

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 7, 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 <ul style="list-style-type: none">• ECivis Grants Network research contract extension
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.	D Nelson, Community Development Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:30 p.m. – 2:30 p.m.	R Berg, Integrus Architecture
2:30 p.m. -2:50 p.m.	Bid Opening, Fairgrounds Construction Bond/Barn
3:00 p.m. – 3:20 p.m.	T Hechler, Human Resources Update
4:00 p.m. – 4:20 p.m.	J Poling, PILT Revenue

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.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved and signed a Professional Services Agreement for Legal Representation if Indigent Individuals in the juvenile Division of Grant County Superior Court (Juvenile Offenders Only) Part Time Contractors between Grant County and Brian Anderson.

The Commissioners tabled the ECivis Grants Network Research Contract extension until further information could be reviewed.

BID OPENING, FAIRGROUNDS CONSTRUCTION BOND/BARN

Only one bid was received for this project; to build and install one 60-stall double breezeway raised center aisle barn. The bid was received from Barnmaster, Inc. in the amount of \$284,610.00. Commissioner Carter moved to turn over the bid to Vern Cummings, Maintenance Manager, for review and recommendation. Commissioner Allison seconded and the motion passed unanimously.

As there was no further business to come before the Board the session was continued until July 8, 2008.

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TUESDAY, JULY 8, 2008:

10:00 a.m. – 10:20 a.m.	Closed Record Public Hearing, Kenneth and Daina Toevs Preliminary Plat
10:30 a.m. – 10:50 a.m.	S Lorenz, Emergency Management Update <ol style="list-style-type: none">1. EOC Grant application and request for a 25% matching fund commitment
11:00 a.m. – 11:20 a.m.	V Cummings, Facilities and Maintenance Update
11:30 a.m. – 11:50 a.m.	Open Record Public Hearing, Dispute Resolution Center Surcharge Fee (continued from June 24, 2008)
12:00 p.m. – 2:00 p.m.	C Carter at Domestic Violence Consortium Meeting (MP Room)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
1:30 p.m. – 1:40 p.m.	Open Record Public Hearing, 360networks Inc. Franchise Application
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:10 p.m.	Open Record Public Hearing, Juvenile Court Budget Extension

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

CLOSED RECORD PUBLIC HEARING, KENNETH AND DAINA TOEVS PRELIMINARY PLAT FOR T AND T FARMS LONG PLAT

The Commissioners held a Closed Record Public Hearing regarding a Preliminary Plat application from Kenneth and Daina Toevs for the T&T Farms Long Plat. The application is to plat of 160.77 acres to create five lots from three existing parcels in the Agriculture zoning district. Lots 1, 2, and 3 will be approx. 2.15-acres and will be used for residential development. Lot 4 will be approx. 2.16-acres and will also be used for residential development. Lot 5 will be approx. 47.93 acres and will be used for agricultural purposes only, with no residential development capacity. The subject area is located approx. 2 miles west of Quincy, WA, near the intersection of State Hwy 28 and Rd U-NW, and in the southwest quarter of S 15, T 20 N, R 23 E, W M (Parcel nos. 15-0622-000, 20-1032-000, and 20-1035-000). Commissioner Allison moved to uphold the Planning Department recommendation and approve the application as presented in light that it meets all Comp Plan requirements, recognizing the 14 Conditions of Approval and the 10 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. *(The Planning Commission recommended denial of the plat)* **(Resolution No. 08-050-CC)**

S LORENZ, EMERGENCY MANAGEMENT UPDATE

The Commissioners approved and committed to a \$250,000.00 matching fund for a FY08 EOC Grant Program Investment.

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OPEN RECORD PUBLIC HEARING, DISPUTE RESOLUTION CENTER SURCHARGE FEE (continued from June 24, 2008)

The Commissioners held an Open Record Public Hearing to take public comment on the request from the Columbia Basin Dispute Resolution Centers request to impose a surcharge fee to District Court Filing Fee and Small Claims actions. Carl Warring, Attorney, addressed issues in support of the DRC. He discussed case numbers filed by the local credit agencies and the burden that will be placed on them. Mr. Warring stated that the collection agencies normally collect their money back from the defendant when they win the judgment. Roy Warnick, Central Bonded Collectors, rebutted Mr. Warring's statements. Their cases are increasing every year. He doesn't believe that collection agencies should have to pay a higher filing fee when they don't use it. Deb Buxton, Evergreen Financial Services, Yakima, discussed her experience with the Yakima DRC. Glen Rathbone, Warden, gave comments in support of the DRC and imposing the fees. He stated that usage fees will be paid by the users on a sliding fee scale. Gloria Ogoshi, Quincy, a member of the DRC board, invited the collection agencies to use their services. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Allison discussed the case numbers received from District Court for 2007; those numbers would raise approx. \$26,000 per year if the maximum amounts allowed were imposed. Discussion ensued. Commissioner Allison moved to not use the maximum dollar amount allowed but to establish a \$5.00 surcharge fee on Civil Filing Fees and a \$5.00 on Small Claims Actions that would be used by the DRC. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

OPEN RECORD PUBLIC HEARING, 360NETWORKS INC. FRANCHISE APPLICATION

The Commissioners held an Open Record Public Hearing regarding a franchise application from 360networks (USA) Inc. to construct, operate and maintain a fiber optic telecommunications facility, over, under, across, and along Rd 11 NW in Grant County. The Public Works Director recommends approval. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Allison moved to approve the franchise as presented, Commissioner Carter seconded and the motion passed unanimously. The Commissioners signed the Order Granting the Franchise. The hearing adjourned.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Change of location application from Precept Brands, formerly located at 23934 Rd T.1 SW, Mattawa, WA 99349, to new location at 10518 W Hwy 12, Lowden, WA 99360. Applicants are Daniel Ray and Pamela Diane Baty, and Andrew Taylor and Carrie A Browne.

Change of location application from Waterbrook Winery, formerly located at 2784 McDonald Rd., Touchet, WA 99360, to new location at 10518 W Hwy 12, Lowden, WA 99360. Applicants are Daniel Ray Baty and Andrew Browne. **It was determined that this was for Walla-Walla County and returned to the WSLCB.**

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OPEN RECORD PUBLIC HEARING, JUVENILE COURT BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Grant County Juvenile Court in the amount of \$700.00 to purchase a Hewlett Packard SB 6710B laptop computer using a WA State CASA grant. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Carter moved to adopt the budget extensions as presented, Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 08-051-CC)**

MISCELLANEOUS ITEMS

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

1. Gene Crittendon (Black Eagle Estates Short Plat #1), File #07-4860-01
2. Gene Crittendon (Black Eagle Estates Short Plat #2), File #07-4861-01
3. Masaye Norisada (Meadows Sixth Addition Major Plat) File #92-1458-10

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 07-1 through No. 07-151 in the total amount of \$1,647,049.15, as recorded on a listing and made available to the Board.

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 \$1,035,635.86, 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 July 14, 2008.

WEDNESDAY, JULY 9, 2008:

9:30 a.m. – 12:00 p.m.	R Stevens, Disability Board Meeting
12:00 p.m. – 3:00 p.m.	HEARINGS EXAMINER <u>CANCELLED</u>
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:00 p.m.	Commissioners at Health Board Meeting

THURSDAY, JULY 10, 2008:

8:30 a.m. – 9:30 a.m.	C Carter at Central Safety Committee Meeting (MP Room)
9:00 a.m. – 10:30 a.m.	R Stevens at MACC (Moses Lake)
11:00 a.m. – 12:00 p.m.	R Stevens at LEPC (Moses Lake)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Vladimir Beregovoy (Ber Estates No. 1 (FU 114 Blk 70)) Final Plat Submission and Review, File #05-4377-02

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FRIDAY, JULY 11, 2008:

12:00 p.m. – 2:00 p.m. C Carter at BB RC&D Meeting (Ritzville)

Signed this 29th 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:

Barbara J. Woy
Clerk of the Board