditor and the debtor. He doesn't see why his business should bear the costs in filing fees when he wouldn't be using it, believes his costs would increase by 25%. Gloria Ogoshi Mediator, Disputes Mr. Warnick's 25% increase in fees. Mediator keeps the parties involved on the subject at hand, including debt cases. Family court is a major portion of their business; the clients have to speak to each other which is beneficial to the children. She believes that the nominal surcharge is worth it and noted that DRC's are also funded by the State. Commissioner Stevens asked if Gloria new the percentage of cases that went to mediation. She did not, but referred Commissioner Stevens to the back of the CBDRC packet for last years statistics. Commissioner Allison asked about the revenue that would be generated by the surcharge. Gloria Ogoshi stated approx. \$4-\$6,000.00 per year. Commissioner Carter asked if a fee will be imposed on the clients. Gloria Ogoshi stated that all clients will pay a charge but on a sliding scale. Teresa Chen spoke of District Court and how the congestion is so bad that cases are being dismissed and that she believes the County is losing money due to this. Commissioner Allison moved to close the public comment portion of this hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Allison stated that he believed there is a need for the DRC and moved to approve the establishment of the CBDRC; Commissioner Carter seconded this motion but stated she would like to take more time to discuss the fees and thought that the Board should continue this hearing and set a hearing for a later date. This motion passed unanimously. Commissioner Allison moved to continue this hearing to July 8, 2008 at 11:30 am to decide if they want to impose a filing fee, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 and 2 as listed above and set the bid opening date for July 15, 2008 at 1:30 pm and 1:45 pm.

The Commissioners signed item 3 as listed above.

The Commissioners approved the recommendation from the Director for Public Works to approve two (2) Requests to Grant County Road Department for reimbursable work from the Royal City Public Works Department, to asphalt two road sections in the 200 block of Camelia St NE, in the East bound lane and to asphalt trench at 112 Wildflower Dr.

The Commissioners approved the recommendation from the Director for Public Works to approve a Request to Grant County Road Department for reimbursable work from the City of Moses Lake to add another BST lift to City owned portion of Rd "L" and Kittleson Rd to the east boundary line of Lot 2 Sparks S/P.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Letters appointing Curtis Wilkinson and Craig Cleveringa to the Horticultural Pest and Disease Board.

Special Occasion License application for Mattawa/Desert Aire Lions Club, 601 Roslyn Ct, Mattawa, WA 99349, from the Washington State Liquor Control Board.

HUMAN RESOURCES

Recommendation to implement the Sick Leave Donation Plan for an employee of Public Works (08-03).

GRANT MENTAL HEALTHCARE

Washington State Department of Social and Health Services Contract Amendment with Grant County Developmental Disabilities (No. 0763-18911 Amendment No. 2) and Revision 2 of the County FY08 Spending Plan.

Washington State Department of Health and Social Services Domestic Violence Shelter Agreement for New Hope. **Moved to the July 1, 2008 Consent Agenda**

TREASURER'S OFFICE

Resolution No. 08-046-CC approving the PUD Privilege Tax in the amount of \$1,852,663.56, and directing the county Treasurer to distribute these funds to each taxing district in the county (other than school districts) per RCW 54.28.090.

SHERIFF'S OFFICE - INET

Interlocal Agreement to Create an Interagency Narcotics Enforcement Team (INET) between Grant County, Grant County Sheriff's Office, City of Moses Lake, Moses Lake Police Department, City of Othello, Othello Police Department, Washington State Patrol, City of Ephrata, Ephrata Police Department, and the Quincy Police Department, with the effective date of July 1, 2008 through June 30, 2010.

As there was no further business to come before the Board the session was continued until June 25, 2008.

WEDNESDAY, JUNE 25, 2008:

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| 9:30 a.m. – 10:20 a.m. | G Baker, Technology Services Update |
| 10:30 a.m. – 10:50 a.m. | F De Trolio, Sheriff's Update |
| 10:00 a.m. – 10:30 a.m. | L Allison, WRCIP – Final Budget Call |
| 1:00 p.m. – 2:00 p.m. | Moses Lake Shop Pre-Construction Meeting (Moses Lake) |
| 4:30 p.m. – 6:00 p.m. | Warden Public Workshop |

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

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 \$975,407.50, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 06-1 through No. 06-101 in the total amount of \$779,579.79, 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 June 26, 2008.

THURSDAY, JUNE 26, 2008:

8:00 a.m. – 9:00 p.m.	ASSESSORS OFFICE STAFF MEETING
10:00 a.m. – 10:20 a.m.	Civil Attorney Consult
11:00 a.m. – 11:50 a.m.	R Stevens, Finance Committee Meeting
1:00 p.m. – 1:50 p.m.	T Menke, Pre Hearing Conference <u>CANCELLED</u>
2:00 p.m. – 3:30 p.m.	Grievance Hearing <u>CANCELLED</u>
1:30 p.m. – 1:50 p.m.	T Menke, Grievance Discussion
6:00 p.m. – 8:00 p.m.	L Allison at GWMA Meeting (Othello)

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

MISCELLANEOUS ITEMS

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

1. Delbert Scheib (Scheib Short Plat) File No. 08-5007-01
2. Ted L. Smith (Ted Smith Short Plat) File No. 07-4987-01

As there was no further business to come before the Board the session was continued until June 30, 2008.

FRIDAY, JUNE 27, 2008:

11:00 a.m. – 3:00 p.m.	R Stevens at EW COG Meeting (Davenport) <u>CANCELLED</u>
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Signed this 16th day of DEC., 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

L. C. Allison
LeRoy Allison

Cindy Carter
Cindy Carter

Attest:

Barbara J. Wozz
Clerk of the Board