

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, JUNE 22, 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. BOCC Chair review/signature on Grant County Request for Reimbursement #1 on CTED CDBG Beverly Water Project grant, Contract #05-65005-024, in the amount of \$175,114.59.
  3. BOCC Chair review/signature on North Columbia Community Action Council Request #9 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$30,116.11.
  4. BOCC Chair review/signature on North Columbia Community Action Council Request #4 on CTED Public Services Grant (ongoing), Contract #09-64009-002 in the amount of \$4,844.59.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Emergency Management request to purchase an HP Photosmart printer, 3 HP color laser printers, digital camera, and pull down screens in the amount of \$1,833.22 using gap funding from the Energy Facility Site Evaluation Council (EFSEC).
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 2:30 p.m. – 3:00 p.m. Dept. Head Review
- 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.

#### J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 4 on the ASC Agenda as presented. The motion passed unanimously.

#### COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve item 1 on the Work Session as presented. The motion passed unanimously.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign a DVLA SFY 2010 Non-supplantation Certification for Governmental Victim Services, Contract Face Sheet between New Hope Domestic Violence and Sexual Assault Services and the Washington State Department of Community, Trade and Economic Development/Domestic Violence Legal Advocacy Grant Program; and a Standard Assurances for Grant No. S10-31108-008 to provide funding that supports domestic violence legal advocacy program activities.

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 \$333,548.88 and \$35.94, as recorded on a listing and made available to the Board.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for June 10, 2009.

As there was no further business to come before the Board the session was continued until June 23, 2009.

TUESDAY, JUNE 23, 2009:

- |                         |  |
|-------------------------|--|
| 10:00 a.m. – 10:20 a.m. | A Lee, Prosecuting Attorney's Office Update  |
| 11:00 a.m. – 11:20 a.m. | Closed Record Public Hearing, Rod Pierce Preliminary Plat                              |
| 1:30 p.m. – 3:00 p.m.   | D Pohle, PW Update   |
|                         | 1. Authorization to Call for Bids for the Bridge #244, Rd 3-NE project                 |
|                         | 2. Authorization to Call for Bids for the Ephrata Landfill Phase 2 Development project |
| 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, ROD PIERCE PRELIMINARY PLAT

The Commissioners held a Closed Record Public Hearing in regards to a Preliminary Plat application from Rod and Connie Pierce to plat 8.3-acres into 5 lots for residential homes in an area zoned Shoreline Development 3. The proposal is located in a portion of the North half of the Southwest quarter of S 21, T 24 N, R 27 E, W M (Parcel #16-2154-000). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 7 Conditions of Approval and 8 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-053-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed items 1 and 2 as listed above. The Landfill was set for July 14, 2009 at 1:30 p.m., and the Bridge #244 was set for July 14, 2009 at 2:00 p.m.

**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

Special Occasion License application for Grant County Fairgrounds (enclosed area), 3953 Airway Dr. NE, Moses Lake, from the Washington State Liquor Control Board.

New License application CORRECTED for Frenchman Hills Winery, 4591 Rd. 13.6 SW, Royal City, from the Washington State Liquor Control Board.

**MISCELLANEOUS ITEMS**

Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Juvenile Court employee, Recipient 09-04, who suffers from an illness which is extraordinary in nature.

As there was no further business to come before the Board the session was continued until June 26, 2009.

**WEDNESDAY, JUNE 24, 2009:**

10:00 a.m. – 10:20 a.m.	G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Office Update <b><u>No Show</u></b>
11:00 a.m. – 11:20 a.m.	J Christian- Stoker, Grant Mental Healthcare Update
11:30 a.m. – 12:00 p.m.	Finance Committee Meeting
12:00 p.m. – 1:00 p.m.	C Swartz at Big Bend Economic Development Council (Boys and Girls Club, 3 <sup>rd</sup> Ave. Moses Lake)
4:00 p.m. – 5:00 p.m.	Commissioners at PARC Integration Meeting

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Shirley Stetner (Shirley Stetner Short Plat (FU 30, Blk 74)) Final Plat Submission and Review, File #07-4982-01.

The Commissioners approved the budget extension hearing request from the Auditors Office / Elections Department in the amount of \$9,228.00 to provide an online video voters guide using a grant from the Help America Vote Act through the Washington Secretary of State's Office. The hearing was set for July 13, 2009 at 2:00 p.m.

**COMMISSIONERS' JUNE 22, 2009 MINUTES**

Page 4 of 5

**THURSDAY, JUNE 25, 2009:**

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE MEETING  
8:30 a.m. – 9:00 a.m. R Stevens at Renewal Committee Meeting for WRCIP  
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

**FRIDAY, JUNE 26, 2009:**

8:30 a.m. – 8:50 a.m. Open Record Public Hearing, County Wide Rezone for LAMIRDS  
10:00 a.m. – 12:00 p.m. C Carter with D Peterson, Work Source Forum of County Commissioners  
11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Okanogan Courthouse)  
4:00 p.m. – 4:10 p.m. COURTHOUSE ROOF BID OPENING

The session was continued at 8:30 am with all the Commissioners in attendance with the Clerk of the Board.

**OPEN RECORD PUBLIC HEARING, COUNTY-WIDE REZONE FOR LAMIRDS**

The Commissioners held an Open Record Public Hearing to consider an ordinance relating to the adoption of official zoning designations for the following Limited Areas of More Intensive Rural Development (LAMIRDs): Schawana, Beverly, Wheeler, Royal Camp, Parker Springs, Trinidad, Wanapum Village, Marine View Heights, White Trail, Desert Aire, Mae Valley, Blue Lake Shore, Crescent Bar, The Gorge, North Soap Lake, Marine View Area, Winchester, Ruff, McDonald Siding, Ballards Café, Stratford North and South, McDonald Frontage Area, Ballard Area, Coulee City Area, Ephrata Area, George Area, Jet Farms Area, Marine View Area, Mattawa, Moses Lake Area, O'Sullivan Shores Area, Quincy Area, Rocky Ford Area, Royal Slope Area, Silica Road Area, Soap Lake Area, Stratford Road and Park Orchards Area, and Warden Area.

The rezone is a legislative action as described in Section 25.12 of the Grant County UDC. The proposed rezone will finalize the interim zoning that was applied to certain LAMIRDs within Grant County in 2004. Upon adoption of the Comprehensive Plan in 1999, the County's designation of these LAMIRDS was challenged, ultimately resulting in the modification of the Logical Outer Boundary of these areas, which required new Comprehensive Plan designations and zoning designations. The Comprehensive Plan designations were established in 2004 along with *interim* zoning (Ord. 04-007-CC) that was consistent with the Comprehensive Plan. The Official Zoning Map for Grant County was never updated and a final rezone of these LAMIRD areas is required. The proposed rezone will satisfy the procedural requirements to finalize the zoning that was put in place in 2004. The Planning Commission conducted an open record public hearing on this matter on June 3, 2009 and has recommended approval of the rezone to the Board of County Commissioners.

The Planning Commission forwards to the Board of County Commissioners that Wheeler 4 LAMIRD (Vic Jansen) and Stratford and Park Orchard LAMIRD (Ron Baker) be re-evaluated when the next comp plan amendments are considered. Commissioner Carter asked staff for their recommendation. Staff is in agreement with the Planning Commission recommendations. Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the Rezone of County-wide of LAMIRDS and approve the 3 action items as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned.

**(Ordinance No. 09-054-CC)**

**COMMISSIONERS' JUNE 22, 2009 MINUTES**

Page 5 of 5

The Commissioners approved and signed the Public Works payroll journal for June, 2009.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for June 25, 2009.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 06-1 through No. 06-82 in the total amount of \$717,088.53, as recorded on a listing and made available to the Board.

**BID OPENING, COURTHOUSE RE-ROOF PROJECT**

The Facilities and Maintenance Department held a bid opening for the re-roofing of the Courthouse building. No bids were received for this project.

As there was no further business to come before the Board the session was continued until June 29, 2009.

Signed this 13<sup>th</sup> day of October, 2009.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Richard Stevens  
Richard Stevens

Excused  
Carolann Swartz

Attest:

Barbara Weyß  
Clerk of the Board