CORRECTED MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 3, 2008:

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:00 a.m. – 9:50 a.m.	D Nelson, Department of Community Development Update
10:00 a.m. – 10:15 a.m.	BOCC Office Safety Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session

1. Request from the Boys & Girls Clubs of the Columbia Basin for a binding site agreement that will provide them with a twenty year lease at $1.00 per year (with an additional twenty year lease option) on a 2.5 acre parcel at the corner of Valley Rd and Paxson Dr to construct a 18,000 square foot club.
2. Budget Extension request from the Sheriff's Office in the amount of $2,200.00 to cover communication and utility expenses. They request that the revenue be transferred from their INET suspense account.
3. Revisit of District Court's 10/27/08 request for a budget extension in the amount of $42,300.00 to cover Advertising, Jury, Court Interpreters, and Witness expenses.
4. Revisit of the Fairgrounds 10/27/08 request for a budget extension in the revised amount of $125,867.20 to cover salaries and general expenses.
5. Budget Extension request from Emergency Management in the amount of $8,926.00 for a Project 9083 FY08 HMEP grant from the State Emergency Management Department Contract #E09-088.

11:30 a.m. – 11:50 a.m.	Grant Mental Healthcare Update

1. Rental Agreement for New Hope Shelter

12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:20 p.m. – 1:50 p.m.	J Lane, PARC Update
2:00 p.m. – 2:20 p.m.	S Lorenz, Reverse 911 Discussion
2:30 p.m. – 3:20 p.m.	J Strickler, ASC Update/Misc. BOCC Action
3:30 p.m. – 3:50 p.m.	Historical Society Executive Board Budget Discussion
4:00 p.m. – 4:20 p.m.	T Hechler, Human Resources Update

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.

COMMISSIONERS WORK SESSION

The Commissioners approved and signed items 2, 3, and 5 and set the hearing for November 25, 2008 at 9:30 am.

The Commissioners reviewed items 1 and 4 and decided to hold these items until further review could be done.

GRANT MENTAL HEALTHCARE UPDATE

The Commissioners signed and approved the Residential Rental Agreement between Grant County, by and between New Hope Domestic Violence and Sexual Assault Services, and Windermere Property Management for their DV Shelter.

T HECHLER, HUMAN RESOURCES UPDATE

The Commissioners reviewed the budget of the Fairgrounds and it was determined that cuts needed to be made. The Board decided to lay off 7 employees of the Fairgrounds and directed the Human Resources Director to draft letters to those employees.

MISCELLANEOUS ITEMS

The Commissioners approved and signed the payroll pick-up sheet for October, 2008.

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 amounts of $168,446.02 and 377,245.27, as recorded on a listing and made available to the Board.

As there were no further items before the Board the session was continued until November 4, 2008.

TUESDAY, NOVEMBER 4, 2008:

10:00 a.m. – 10:20 a.m.	L Stoltman, Conservation District Update
10:30 a.m. – 11:20 a.m.	B Hill, Public Defense Update
12:00 p.m. – 1:30 p.m.	C Carter at North Central Workforce Development Council (Moses Lake)
12:00 p.m. – 1:00 p.m.	R Stevens @ Grant County Board of Law Library Trustees Meeting **CANCELLED**
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	1. Supplemental Agreement: Road U-NE/SE
3:00 p.m. – 3:15 p.m.	Consent Agenda
3:30 p.m. – 4:20 p.m.	S Hallstrom, Riverview at Crescent Bar Latecomer Process

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

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed a Local agency Agreement No. LA 6364 Supplement No. 2 between Grant County and the Washington State Department of Transportation for the Rd U-NE/SE Overlay project.

Pursuant to RCW 84.55.120 the Commissioners signed **Ordinance/Resolution No. 08-093-CC** from the Washington State Department of Revenue stating that the districts actual levy amount from the previous year was $7,148,096.00 and that the dollar amount of the increase over the actual levy amount shall be $71,481 which is a 1% increase from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Pursuant to RCW 84.52.020 the Commissioners signed a levy certification form from the Washington State Department of Revenue certifying the County Road Regular Levy amount of $8,063,577.00.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion license applications for Habitat for Humanity of Greater Moses Lake, 601 S Pioneer Wy, Ste F, Moses Lake, WA 98837; and revised application for Othello Ducks Unlimited, 6965 El Camino St, Othello, WA 99344 (date revised to November 29, 2008), from the Washington State Liquor Control Board.

GRANT MENTAL HEALTHCARE

Signature request for Conditional Use Permit to the City of Moses Lake (which includes Land Use Application, Environmental Checklist (SEPA), Traffic Memo, and Memo of Statements Concerning MLMC 18.51.010 with excerpt from the Comprehensive Plan) for the project to remodel the existing building at 836 East Plum St in Moses Lake to become the Grant Mental Healthcare Boarding Home. This was provided by Integrus Architecture. **This was tabled for further review.**

MISCELLANEOUS ITEMS

The Commissioners signed the City Hall Plat for the City of Royal City.

As there were no further items to come before the Board the session was continued until November 5, 2008.

WEDNESDAY, NOVEMBER 5, 2008:

9:00 a.m. – 9:50 a.m. B West, Fairgrounds Update **CANCELLED**

12:30 p.m. – 1:30 p.m.	D Nelson, Coordination of Governments Meeting
1:20 p.m. – 1:50 p.m.	Department Head Review **CANCELLED**
2:00 p.m. – 2:20 p.m.	Department Head Review **CANCELLED**
2:00 p.m. – 2:20 p.m.	J Campbell, Cave B Water Bond
3:00 p.m. – 3:50 p.m.	Lead Supervising Public Defender Position Interview
4:00 p.m. – 4:20 p.m.	Open Record Public Hearing, 2009 CDBG Funding Application and 2008 Closeout of Contract #08-64008-002 with North Columbia Community Action Council
6:00 p.m. – 7:00 p.m.	Commissioners at 2008 Mental Health/DD Legislative Forum Hosted by Grant Mental Healthcare
7:00 p.m. – 8:00 p.m.	Commissioners at Grant County Fairgrounds Stakeholders Meeting
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

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

OPEN RECORD PUBLIC HEARING, 2009 CDBG FUNDING APPLICATION AND 2008 CLOSEOUT OF CONTRACT #08-64008-002 WITH NORTH COLUMBIA COMMUNITY ACTION COUNCIL

The Commissioners held an Open Record Public Hearing regarding the implementation of the Community Development Block Grant (CDBG) between Grant County and Washington State Department of Community, Trade and Economic Development, with the funds then being passed through to the North Columbia Community Action Council (NCCAC). This hearing is also to close out the 2008 contract #08-64008-002.

Ken Sterner, Director of NCCAC, discussed the 2008 year and said that all went well. He gave a brief update on the funds expended for 2008. The funds went to many programs: The Home Ownership Program, low income housing, Energy Winterization, Emergency Services and the Prosperity Center were some of the programs listed. The 2009 funding is for low income families for housing assistance, victim services, etc. The Commissioners acknowledged the attendance of the Spanish interpreter and that handouts describing the CDBG program were available in both English and Spanish. The 2009 grant award is $167,427.00, which includes a $3,000.00 administrative fee for Grant County.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Allison moved to approve the 2008 closeout and the 2009 CDBG grant for the NCCAC; and signed the CDBG Project Summary, the Title VI Certification, and the 2009 Consultant Agreement between Grant County and the NCCAC. **The Commissioners also signed Resolution No. 08-094-CC regarding certifications of compliance for CDBG Pubic Services Grant only. (this Resolution was found 11/30/10 and the Commissioners approved these revised minutes on their 12/7/10 consent agenda)** Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

As there were no further items to come before the Board the session was continued until November 10, 2008.

THURSDAY, NOVEMBER 6, 2008:

7:00 a.m. – 8:00 a.m.	L Allison at ML Response Team (Moses Lake)
9:00 a.m. – 10:00 a.m.	L Allison at KBSN Radio
10:30 a.m. – 11:20 a.m.	Lead Supervising Public Defender Position Interview
11:30 a.m. – 1:30 p.m.	GRANT COUNTY 2009 CENTENNIAL MEETING
1:30 p.m. – 3:30 p.m.	R Stevens at EW Area Ageing / Council of Governments Meeting (Wenatchee)
5:00 p.m. – 7:00 p.m.	Commissioners at LeMaster Daniels 100 Celebration (Pillar Rock Grill, Moses Lake)
7:00 p.m. – 8:00 p.m.	Commissioners at Fairway Drive Construction Meeting (Pillar Rock Grill, Moses Lake)

FRIDAY, NOVEMBER 7, 2008:

10:00 a.m. – 2:00 p.m.	L Allison at RSN Interviews (Lincoln Co. Commissioners Office, Davenport)
12:00 p.m. – 1:00 p.m.	R Stevens and C Carter at PARC's 5th Annual Appreciation Luncheon (Moses Lake)
6:00 p.m. – 8:00 p.m.	Commissioners at Japan Airlines 40th Anniversary (ATEC)

MISCELLANEOUS ITEMS

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

1. Pat Lee (Lee Short Plat) File #05-4317-02
2. Sandy Mooney (Mooney Short Plat) File #07-4965-01
3. Rocky Heutink (Heutink Short Plat) File #08-5004-01

Signed this 8th day of December, 2009. 10

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter, Chair

Richard Stevens

not in office
Carolann Swartz

Attest:

Clerk of the Board