

MINUTES
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 07, 2009:

LABOR DAY HOLIDAY

TUESDAY, SEPTEMBER 08, 2009:

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| 8:30 a.m. – 9:20 a.m. | D Ponozzo, Moses Lake Sand Dune State Funding Cut |
| 9:30 a.m. – 9:40 a.m. | Open Record Public Hearing, Public Records and Sheriff's Office Budget Extensions |
| 10:00 a.m. – 10:20 a.m. | L Pence, Prosecuting Attorney's Office Update |
| 10:30 a.m. – 10:50 a.m. | S Lorenz, Emergency Management Update <u>CANCELLED</u> |
| 11:00 a.m. – 11:20 a.m. | J Strickler, ASC Update and Misc BOCC Action |
| 12:00 p.m. - 1:00 p.m. | C Carter at North Central Workforce Development Council Meeting (WorkSource Building, Moses Lake) <u>CANCELLED</u> |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |
| | 1. Authorization to Call for Bids: Road District #2 Shop Fence |
| 3:00 p.m. – 3:20 p.m. | Closed Record Public Hearing, Dale Ames Minor Rezone |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda and Work Session |
| | 1. Budget Transfer request from Juvenile Court in the amount of \$5,313.86 from Small Tools to Repairs and Maint- Buildings for their recent security camera upgrade. |
| 4:30 p.m. – 4:50 p.m. | R Grigg and D Canfield, Civil Service Update |
| 5:30 p.m. – 7:00 p.m. | Commissioners at PARC Advisory Board Meeting (GMHC Bldg) |

The Grant County Commissioners session was called to order at 8:30 a.m. with all Commissioners in attendance with the Clerk of the Board.

OPEN RECORD PUBLIC HEARING, PUBLIC RECORDS AND SHERIFF'S OFFICE BUDGET EXTENSIONS

The Commissioners held an Open Record Public Hearing regarding 2 budget extension requests:

1. Public Records Fund #001, Department #101 in the amounts of \$29,904.00 and \$12,123.00. Two grants were received from the Washington Secretary of State to scan and archive the records of the Board of County Commissioners and Public Works.

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2. Sheriff's Office Fund #001, Department #114 in the amount of \$95,096.00 for a reimbursement grant from the Washington State Department of Commerce.

The extension totals \$137,123.00. Commissioner Swartz moved to close the public comment portion of this hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the budget extensions as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-078-CC)**

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve an invoice on an invoice from the Washington Rural County Insurance Pool (WRCIP) No. P2304588 on Policy #WRCIP091033996 in the amount of \$708,240.00 for policy effective from 9/1/2009 through 09/01/2010.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved item 1 as listed above and set the bid opening for September 29, 2009 at 2:00 p.m.

CLOSED RECORD PUBLIC HEARING, DALE AMES MINOR REZONE

The Commissioners held a Closed Record Public Hearing regarding a Minor Rezone application from Dale Ames to change the zoning of a 3.38-acre parcel from Urban Residential 3 (UR3) to Urban Residential 2 (UR2) in order to make the zoning consistent with the land use designation. The area is located in Cascade Valley at 7559 Blue Goose Rd, Moses Lake, and is in a portion of S 17, T 19 N, R 28 E, W M (Parcel #17-0725-008). Commissioner Swartz moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing 10 Findings of Fact. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Ordinance No. 09-082-CC)**

COMMISSIONERS WORK SESSION AND CONSENT AGENDA

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve item 1 as listed above. The motion passed unanimously.

CONSENT AGENDA

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Request from Banks Lake Developers, Inc., Grand Coulee, WA to name a newly constructed county road in their area. **The Commissioners approved the recommendation from the Emergency Management Director to deny this request. The grid system that the County currently uses is the safest, fastest, and most reliable way for emergency responders to get to their destination.**

New License Application for Neppel Cellars, 1751 Rd E-NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

GRANT MENTAL HEALTHCARE

Request to Re-Designate Bill Fode as a County Designated Mental Health Professional.
(Resolution No. 09-079-CC)

Community Mental Health Services Application for License between Grant County, Grant Mental Healthcare, and the Washington State Department of Social and Health Services. They are applying for the following services: Emergency Crisis Intervention, Case Management, Psychiatric Treatment, Counseling and Psychotherapy, and Consumer Employment.

TECHNOLOGY SERVICES

Out of State Travel request to send Jeff Bush and Carlos Garay to HelpSTAR training in Las Vegas September 22 through 26.

HUMAN RESOURCES

Second sick leave donation request for an employee of the Prosecuting Attorney's Office (Recipient #09-05).

Request to reorganize PARC with the following staffing changes:

1. Eliminate 1 FTE PARC Administrator/County Coordinator
2. Eliminate the 1 FTE Treatment/Coordinator/Assistant Position
3. Eliminate the contracted Treatment Supervisor Position
4. Eliminate the Extra Help/Support Staff Hourly position
5. Eliminate the .5 FTE CDP II position/Rename CDP I, CDP II, and Co-Occurring Facilitator Job Titles/Re-band the CDP position from a 10 to an 11
6. Transfer/Re-assign the existing Program Manager to CDP/Post and Hire for a Program Manager

Personnel Action Request for the salary, wage, and/or position changes for Carmen Emilia Scott and Jennifer Lane, PARC

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Bryan DeHoog (DeHoog Short Plat (FU 40, Bld 71)) File #09-5271-01; and the John Rylaarsdam (Rylaarsdam Short Plat) File #09-5236, Final Plat Submission and Reviews.

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 \$610, 001.83, as recorded on a listing and made available to the Board.

As there were no further items to come before the Board the session was continued until September 14, 2009.

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WEDNESDAY, SEPTEMBER 09, 2009:

9:30 a.m. – 11:30 a.m. C Swartz, Disability Board Meeting

1:30 p.m. – 2:20 p.m. S Sherwood, Health Insurance Committee Admin Meeting
CANCELLED

2:00 p.m. – 2:20 p.m. Clerk of the Board Performance Review

2:30 p.m. – 2:50 p.m. B Varney, IRS Withholding Payment Penalty Discussion

7:00 a.m. – 9:00 a.m. Commissioners at Health Board Meeting (Public Works)

MISCELLANEOUS ITEMS

The Commissioners signed an Easement and Right of Way Electric Distribution Line(s) and Communication Facilities between Grant County and the Public Utility District (PUD) No. 2 of Grant County for Parcel No. 17-061-2000 and 17-064-3005.

As of this date the Board by a majority vote does approve for payment those vouchers as presented by the Grant County Health District: Payroll Vouchers No. 1 – 4, and General Fund Vouchers No. 5 – 52, in the amount of \$181,854.60; as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Gerald Gwyn (Larson Subdivision short Plat #5 (Lot 157)) File #08-5156-01, Final Plat Submission and Review.

THURSDAY, SEPTEMBER 10, 2009:

8:30 a.m. – 9:30 a.m. C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Moses Lake Armory Bldg)

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

11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (Moses Lake PUD Office on 3rd Ave.)

11:00 a.m. – 11:30 a.m. J Santistevan, 2008 State Auditor Entrance Meeting

FRIDAY, SEPTEMBER 11, 2009:

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

Signed this 19th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Excused
Carolann Swartz

Attest:

Zachary Way
Clerk of the Board