

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 8, 2008:

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| 8:30 a.m. – 9:00 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. – 10:00 a.m. | B Bill, Public Defender Update |
| 10:00 a.m. – 10:20 a.m. | Commissioners Office Safety Meeting |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session |
| | <ol style="list-style-type: none">1. Budget Extension request from the Sheriff's office in the amount of \$37,940 for cost of wages and benefits and startup costs to fund a full time employee for the Registered Sex Offender address and residence verification program grant from the Washington Association of Sheriffs and Police Chiefs (WASPC).2. Budget Extension request from the Sheriff's office in the amount of \$16,236 to purchase 2 flashCAM-880 Digital Vandalism Deterrent System cameras and associated equipment using a Gang Graffiti & Tagging Abatement Grant from the Washington Association of Sheriffs and Police Chiefs (WAPC). |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update <u>Cancelled</u> |
| 12:00 p.m. – 1:00 p.m. | EO/DH Luncheon |
| 1:15 p.m. – 1:30 p.m. | B West, Fair Update |
| 2:00 p.m. – 2:50 p.m. | Open Record Public Hearing, Ordinance amending Ch. 9.06 of the Grant County Code adding Beverly/Schawana to the Dog Control Area of Grant County |
| 3:00 p.m. – 3:20 p.m. | T Hechler, Human Resources Update |
| 4:00 p.m. – 4:20 p.m. | S Lorenz, Emergency Management Update |
| 4:30 p.m. – 4:50 p.m. | Department Head Performance Review |

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 items 1 and 2 as listed above. The hearings were set for September 30, 2008 at 10:00 am.

OPEN RECORD PUBLIC HEARING, ORDINANCE AMENDING CH. 9.06 OF THE GRANT COUNTY CODE ADDING BEVERLY/SCHAWANA TO THE DOG CONTROL AREA OF GRANT COUNTY

The Commissioners held an Open Record Public Hearing in regards to a petition received from the Lower Crab Creek Action Group to add a portion of the Beverly and Schawana area to the Dog Control Area. David Bartrand, Beverly Resident, would like his property to be excluded from this dog control area. He lives south of Crab Creek. Larry Ledebor, Animal Control Officer, stated the requirements of being in a dog control area are dogs that are 6 months old or older must be licensed each calendar year. Also, there is a leash law in these areas. If dogs run loose, the owners can be cited for this violation. Aggressive dogs are not permitted in the entire county. He stated that he would have better grounds for citing reoccurring offenders. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. For discussion purposes, Commissioner Allison moved to adopt the ordinance but amend the boundary as follows:

- Begin at the intersection of Beverly-Burke Rd SW and HWY 243 in S 34 T 16 N R 23E. Follow Beverly-Burke Rd SW Northerly to its intersection with the North line of SAID Section 34. Then follow the North section lines of Sections 34 and 35 (T 16 N, R 23 E) approximately 1 ½ miles to the North quarter corner of S 35 T 16 N R 23 E. Then follow the East-West center section lines of S 35 T 16 N R 23 E and S 2 T 15 N R 23 E approximately 2 miles to the South quarter corner of S 2 T 15 N R 23E. Then follow the South section line of Section 2 (T 15 N, R 23 E) approximately 1/2 mile to the Southwest corner of section 2 (T 15 N, R 23 E). Follow the West section line of section 2 north to its intersection with Lower Crab Creek. Then follow Lower Crab Creek West to the Columbia River. Follow the Columbia River Northerly to the Intersection (nearly to) of Beverly Burke Rd SW and HWY 243; the place of beginning.

Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

MISCELLANEOUS ITEMS

The Commissioners approved and signed a special occasion license application for the Columbia Basin Rodeo Association, 3953 Airway Dr NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

As there was no further business to come before the Board the session was continued until September 9, 2008.

TUESDAY, SEPTEMBER 9, 2008:

C Carter at Columbia Generation Station (Nuclear Power Plant) Emergency Exercise

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| 9:30 a.m. – 10:00 a.m. | Closed Record Public Hearing, Buckingham Appeal |
| 10:30 a.m. – 10:50 a.m. | Closed Record Public Hearing, Van Steenkist Reasonable Use Exception |
| 11:00 a.m. – 11:50 a.m. | L Nellermoe, Superfund Site Conference Call |
| 12:00 p.m. – 2:00 p.m. | C Carter at Columbia Basin Domestic Violence & Sexual Assault Consortium |
| 12:00 p.m. – 1:00 p.m. | R Stevens at Grant County Board of Law Library Trustees Meeting |
| 1:30 p.m. – 3:00 p.m. | D Pohle, PW Update |

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3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	Closed Record Public Hearing, Lisa Ladanyi Grate Preliminary Subdivision

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

CLOSED RECORD PUBLIC HEARING, AL BUCKINGHAM ADMINISTRATIVE APPEAL FOR A DOCK ON BILLY CLAP LAKE

The Commissioners held a Closed Record Public Hearing in regards to an Appeal filed by Mr. Jack Patrick on behalf of Al Buckingham for (1) the replacement/expansion of an existing foundation (bulkhead), (2) the replacement/modification of two decks, and (3) the replacement/modification of a roof over the upper deck. As proposed, this project would be undertaken in part on lands covered by approx. 16 ft. further out into Billy Clapp Lake beyond the Ordinary High Water Mark than the existing bulkhead. The site address is 24880 Long Lake Shores Dr NE, Stratford, WA. It is known as Lot 7 of Long Lake Shores, Inc. It is located at the SW end of Billy Clapp Lake, and is in the NW quarter of S 36, T 23 N, R 28 E, W M. The subject area is operated under a lease from the WA State dept. of Natural Resources, and is a portion of parcel no. 17-1403-000. Commissioner Stevens discussed the notice of denial that was sent out from the Planning Department and how the proponent did not believe that it correctly state the appeal process. The Board decided to allow Mr. Buckingham a chance to appeal as he did not understand that he had a 14 day timeframe in which to appeal. Rick Rettig, Associate Planner read the Staff Analysis and Recommendation. Al Buckingham stated that he is not disputing the Grant County Shoreline Master Program, but that he knows that there have been some exemptions granted. He read from his project proposal which stated that his neighbor was granted an exception which moved his bulkhead out 45 feet. Discussion ensued. Commissioner Stevens asked of staff if Mr. Canfield was granted an exception. Staff stated that it was a JARPA Exemption application and that yes, it was granted. Commissioner Allison moved to take this information under advisement and the Board will issue a decision within 10 days. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

CLOSED RECORD PUBLIC HEARING, JOSEPH AND JOAN VAN STEENKIST REASONABLE USE EXCEPTION

The Commissioners held a Closed Record Public Hearing regarding a Reasonable Use Exception application from Joseph and Joan Van Steenkist to allow the development of a single-family dwelling on a 3.75 acre parcel in the Rural Residential 1 Zone. The existing parcel does not meet the 5 acre minimum lot size requirements of the RR1 zone. The property is located near the intersection of Rd 14 NW and Rd C.4 in the NW quarter of the NE quarter of S 28, T 21 N, R 26 E, W M (Parcel no. 16-0881-000). Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 2 Conditions of Approval and 6 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-076-CC)**

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

Contract and Agreement between Grant County and James W. Potts for Legislative professional services.

2009-2010 Contract for Personal Services (Land Use Hearing Examiner) between Grant County and Andrew L. Kottkamp to hear and act as authorized by the BOCC in conducting hearings related to the County land use regulatory laws pursuant to Grant County Ordinance/Resolution No. 01-17-CC and as amended or successor ordinance.

ASSESSORS OFFICE:

Request for out of state travel for Megan Smith to attend the 23rd Annual Northwest GIS User Group Conference on October 20 – 24 in Sun Valley, Idaho.

Geographic Information Interlocal Agreement between Grant County and Grant County Fire Protection District No. 5 for shared Geographical Information System (GIS) services.

GRANT COUNTY DEVELOPMENTAL DISABILITIES

Contract Amendment No. 0763-18911-03, amending the Day Program (Supported employment, Community Access and Person to Person) between Grant County, Grant County Development Disabilities and State of Washington Department of Social and Health Services to move unused money out of our contract to meet wait list needs in other areas of the state.

CLOSED RECORD PUBLIC HEARING, LISA LADANYI GRATE PRELIMINARY SUBDIVISION

The Commissioners held a Closed Record Public Hearing regarding an application from Lisa Ladanyi Grate for a preliminary subdivision of a 7.46 acre parcel into 11 residential lots in the Urban Residential 1 Zoning District. Proposed lots vary in size from 0.50 acres to 0.85 acres. The location is a portion of Lot 3, Thomas Short Plat, which is a portion of the SW quarter of the NW quarter of S 17, T 19 N, R 28 E, W M (Parcel no. 31-2717-001). Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 6 Conditions of Approval and 10 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-078-CC)**

MISCELLANEOUS ITEMS

The Commissioners approved and signed **Resolution No. 08-077-CC** in the matter of the declaration of a radiological emergency. This was part of the Columbia Generation Station (Nuclear Power Plant) Emergency Exercise.

As there was no further business to come before the Board the session was continued until September 10, 2008.

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WEDNESDAY, SEPTEMBER 10, 2008:

9:30 a.m. – 12:00 p.m. R Stevens, Disability Board Meeting
12:00 p.m. – 3:00 p.m. HEARINGS EXAMINER
1:30 p.m. – 2:30 p.m. BOCC at Health Insurance Committee Meeting (Multipurpose Room)
2:00 p.m. – 4:00 p.m. L Allison at Japan Airlines Meeting (Port of Moses Lake)
7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT
7:00 p.m – 8:00 p.m. BOCC at Health Board Meeting (Public Works)

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

MISCELLANEOUS ITEMS

The Commissioners approved and signed a recommendation from the Human Resources Director for Grant Mental Healthcare to hire Lisa Voss as their Outstation Assistant and set the starting wage. The Commissioners signed the Personnel Action Request (PAR) for Ms. Voss.

Personnel Action Request for the salary, wage, and/or position changes for Melissa McKnight, Public Records Officer.

The Chair of the Board was authorized to sign the Samuel Dees (Samuel Dees Short Plat) Final Plat Submission and Review, File #08-5117-01.

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 \$541,378.63 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 as presented by the Grant County Health District: Payroll Vouchers No. 1 – 4, and General Fund Vouchers No. 5 – 55, in the amount of \$182,490.76, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 09-1 through No. 09-161 in the total amount of \$2,892,908.09, 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 September 15, 2008.

THURSDAY, SEPTEMBER 11, 2008:

8:30 a.m. – 9:30 a.m. C Carter at September 11th Memorial Continental Breakfast Sponsored by Central Safety Committee (Multipurpose 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)
11:30 a.m. – 1:30 p.m. Grant County 2009 Centennial Meeting

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12:00 p.m. – 1:00 p.m. L Allison at American Legion 9/11 Ceremony (Courthouse Steps)
3:00 p.m. – 5:00 p.m. C Carter at SWAC Meeting (Public Works)

FRIDAY, SEPTEMBER 12, 2008:

12:00 p.m. - 2:00 p.m. C Carter at BB RC&D

Signed this _____ day of _____, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter, Chair

Richard Stevens

Attest:

Carolann Swartz

Clerk of the Board