

**MINUTES  
GRANT COUNTY BOARD OF COMMISSIONERS**

**MONDAY, DECEMBER 7, 2009:**

- 10:00 a.m. – 10:30 a.m.            Commissioners Work Session and ASC Agenda
1.        Vouchers for indigent defense, insurance, and/or grant administration.
  2.        BOCC signature on GC Administrative Support/Oversight Employee Time Sheet on CDBG Grant #08-F96119-003, GC Fire District #3, George Fire Station Expansion for November 2009.
  3.        BOCC and/or BOCC Chair signature on the following Grant County/North Columbia Community Action Council CDBG Public Services Grant renewal materials/forms:
    - Citizen Participation Plan (updated from previous version to reflect the change in name for the Department of Commerce from the Department of Community Trade and Economic Development);
    - CDBG Project Summary Sheet; and
    - Title VI Certification
  4.        BOCC review and rating of proposals submitted to Grant County for management of the Department of Commerce Homelessness Prevention and Rapid Re-Housing Program grant in the amount of \$382,288.00.
  5.        BOCC selection of firm/agency to enter into a professional contract/subrecipient agreement with for management of the Department of Commerce Homelessness Prevention and Rapid Re-Housing Program grant in the amount of \$382,288.00.
  6.        Budget Extension request from the Grant County Tourism Commission in the amount of \$4,000.00 to cover Centennial Celebration outstanding invoices; request to transfer these funds if extension is approved at the public hearing.
- 11:00 a.m. – 11:45 a.m.            Technology Services Budget Meeting
- 12:00 p.m. – 1:00 p.m.            EO/DH Monday Luncheon
- 2:00 p.m. – 2:50 p.m.            D Reynolds, Planning Growth Committee Conference Call
- 3:00 p.m. – 3:50 p.m.            T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 10:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

**COMMISSIONERS WORK SESSION AND ASC AGENDA**

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 6 on the Work Session and ASC Agendas. A public hearing was set for December 28, 2009 at 11:00 a.m. for item #6. The motion passed unanimously.

**D REYNOLDS, EXECUTIVE SESSION CONFERENCE CALL RE: MOSES LAKE VS. GRANT COUNTY**

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the session at 2:03 p.m. to go until 2:23 p.m. The session was continued for another 10 minutes. Commissioner Carter closed the session at 2:33 p.m.

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Anna Reffett and Doug Hendrickson (Reffett Ridge Short Plat) File #08-5207-01 Final Plat Submission and Review.

As there was no further business to come before the Board the session was continued until December 8, 2009.

**TUESDAY, DECEMBER 8, 2009:**

9:30 a.m. – 9:50 a.m.	Open Record Public Hearing, Ordinance adopting a new Ch. 6.38 to the Grant County Code titled "Graffiti Abatement Code"
10:00 a.m. – 10:20 a.m.	Open Record Public Hearing, NCCAC Commerce Public Services Grant Closeout on Grant #09-64009-002; and (2) application for 2010 Commerce Grant Funding
11:00 a.m. – 11:15 a.m.	Consent Agenda
12:00 p.m. – 1:30 p.m.	C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital)
1:30 p.m. – 2:00 p.m.	D Pohle, Public Works Update and Budget Meeting
2:00 p.m. – 2:45 p.m.	Public Defense Budget Meeting
2:00 p.m. – 3:30 p.m.	C Swartz at Homeless Taskforce Meeting (Samaritan Hospital)
4:00 p.m. – 4:45 p.m.	R Stevens, District Court Negotiations
5:30 p.m. – 7:00 p.m.	Commissioners at PARC Annual Staff Appreciation Dinner (Grant Integrated Services)

The session was continued at 9:30 am with all the Commissioners in attendance with the Clerk of the Board.

**OPEN RECORD PUBLIC HEARING, ORDINANCE ADOPTING A NEW CH. 6.38 TO THE GRANT COUNTY CODE TITLED "GRAFFITI ABATEMENT"**

The Commissioners held an Open Record Public Hearing to consider an Ordinance creating section 6.38 to the Grant County Code relating to graffiti abatement. John Turley, Undersheriff, discussed the creation of this Ordinance. Currently there are approx. 500 citizens involved in community block watches. They only hope to increase these numbers. Intervention and prevention are what the Sheriff's Office is concentrating on.

**COMMISSIONERS' DECEMBER 7, 2009 MINUTES**

Dave Nelson, Director of Community Development, stated that the best deterrent of graffiti is to have it removed quickly. If you own property, it's your responsibility to keep it graffiti free. That's part of the responsibility of owning property. Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the ordinance as presented, Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance / Resolution No. 09-106-CC)**

**OPEN RECORD PUBLIC HEARING, NCCAC COMMERCE PUBLIC SERVICES GRANT CLOSEOUT ON GRANT #09-64009-002; AND APPLICATION FOR 2010 COMMERCE GRANT FUNDING**

The Commissioners held an Open Record Public Hearing for NCCAC Commerce Public Services Grant Closeout on #09-64009-002 and an application for 2010 Commerce Grant Funding. June Strickler, Administrative Services Coordinator, discussed the proposed and notified the Commissioners that all hand outs are available in English and Spanish and that a Spanish interpreter is here to assist if necessary. Available handouts: (1) Community Development Block Grant Program description, (2) Federal Regulations 24 CFR 570.486(a), (3) Public Participation Plan (PPP), and a (4) Grant County's adopted CDBG Grievance Procedure form (an attachment to the PPP). Ms. Strickler has a resolution for signature with certifications of compliance for CDBG public services grant only. Candi Allison, NCCAC, discussed the program. She stated that the funding level is for 2010 is the same as 2009. Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the closeout of the 2009 grant and approval of the 2010 funding application. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-105-CC)**

**CONSENT AGENDA**

Commissioner Swartz moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance, as presented below:

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

Special Occasion license application for Grant County Fire District #8, PO Box 1728, Mattawa, WA 99349, from the Washington State Liquor Control Board.

**ASSESSOR'S OFFICE**

**Resolution No. 09-107-CC** of the Grant County Board of Commissioners, making a declaration of substantial need for purposes of the setting the limit factor for the property tax levy for 2010.

**Ordinance/Resolution** increasing the following district levy amounts by 1% for 2010:

- Mental Health Fund increase \$1,735.00 **(No. 09-108-CC)**
- Current Expense Fund increase \$113,500.00 **(No. 09-109-CC)**
- Veteran's Fund increase \$784.00 **(No. 09-110-CC)**

**D POHLE, PUBLIC WORKS UPDATE**

**Resolution No. 09-111-CC** in the matter of adopting the 2010 annual road program.

**MISCELLANEOUS ITEMS**

The Commissioners approved the budget extension request from the Fairgrounds in the amount of \$133,034.61. The hearing was set for December 28, 2009 at 11:00 a.m.

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 \$233,168.87 as recorded on a listing and made available to the Board.

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 – 84, in the amount of \$175,733.61; 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 9, 2009.

**WEDNESDAY, DECEMBER 9, 2009:**

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|------------------------|--|
| 7:00 a.m. – 8:00 a.m.  | C Swartz at GC EDC Board Meeting (ATEC)                |
| 9:30 a.m. – 11:30 a.m. | C Swartz, Disability Board Meeting                     |
| 1:30 p.m. – 2:30 p.m.  | Sheriff's Office Budget Meeting                        |
| 2:45 p.m. – 3:15 p.m.  | Department of Community Development Budget Meeting     |
| 4:00 p.m. – 5:00 p.m.  | Planned Growth Committee Meeting with Cities and Towns |
| 7:00 p.m. – 9:00 p.m.  | Commissioners at Health Board Meeting (Public Works)   |

The session was continued at 1:30 pm with all the Commissioners in attendance with the Clerk of the Board.

**PLANNED GROWTH COMMITTEE MEETING WITH CITIES AND TOWNS**

Jim Whitaker moved to nominate Gilbert Alvarado of Moses Lake to chair the Planned Growth Committee. Darryl Percy, City of George, seconded the motion. No other names were nominated so Jim Whitaker moved to close the nominations. Wes Crago, City of Ephrata, seconded the motion. The motion passed unanimously appointing Gilbert Alvarado as the Chairman of the Committee.

Jim Whitaker representing Electric City moved to remove Policy 10 from the Grant County Planning Policy. Mike Leavitt, Town of Warden, seconded and the motion passed with 14 yes's and the Grant County Commissioners abstaining. The meeting adjourned.

**MISCELLANEOUS ITEMS**

The Commissioner approved the budget extension request of the Chief Accountant to cover the following year end expenses:

• Fund #111153	Treasurer's O&M	\$5,000.00
• Fund #135196	Emergency Comm	\$350,000.00
• Fund #503182	Interfund Insurance	\$61,000.00
• Fund #506186	Unemployment	\$166,000.00
• Fund #125167	D.D. Residential	\$318,851.00
• Fund #128170	New Hope	\$57,843.00
• Fund #303000	Bond Construction	\$2,700,000.00

The public hearing was set for December 28, 2009 at 11:00 am.

As there was no further business to come before the Board the session was continued until December 11, 2009.

**THURSDAY, DECEMBER 10, 2009:**

8:30 a.m. – 9:30 a.m.	C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 10:30 a.m.	R Stevens at MACC Meeting (Moses Lake Armory Bldg)
9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 12:00 p.m.	R Stevens at LEPC Meeting (Moses Lake PUD office)
1:00 p.m. – 3:00 p.m.	R Stevens at NCCAC Board Meeting (Housing Authority Office)

**FRIDAY, DECEMBER 11, 2009:**

9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
12:00 p.m. – 2:00 p.m.	C Swartz at Big Bend Resource Conservation and Development Council (Pillar Rock Grill, Moses Lake)

The session was continued at 10:00 am with all the Commissioners in attendance with the Clerk of the Board.

**MISCELLANEOUS ITEMS**

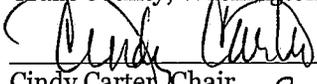
A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve an emergency purchase request by Grant Integrated Services for a new phone console. The motion passed with 2 Commissioners in attendance.

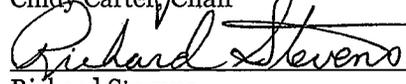
As there was no further business to come before the Board the session was continued until December 14, 2009.

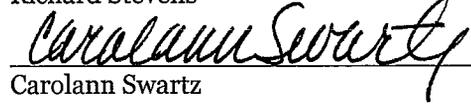
COMMISSIONERS' DECEMBER 7, 2009 MINUTES

Signed this 21<sup>st</sup> day of December, 2009.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
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Cindy Carter, Chair

  
\_\_\_\_\_  
Richard Stevens

  
\_\_\_\_\_  
Carolann Swartz

Attest:

  
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Clerk of the Board