

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 5, 2009:

- 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. 2009 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Part Time Contractor, between Grant County and Lyliane S. Couture.
 3. For possible BOCC review and signature: (2009) Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Part Time Contractors, between Grant County and Brian Anderson.
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 11:30 a.m. – 11:50 a.m. J Christian-Stoker, Grant Mental Healthcare Update
- 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 **CANCELLED**
- 3:00 p.m. – 3:20 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.

ASC UPDATE AND MISC. BOCC ACTION

The Commissioners signed 2009 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Part Time Contractor, between Grant County and Lyliane S. Couture and (2009) Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Part Time Contractors, between Grant County and Brian Anderson.

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 \$254,394.30, as recorded on a listing and made available to the Board.

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A motion was made by Commissioner Stevens seconded by Commissioner Swartz that Commissioner Cindy Carter be elected as Chair of the Board of County Commissioners for the calendar year 2009.

A motion was made by Commissioner Swartz, seconded by Commissioner Carter that Commissioner Stevens be elected as Vice-Chair of the Board of County Commissioners for the calendar year 2009.

As there was no further business to come before the Board the session was continued until January 6, 2009.

TUESDAY, JANUARY 6, 2009:

9:00 a.m. – 9:30 a.m.	BOUNDARY REVIEW BOARD MEETING
10:00 a.m. – 10:20 a.m.	L Stoltman, Conservation District Update
11:00 a.m. – 11:20 a.m.	A Lin, Prosecuting Attorney Interview
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	Judge Ken Jorgensen Retirement Party
4:30 p.m. – 4:45 p.m.	Closed Record Public Hearing, Tim Ray Minor Zone Change

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

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved the Request to the County Road Department for Reimbursable Work for the Town of Wilson Creek for a seal coat project.

CLOSED RECORD PUBLIC HEARING, TIM RAY MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor zone change application from Tim Ray to change a parcel with approx. 92.36 +/- acres from Agriculture to Rural Residential 1 in order to reflect the change in the Comprehensive Plan Land Use Designation as a result of the 2006 amendment process. A determination of Non-Significance (DNS) was issued October 27, 2008. The subject area is located approx. 1.5 miles east of the Town of Soap Lake, south of Hwy 28, and north of Rd 20-NE and is in a portion of S 22, T 22 N, R 27 E, W M (Parcel no. 20-0031-006). Commissioner Stevens 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 passed with 2 Commissioners in attendance. The hearing adjourned. **(Ordinance No. 09-001-CC)**

CONSENT AGENDA

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Swartz seconded and the motion passed unanimously as presented below:

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COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

New Liquor License applications from: Frenchman Hill Winery, 18134 Hwy 26 W, Royal City, WA 99357; and Odom-Southern Wine Distributors of Washington, 5075 Randolph Rd NE #B, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Debbie Lutskas, Fairgrounds.

TREASURER'S OFFICE

Request for matching funds into the Trial Court Improvement fund for third and fourth quarter monies in the amount of \$25,359.00, as per SSB 5454.

EMERGENCY MANAGEMENT

Request for out of state travel to allow Sandi Duffey to attend a Pre-Disaster Mitigation grant program in Crystal City, VA from February 8-13, 2009.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Tim McNamara (McNamara Short Plat No. 2) Final Plat Submission and Review, File #07-4967-02; and the Leo J. Morad (Leo Morad Replat) Final Plat Submission and Review, File #08-50100-02.

As there was no further business to come before the Board the session was continued until January 7, 2009.

WEDNESDAY, JANUARY 7, 2009:

10:00 a.m. – 12:00 p.m.	Law and Justice Council Meeting <u>CANCELLED</u>
10:00 a.m. – 10:20 a.m.	D. Angus Lee, Prosecuting Attorney Interview
1:30 p.m. – 1:50 p.m.	R Schiffner, Prosecuting Attorney Interview
3:00 p.m. – 3:50 p.m.	B West, Fairgrounds Update
4:00 p.m. – 4:50 p.m.	R Anderson, 4H Horse Council Meeting
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

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

As there no action items to come before the Board the session was continued until January 8, 2009.

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THURSDAY, JANUARY 8, 2009:

9:30 a.m. – 11:30 a.m. R Stevens, Lodging Tax Advisory Meeting

9:00 a.m. – 10:00 a.m. C Swartz at KBSN Radio (Moses Lake)

9:00 a.m. – 10:30 a.m. C Carter at MACC Meeting (Moses Lake Armory Building)

11:00 a.m. – 12:00 p.m. C Carter at LEPC Meeting (Moses Lake Armory Building)
(CANCELLED)

11:46 a.m. – 11:51 a.m. Commissioner Executive Session Discussion on Appointment of
Prosecuting Attorney

11:30 a.m. – 1:00 p.m. CENTENNIAL COMMITTEE MEETING

1:30 p.m. – 3:00 p.m. TOURISM BOARD MEETING

The session was continued at 9:00 a.m. with Commissioner Carter and Commissioner Stevens in attendance. Commissioner Swartz was out and excused.

EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1)(h) , Commissioner Carter called the session to order regarding the appointment of a new Prosecuting Attorney at 11:46 to go until 11:51 am. Commissioner Swartz attended the session via conference call. The session was closed at 11:51 am by Commissioner Carter.

MISCELLANEOUS ITEMS

The Chair of the Board signed the affidavit for Equitable Sharing Agreement and Certification for INET.

The Commissioners appointed D. Angus Lee as the Grant County Prosecutor.

As there was no further business to come before the Board the session was continued until January 12, 2009.

FRIDAY, JANUARY 9, 2009:

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Special Meeting (Davenport Courthouse)

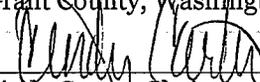
12:00 p.m. – 3:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council
(TBD)

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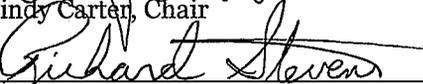
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Signed this 20th day of May, 2009.

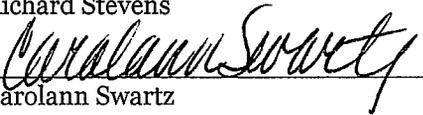
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

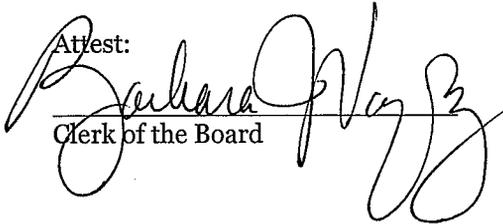


Richard Stevens



Carolann Swartz

Attest:



Clerk of the Board