

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 4, 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. Budget transfer request from Ken Holloway within the SIP Fund Budget to transfer budget from 113155.00.0000.508000000 to line item 113155.00.9925.543700000 in the amount of \$198,820.00. This is for SIP #2008-08, Port of Mattawa T.1 Road Extension, approved by BOCC Resolution #09-034-CC.
- 10:00 a.m. – 10:50 a.m. J Christian-Stoker, Grant Mental Healthcare Update
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 11:00 a.m. – 11:50 a.m. Terrorism Awareness for Grant County Meeting
- 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
- 3:00 p.m. – 3:20 p.m. G Piercy, Building Department Update
- 4:00 p.m. – 4:30 p.m. C Green, Gunpo City Youth Exchange

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 AND MISC. BOCC ACTION

The Commissioners approved and signed items 1 and 2 as listed above.

J CHRISTIAN-STOKER, GRANT MENTAL HEALTHCARE UPDATE

The Commissioners approved and signed the request to have A-19 forms signed in house by their accounting staff, not the County Auditor.

As there was no further business to come before the Board the session was continued until May 5, 2009.

TUESDAY, MAY 5, 2009:

TAKE OUR SONS AND DAUGHTERS TO WORK DAY

- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

COMMISSIONERS' May 4, 2009 MINUTES

Page 2 of 4

- 11:00 a.m. – 11:20 a.m. Closed Record Public Hearing, ROLI Property Development Preliminary Plat
- 12:00 p.m. – 1:00 p.m. C Carter at Law Library Board of Trustees Meeting (Law Library)
-
- 12:00 p.m. – 1:00 p.m. C Carter at North Central Workforce Development Council Meeting (WorkSource Building, Moses Lake)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Resolution initiating CRP No. 09-13a for the Rd 9-SW project to Grade, drain, surface (BST Class A)
 2. Resolution initiating CRP No. 09-13b for the Rd 5-SE project to Grade, drain, surface (BST Class A)
- 3:30 p.m. – 3:45 p.m. Consent Agenda

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

CLOSED RECORD PUBLIC HEARING, ROLI PROPERTY DEVELOPMENT PRELIMINARY PLAT

The Commissioners held a Closed Record Public Hearing in regards to a Preliminary Plat application from ROLI Property Development, LLC to create 9 lots from one 6.18-acre parcel in the Urban Residential 2 zoning district. The property is in the Hunter Estates Plat located approx. 800 ft north of the intersection of Wild Goose Rd NE and Wild Goose Lane NE, and in the NW quarter of S 17, T 19 N, R 28 E, W M (Parcel #31-2717-002). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 9 Conditions of Approval and 7 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. (**Resolution No. 09-043-CC**)

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 and 2 as listed above. Item 1 was assigned **Resolution No. 09-044-CC**; and item 2 was assigned **Resolution No. 09-045-CC**.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Resolution No. 09-046-CC setting the 2009 NSF Return Fee at \$30.00 for County Offices/Department and, other matters properly relating thereto.

Special Occasion license application for Columbia Basin Rodeo Association, 3953 Airway Dr NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

COMMISSIONERS' May 4, 2009 MINUTES

Page 3 of 4

Request from the Central Safety Committee to purchase 5 additional waterless hand sanitizer dispensers to be placed in Grant County departments/offices.

HUMAN RESOURCES

Personnel Action Request Recommendation for an exception to the hiring freeze from the Prosecuting Attorney's Office to hire 1 Deputy Prosecutor. The HR Director recommends approval.

GRANT MENTAL HEALTHCARE

Out of state travel for 4 Direction in Community Living staff members to take clients to the "Night of Stars" at Silverwood Theme Park in Hayden, ID on May 8, 2009.

MISCELLANEOUS ITEMS

Out of state travel request from the Technology Services Director for Jeff Bush to attend a training on Cartegraph May 11 and 12, 2009 in Albany, OR.

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 \$9,328.80, \$4,583.00, and \$215,116.33 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 May 11, 2009.

WEDNESDAY, MAY 6, 2009:

7:00 a.m. – 8:00 a.m.	C Carter at Kiwanis Mayors Prayer Breakfast (ATEC Bldg, Moses Lake)
9:00 a.m. – 9:50 a.m.	V Cummings, Fairgrounds Update
10:00 a.m. – 1:00 p.m.	R Stevens at Columbia River Policy Advisory (Ellensburg Inn and Convention Center)
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

THURSDAY, MAY 7, 2009:

7:00 a.m. – 8:00 a.m.	C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
9:00 a.m. – 10:00 a.m.	R Stevens @ KBSN Radio (Moses Lake)
9:00 a.m. – 10:00 a.m.	Civil Service Meeting (Multi-Purpose Rm)
10:30 a.m. – 10:50 a.m.	A Lee, Compensation Plan Update

COMMISSIONERS' May 4, 2009 MINUTES
Page 4 of 4

12:00 p.m. – 1:00 p.m. C Swartz at Moses Lake/Othello Board of Realtors Meeting (Pillar Rock Grill)

1:30 p.m. – 3:20 p.m. R Stevens at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

MISCELLANEOUS ITEMS

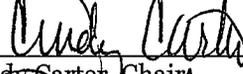
The Chair of the Board was authorized to sign the Justin Donovan, Donovan Farms (Donovan Farms Major Plat) Final Plat Submission and Review, File #08-5030-02.

FRIDAY, MAY 8, 2009:

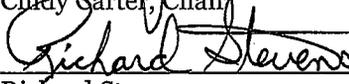
12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council Meeting (Ritzville Perkins)

Signed this 21st day of September, 2009.

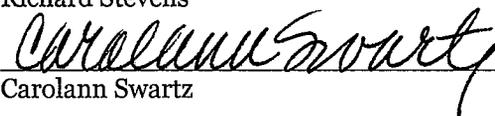
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



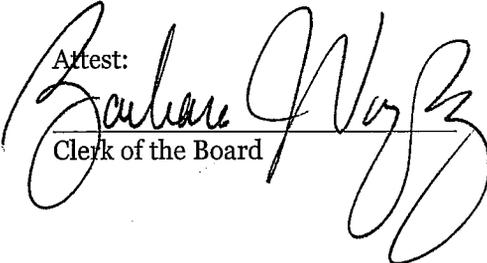
Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:


Clerk of the Board