

**MINUTES
GRANT COUNTY BOARD OF COMMISSIONERS**

MONDAY, DECEMBER 1, 2008:

9:00 a.m. – 9:30 a.m. Open Record Public Hearing, Budget Meetings begin to fix the final 2009 County and Noxious Weed Budgets

10:00 a.m. – 10:15 a.m. P Grigg, Health District Update

10:20 a.m. – 10:50 a.m. Commissioners Work Session

11:00 a.m. – 11:45 a.m. Emergency Management Budget Meeting

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon

1:15 p.m. – 1:45 p.m. Clerk's Office Budget Meeting

2:00 p.m. – 2:30 p.m. Auditor's Office Budget Meeting

3:00 p.m. – 3:45 p.m. Technology Services Budget Meeting

4:00 p.m. – 4:30 p.m. J Poling, PILT Meeting

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.

OPEN RECORD PUBLIC HEARING, BUDGET MEETINGS BEGIN TO FIX THE FINAL 2009 COUNTY AND NOXIOUS WEED BUDGETS

The Commissioners held an Open Record Public Hearing to begin discussion with all County Elected Officials and Department Heads on fixing the County and Noxious Weed budgets. Each individual hearing will continue until the final fixing of the budget.

Resolution No. 08-103-CC was signed setting land classification and assessments for funding the 2009 budget of the Grant County Noxious Weed Board. The amounts did not change from the previous year.

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 amounts of \$593,691.94 and \$169,551.43, 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 December 2, 2008.

TUESDAY, DECEMBER 2, 2008:

8:30 a.m. – 9:30 a.m. BOUNDARY REVIEW BOARD MEETING

9:30 a.m. – 11:00 a.m. Grant Mental Healthcare Budget Meeting

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11:00 a.m. – 12:00 p.m. Prosecuting Attorney's Office Budget Meeting

1:30 p.m. – 2:00 p.m. D Pohle, PW Update

• Adoption of the Annual Construction Program for 2009

2:00 p.m. – 3:00 p.m. Public Works Budget Meeting

3:30 p.m. – 3:45 p.m. Consent Agenda

4:00 p.m. – 4:20 p.m. Closed Record Public Hearing, Jeromy and Rosario McKean Minor Zone Change

4:30 p.m. – 4:40 p.m. Open Record Public Hearing, Grant Mental Healthcare, Sheriff's Office, and Law Library Budget Extensions

5:30 p.m. – 7:30 p.m. Commissioners at PARC Advisory Board/All Staff Meeting (Grant County PARC Building, Moses Lake)

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

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed **Resolution No. 2008-101-CC** in the matter of uncollectible accounts receivable for their Solid Waste Division totaling \$216.08.

The Commissioners approved and signed **Resolution No. 2008-102-CC** in the matter of adopting the 2009 annual road program.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Flat Fee Emergency Part Time Contractors between Grant County and Jeff Goldman.

Resolution No. 08-104-CC regarding approval of a site for Washington State Department of Natural Resources Public Auctions.

Appointment letter for Pat Lamphere to the Grant County Civil Service Commission; and re-appointment letter for David Canfield to the Grant County Civil Service Commission.

HUMAN RESOURCES

Insurance Benefit Recommendation to change the waiting period for County Insurance Benefits for Part-Time Employees - to change from 300 hours to the first of the month following 60 days of employment.

CLOSED RECORD PUBLIC HEARING, JEROMY AND ROSARIO MCKEAN MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing for Jeromy and Rosario McKean who requested a minor zone change of two parcels totaling approx. 2.05 acres. It will consist of changing the zoning from Urban Residential 3 (UR3) to Urban Commercial 1 (UR1) in order to reflect the change in the Comprehensive Plan Land Use Designation as a result of the 2007 amendment process. The area is located in Cascade Valley which is within the Moses Lake Urban Growth Area. The subject area is located at 7978 Valley Rd. and 3808 Ottmar Rd in the NE quarter of a portion of S 17, T 19 N, R 28 E, W M (Parcel #12-0585-000 and 12-0589-000). Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion unanimously. The hearing adjourned. **(Ordinance No. 08-105-CC)**

OPEN RECORD PUBLIC HEARING, GRANT MENTAL HEALTHCARE, SHERIFF'S OFFICE, AND LAW LIBRARY BUDGET EXTENSIONS

The Commissioners held an Open Record Public Hearing regarding the following budget extensions:

1. Grant Mental Healthcare Fund #128, Department #170 in the amount of \$15,000.00 to purchase items for their New Hope Shelter. This is a DSHS contract Amendment No. 0863-44097-01.
2. Sheriff's Office Fund # 109, Department #151 in the amount of \$1,170.00 to purchase a Tonneau Cover using INET Suspense Account Funds.
3. Grant County Law Library Fund #110, Department #152 in the amount of \$3,679.80 to cover year end expenses.

Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Allison moved to adopt the budget extension as presented, Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 08-106-CC)**

MISCELLANEOUS ITEMS

The Commissioners signed the Grant County payroll pick-up sheet for November, 2008.

As there was no further business to come before the Board the session was continued until December 3, 2009.

WEDNESDAY, DECEMBER 3, 2008:

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| 9:00 a.m. – 10:30 a.m. | Sheriff's Office and Jail Budget Meeting |
| 9:30 a.m. – 12:00 p.m. | L Allison at Solid Waste Negotiations (Multi-Purpose Rm) |
| 11:00 a.m. – 11:20 a.m. | D Patten, Projector in Hearing Room Meeting |
| 1:00 p.m. – 3:00 p.m. | L Allison at District Court Negotiations (Multi-Purpose Rm)
<u>CANCELLED</u> |
| 3:00 p.m. – 3:30 p.m. | Assessor's Office Budget Meeting |
| 4:00 p.m. – 4:30 p.m. | Treasurer Office Budget Meeting <u>RESCHEDULED</u> |

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4:00 p.m. – 4:30 p.m. PARC Budget Meeting

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION MEETING

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

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Diane LeFave (Diane LeFave Short Plat (FU 86 Blk 89)) Final Plat Submission and Review, File #07-4740-01.

The Commissioners signed and approved the April 14, 21, and 28, 2008 Minutes.

As there was no further business to come before the Board the session was continued until December 4, 2008.

THURSDAY, DECEMBER 4, 2008:

7:00 a.m. – 8:00 a.m. L Allison at ML Response Team (Moses Lake) **CANCELLED**

9:00 a.m. – 10:00 a.m. L Allison at KBSN Radio (Moses Lake)

10:30 a.m. – 12:00 p.m. Commissioners at Larson Trail and Doolittle Park Path Ribbon Cutting Ceremony (Moses Lake)

1:30 p.m. – 2:15 p.m. Facilities and Maintenance Budget Meeting

2:30 p.m. – 3:15 p.m. Juvenile Court Budget Meeting

3:30 p.m. – 4:00 p.m. Treasurer's Office Budget Meeting

6:00 p.m. – 8:00 p.m. L Allison at GWMA Meeting (Othello)

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

MISCELLANEOUS ITEMS

The Commissioners appointed Richard Stevens to the North Central Washington Regional Support Network (NCWRSN) replacing LeRoy Allison.

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

FRIDAY, DECEMBER 5, 2008:

6:00 p.m. – 8:00 p.m. Commissioners at NCCAC Holiday Dinner (Pillar Rock Grill)

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Signed this 18th day of March, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Excused
Carolann Swartz

Attest:

Barbara Woz
Clerk of the Board