

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, OCTOBER 13, 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
1. Vouchers for indigent defense, insurance, and/or grant administration.
  2. BOCC approval/Signature of Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court for Appeals, between Grant County and Jeff Goldstein (October 2008 to December 31, 2009).
  3. BOCC Chair review/approval of North Columbia Community Action Council Request #7 and Invoice Voucher on Department of Community, Trade & Economic Development Contract #08-64008-02 in the amount of \$20,069.45.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Consideration and decision to merge Grant Mental Healthcare Technology Services to the Counties Technology Services.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 3:00 p.m. – 3:20 p.m. T Hechler, HR Update
- 6:00 p.m. – 9:00 p.m. Commissioners at Candidates Forum (BBCC ATEC Building)

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

### **J STRICKLER, ASC UPDATE/MISC. BOCC ACTION**

The Commissioners approved and signed items 1 through 3 as listed above.

### **COMMISSIONERS WORK SESSION**

The Commissioners approved item 1 as listed above.

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**MISCELLANEOUS ITEMS**

The Commissioners approved and signed a Notice of Decision: Findings, Conclusions and Final Decision of the Grant County Board of County Commissioners regarding the appeal of Grant County Planning Department denial of request for a shoreline master program permit exemption for Al Buckingham.

As there were no further items before the Board the session was continued to October 14, 2008.

**TUESDAY, OCTOBER 14, 2008:**

- |                         |   |
|-------------------------|---|
| 9:00 a.m. – 9:20 a.m.   | Consent Agenda  |
| 9:30 a.m. – 11:30 a.m.  | R Stevens at Best, et al. v. Grant County Meeting (Seattle)   |
| 10:00 a.m. – 10:15 a.m. | Closed Record Public Hearing, Whispering Plains Estates Preliminary Plat  |
| 10:30 a.m. – 10:50 a.m. | S Lorenz, Emergency Management Update <ul style="list-style-type: none"><li>• Interoperable Emergency Communications Grant Program Discussion</li></ul> |
| 11:00 a.m. – 11:20 a.m. | V Cummings, Facilities and Maintenance Update   |
| 12:00 p.m. – 1:00 p.m.  | C Carter at Historical Society Meeting  |
| 1:30 p.m. – 3:00 p.m.   | D Pohle, Public Works Update  |
| 3:00 p.m. – 3:50 p.m.   | G Britt, DOH Architects Fairgrounds Septic Meeting  |

The session was continued with Commissioners Allison and Carter in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

**CONSENT AGENDA**

Commissioner Allison moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance, as presented below:

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

Special Occasion License Application for Othello Ducks Unlimited, 6965 El Camino St., Othello, WA 99344, from the Washington State Liquor Control Board.

**HUMAN RESOURCES**

Personnel Action Request Recommendation for Grant Mental Healthcare to hire:

- An Employment Specialist Position to work half time for the Project Search Program and half time for the Children and Family Services Division of the Clinical Services Department; and
- An Outstation Assistant Position to work in the Mattawa Office.

**DEPARTMENT OF COMMUNITY DEVELOPMENT**

Out of State Travel request for Dave Nelson and Damien Hooper to attend the Stewards of the Range Conference in November, 2008

**SHERIFF'S OFFICE**

**Resolution No. 08-089-CC** relating to an increase to the Sheriff's Investigation Revolving Fund # 114 by \$4,000.00 to a new total amount of \$12,000.00.

**CLOSED RECORD PUBLIC HEARING, WHISPERING PLAINS ESTATES PRELIMINARY PLAT**

The Commissioners held a Closed Record Public Hearing to consider a subdivision of ~84.95-acre parcel in the Rural Residential-1 Zone of Grant County. If approved subdivision will create nineteen (19) lots: seventeen (17) residential lots ranging in size from 1.05 to 1.91 acres, one (1) 4.15-acre parcel on the south of the proposal designated for an open space, and one (1) 49.59-acre lot. The 49.59-acre parcel is open space as part of clustering and is designated for wildlife open space. The location is all of lot #1, Whispering Plains estates Short Plat, in a portion of the SW quarter of S 28, T 21 N, R 24 E, W M (Parcel # 31-2779-000).

Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 5 Conditions of Approval and 11 Findings of Fact. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-090-CC)**

**MISCELLANEOUS ITEMS**

The Vice-Chair was authorized to sign the Special Occasion License application for Habitat for Humanity of Grater Moses Lake, 601 S Pioneer Way, Ste F, Moses Lake, WA 98837, from the Washington State Liquor Control 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 \$1,933,006.28, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 10-1 through No. 10-154 in the total amount of \$2,402,345.42 as recorded on a listing and made available to the Board.

As there were no further items to come before the Board the session was continued until October 20, 2008.

**WEDNESDAY, OCTOBER 15, 2008:**

7:00 a.m. – 8:00 a.m.	L Allison at GC EDC Meeting (Moses Lake)
9:00 a.m. – 4:00 p.m.	R Stevens and L Allison at Water Rights Sales and Transfers Seminar (Spokane)
9:00 a.m. – 12:00 p.m.	TOURISM BOARD
1:30 p.m. – 2:30 p.m.	C Carter, Mercer Health Insurance Committee Meeting

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**THURSDAY, OCTOBER 16, 2008:**

8:30 a.m. – 9:00 a.m.            L Allison, WRCIP Conference Call

10:00 a.m. – 11:00 a.m.        Commissioners at Lowe's "Board" Cutting Ceremony (Moses Lake)

11:30 a.m. – 1:30 p.m.         GRANT COUNTY 2009 CENTENNIAL MEETING

2:30 p.m. – 3:30 p.m.         C Carter at NCCAC Draft Homeless Housing Oversight Plan Meeting  
(NCCAC Office, Moses Lake) **Attendance cancelled**

6:00 p.m. – 7:00 p.m.         Commissioners at New Hope "Take Back the Night"

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

\_\_\_\_\_  
Cindy Carter, Chair

\_\_\_\_\_  
Richard Stevens

\_\_\_\_\_  
Carolann Swartz

Attest:

\_\_\_\_\_  
Clerk of the Board