

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 18, 2008:

C Carter, 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
- 9:30 a.m. – 9:50 a.m. R Earl, PD Update
- 10:00 a.m. – 10:15 a.m. Commissions Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Transfer request from the Auditor in the amount of \$50,000.00 from the Auditor's O&M Fund #124, Dept #166 to professional services for the scanning of their recorded documents from 1909 to 1965.
 2. Request from Emergency Management to purchase computer equipment in the amount of \$1,301.65 using Homeland Security grant funds FFY06 Homeland Security Grant, Project #068.
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon
- 1:30 p.m. – 2:20 p.m. GMHC Update
1. Notice of Termination of Accreditation Contract between Grant Mental Healthcare and the Joint Commission of Accreditation of Healthcare Organizations
 2. Community Mental Health Services Application for License between Grant County, Grant Mental Healthcare, and the Washington State Department of Social and Health Services
 3. HR
 4. Project SEARCH
 5. GMHC/New Hope/DCL merger
 6. Substance Abuse
 7. ITA transports out of the area
 8. New Hope
 9. City View
 10. Amicus Brief
- 2:30 p.m. – 2:50 p.m. D Beich, Fish and Wildlife Update
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 3:50 p.m. T Bonnington, CTED Homeless Grant Assistance Contract Execution
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update CANCELLED

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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.

COMMISSIONERS WORK SESSION

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

J CHRISTIAN-STOKER, GRANT MENTAL HEALTHCARE UPDATE

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

T BONNINGTON, CTED HOMELESS GRANT ASSISTANCE CONTRACT EXECUTION

The Chair of the Board was authorized to sign the Homeless Grant Assistance Program Housing Division Contract Face Sheet between Grant County and the State of Washington Community, Trade and Economic Development to provide funding for activities related to reducing homelessness through the North Columbia Community Action Council.

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 \$1,754,333.06, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 08-1 through No. 08-64 in the total amount of \$325,963.03, as recorded on a listing and made available to the Board.

The chair of the Board was authorized to sign the Catherine Lankhaar (Lankhaar Short Plat) File #08-5060-01, Final Plat Submission and Review.

As there was no further business to come before the Board the session was continued until August 19, 2008.

TUESDAY, AUGUST 19, 2008:

C Carter, Out

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| 9:30 a.m. – 9:50 a.m. | Closed Record Public Hearing, Donovan Farms Major Plat |
| 10:30 a.m. – 10:40 a.m. | Open Record Public Hearing, Sheriff's Office Budget Extension |
| 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 |
| 1:30 p.m. – 1:40 p.m. | Bid Opening, Larson Trail (CRP 07-01) <u>POSTPONED</u> |
| 1:45 p.m. – 1:55 p.m. | Bid Opening, Equipment Contract 2008-12 (Sign Retro-reflectometer) |
| 2:00 p.m. – 2:20 p.m. | Open Record Public Hearing, Port of Mattawa Franchise Hearing |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |

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4:00 p.m. – 5:00 p.m.

R Stevens at Moses Lake Trial Planning Team Meeting (Moses Lake)

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

CLOSED RECORD PUBLIC HEARING, DONOVAN FARMS MAJOR PLAT

The Commissioner's held a Closed Record Public Hearing regarding a Preliminary Plat of approximately 1054 acres to create thirty-two (32) lots in the Agriculture zoning District of Grant County. Twenty-six (26) lots, ranging between approximately 2.0 and 2.9 acres in size, will be fore residential use. Six (6) lots will be designated for open space. There is an existing train storage area located in Tract 27, and a shop, pump house, and concrete loading dock located in Tract 31. Only areas without available irrigation water or that are not farmable due to natural features will be developed for residential purposes.

A Variance (#07-4931) has been approved by the Grant County Board of Adjustment in conjunction with this proposal. The subject area is located approximately 6 miles northeast of Moses Lake, WA, southwest of the intersection of Road P NE and Road 8 NE, and in portions of Sections 27, 28, & 34, Township 20 North, Range 29 East, WM, Grant County, WA. (Parcels #18-0358-000, 19-0389-000, #19-0394-000, #19-0390-000, #19-0391-000, #19-0392-000, #19-0393-000, #18-0369-000, #19-0674-000, & #31-2994-000). Kevin Richards answered questions of the Board. Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 15 Conditions of Approval and 10 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Allison moved to amend 15D to include National Frozen Foods Corporation, or its successors, processed water farm. Commissioners Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

(Resolution No. 08-068-CC)

OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from the Grant County Sheriff's Office Fund #109, Dept. 151 in the amount of \$5,600.00 to pay off the balance remaining on a seized vehicle using INET Suspense Account Funds. Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Allison was moved to adopt the budget extension as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-066-CC)**

BID OPENING, SIGN RETRO-REFLECTOMETER

Bids were received from the following companies:

Keos Electronics	\$11,050.00 (excluding sales tax)
Tapco	\$17,803.50 (including sales tax)

Commissioner Allison moved to turn over the bids to Public Works for their review and recommendation, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed a contract between Grant County and HLT Construction Inc. for the Beverly Street (CRP 08-04 and Schawana Streets (CRP 08-05) projects; and signed a contract between Grant County and Conway Construction for the Bridge #118, Rd F-NE (CRP 06-06) project.

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The Chair of the Board was authorized to sign the Rural Arterial Program Prospectus between Grant County and the County Road Administration Board (CRAB) for improvements to Rd R-NE, Rd 11-SW, and Rd 9-NW.

The Commissioners approved the recommendation of the Director to award the Larson Trail (CRP 07-01) project to Central Washington Asphalt, Inc. in the amount of \$263,000.00.

OPEN RECORD PUBLIC HEARING, PORT OF MATTAWA FRANCHISE HEARING

The Commissioners held an Open Record Public Hearing regarding a Franchise Application from the Port of Mattawa to construct, operate and maintain a wastewater treatment facility on certain County Road Rights of Ways within Grant County for wastewater pipe, along Rd 24, Rd U, Rd 23, and Rd T.7. Richard Leitz, Commissioner for the Port of Mattawa, spoke in support of the franchise agreement. Bob Adler, Manager, Port of Mattawa, spoke in favor. Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Allison moved to approve the franchise as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The Commissioners signed the Order Granting this Franchise. The hearing adjourned.

CONSENT AGENDA

Commissioner Allison 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

Special Occasion License application for the Boy's and Girl's Club of the Columbia Basin, 410 W Third, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

Resolution No. 08-067-CC in the matter of adopting the salary for the Grant County Elected Prosecuting Attorney, per SSB 6297.

HUMAN RESOURCES

Personnel Action Request for Jim Johnson, Grant Mental Healthcare with a separation date of August 12, 2008.

Personnel Action Request Recommendation for the Sheriff's Office to change the job title of Administrative Assistant to Chief Administrative Deputy. There is no salary change to this position.

Recommendation to initiate the Sick Leave Donation Policy for an employee of the Sheriff's Office (Recipient No. 08-05).

As there was no further business to come before the Board the session was continued until August 20, 2009.

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WEDNESDAY, AUGUST 20, 2008:

C Carter, Out

- 7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake) **CANCELLED**
- 10:00 a.m. – 10:50 a.m. B Stevenson, Columbia Basin Herald Fair Issues Discussion
- 11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update
- 2:00 p.m. – 2:20 p.m. J Lane, PARC Update

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board. As there was no further business to come before the Board the session was continued until August 25, 2008.

THURSDAY, AUGUST 21, 2008:

C Carter, Out

- 9:00 a.m. – 9:50 a.m. US COMMUNITIES MEETING WITH ELECTED OFFICIALS AND DEPARTMENT HEADS
- 10:00 a.m. – 11:00 a.m. Law and Justice Council Meeting
- 11:30 a.m. – 1:30 p.m. GRANT COUNTY 2009 CENTENNIAL MEETING **CANCELLED**
- 2:00 p.m. – 4:00 p.m. R Stevens at MACC Finance Committee Meeting (Moses Lake)

FRIDAY, AUGUST 22, 2008:

C Carter, Out

Signed this 12th day of January 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Excused
Carolann Swartz

Attest
Barbara Way
Clerk of the Board