

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 4, 2010:

DUE TO LACK OF A QUORUM, ALL MEETINGS WERE CANCELLED EXCEPT FOR J STRICKLER, ASC UPDATE

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update/Misc. BOCC Action

1. Possible vouchers for indigent defense, insurance, and/or grant administration.
2. BOCC Chair signature on North Columbia Community Action Council Request #8 on Commerce Public Services grant, Contract #09-64009-002 in the amount of \$19,899.39.
3. BOCC Chair signature on North Columbia Community Action Council Request #13 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$20,298.28.
4. Special Counsel Contract between Grant County and Witherspoon, Kelley, Davenport & Toole, P.S., (for services of Stanley M. Schwartz) to perform legal assistance and render legal advice, relative to land use matters, and other matters/proceedings as directed by the Prosecuting Attorney's Office. Term is January 1, 2010 through December 2011.
5. Special Counsel Contract between Grant County and Menke Jackson Beyer Ehlis & Harper, LLP (for services of Anthony F. Menke) to perform and render legal assistance and advice relative to labor law/personnel matters, and other matters/proceedings as directed by the Prosecuting Attorney's Office. Term is January 1, 2010 through December 31, 2011.
6. **Anticipating:** Stationary Guard Contract between Grant County and Moon Security Services, Inc. for the provision of security services at Grant County District Court. Term is 01/01/2010 to 12/31/2010.
7. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) Full Time Contractors, between Grant County and Thomas Wolfstone. Term is 01/01/2010 to 12/31/2011.
8. **Anticipating:** Letter of Agreement to Extend Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Part Time Contractors, for BECCA matters. Extending the termination date from 12/31/2009 to 03/15/2010.
9. 2010 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl E. Calhoun of Calhoun Investigative Services. Term is 01/01/2010 to 12/31/2010.
10. 2010 Health Services Agreement between Grant County, by and through the Sheriff's Office, and Vicki L. Bratton, to provide medical care to the inmates of the Jail and Work Release Facility.
11. Westlaw Contract for the Grant County Law Library, software reduction from 3 terminals to 2 terminals.

Although Commissioner Stevens was out of the office on sick leave, the ASC went over each agenda item via telephone resulting in his support of each item and the use of his signature stamp on same. Commissioner Swartz, who was present, approved the above agenda as presented.

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TUESDAY, JANUARY 5, 2010:

C Carter, Out

- 9:00 a.m. – 9:30 a.m. BOUNDARY REVIEW BOARD MEETING
- 9:30 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 11:00 a.m. – 11:20 a.m. Consent Agenda and Work Session
1. Revised 2010 Grant County Salary Structure with a 2% increase. The memo includes Corrections Bargaining Unit, Elected Officials, Public Defenders, Grant Mental Healthcare Medical Team, Developmental Disabilities employees, Non-Represented staff, Courthouse, District Court, Juvenile, Prosecuting Attorney Support Staff, Public Works, Solid Waste and Sheriff's Office Support Staff.
 2. Appointment of Board of County Commissioners Chairman and Vice-Chairman.
 3. Appointment of Board of County Commissioners to certain Boards and Committees
 4. Request for transfer from the Sheriff's Office Fund #001, Department #114 in the amount of \$10,065.00. The transfer is from overtime to regular salaries.
- 11:30 a.m. – 11:50 a.m. Closed Record Public Hearing, North Pointe Holdings LLC Minor Zone Change/SEPA
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Sunrise Water Assoc Franchise Application
- 4:00 p.m. – 4:50 p.m. T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:30 a.m. with all the Commissioners in attendance with the Deputy Clerk of the Board.

CONSENT AGENDA AND WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 4 on the Work Session agenda. Item 3 was issued **Resolution No. 10-002-CC**. The motion passed unanimously.

CONSENT AGENDA

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve the Consent Agenda, the motion passed with 2 Commissioners in attendance as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

HUMAN RESOURCES

2010 Memorandums of Agreement By and Between Grant County and Grant County Public Employees' Association: Courthouse, Juvenile Court and Youth Services, and Public Works, and effective January 1, 2010 to December 31, 2010.

FAIRGROUNDS

Recommendation from the Director to award the bid for the Fairgrounds new parking lot fencing to North Central Fence in the amount of \$24,055.87 (including tax). **This item is being held for further review.**

GRANT INTEGRATED SERVICES

Request to appoint Bernadine (Bernie) Warren to the Health Insurance Committee (HIC) in place of Sue Sherwood.

CLOSED RECORD PUBLIC HEARING, NORTH POINTE HOLDINGS LLC MINOR ZONE CHANGE/SEPA

The Commissioners held a Closed Record Public Hearing regarding an application from North Pointe Holdings LLC for a Minor Zone Change to change approx. 384 acres from Rural Residential 1 to Urban Residential 2, in order to make the Zoning District of the subject area consistent with the Comprehensive Plan Land-Use Designation, which was changed as part of the 2008 Compressive Plan amendment process. The subject area is north of Road 5 NE in the Mae Valley area west of Moses Lake, WA, approximately 4 miles north of Interstate 90, and near the intersection of Road 5 NE and Road F NE. It is located in the south half of S 31, T 20 N, R 28 E, in the north half of S 1, T 19 N, R 27 E, and in a portion of S 6, T 19 N, R 28 E, WM, Grant County, WA. (Parcels #31-2711-000, #31-2710-000, #31-2709-000, #31-2712-000, #17-0174-000, #17-0173-000, #17-1027-000, #17-0170-000, & #16-1353-000.) Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Ordinance No. 10-001-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed a request for out of state travel for Janice Goeden to attend two Solid Waste Association of America (SWANA) trainings. The first one is from May 5-7, 2010 in Anchorage, AK; and the second one is from August 15-17, 2010 in Boston, MA.

CLOSED RECORD PUBLIC HEARING, SUNRISE WATER ASSOC FRANCHISE APPLICATION

The Commissioners held an Open Record Public Hearing regarding a franchise application from the Sunrise Water Association to construct, operate and maintain domestic water mainlines and other pipelines and related facilities on certain County Road Rights-of-Way within Grant County for the purpose of carrying and conveying water. The legal description is as follows:

Those portions of the Plat of Marine View Heights according to the Plat thereof recorded in Volume 10 of Plats, Pages 66 - 68, shown as Highland Drive, Bellevue Street, Plaza Street, Lacona Street, Belmont Street, Frontenac Street, Aurora Street, El Camino Street, Canal Street, Nob Hill Street and El Camino Lane **EXCEPT** that Portion of

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Aurora Street Lying Northerly of the Westerly extension of the Northerly right of way line of Bellevue Street as Shown on the Plat of Marine View Heights Addition, Division Nos. 1, 2 and 3.

This is for a 50 year franchise. Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to approve the franchise as presented and signed the order granting franchise. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

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 amounts of \$285,867.88 and \$263,235.00 as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 12-1 through No. 12-114 in the total amount of \$153,436.14, 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 January 6, 2010.

WEDNESDAY, JANUARY 6, 2010:

C Carter, Out

7:00 a.m. – 8:00 a.m.	C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)
9:00 a.m. – 9:20 a.m.	V Cummings, Fairgrounds Update
10:00 a.m. – 10:20 a.m.	Closed Record Public Hearing, Amendment to the Quincy Valley Golf Course PUD
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

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

CLOSED RECORD PUBLIC HEARING, AMENDMENT TO THE QUINCY VALLEY GOLF COURSE PUD

The Commissioners held a Closed Record Public Hearing regarding a request from the Quincy Valley Golf Course / Quincy Adult Recreation Park Model Property Owners Association to amend their Planned Unit Development (PUD). The amendment will increase the maximum square footage of modular homes from 800 sq. ft. to 1100 sq. ft. The project site is approx. 2/3 of a mile West of the intersection of Hwy 281 and Rd 5-NW, and located in S 7, T 19 N, R 24 E, W M (Parcel Nos. 32-0240-001 thru 32-0240-100). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 12 Findings of Fact. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 10-003-CC)

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MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Daniel and Deborah Roberts (Deborah Roberts Short Plat) File #09-5259-01 Final Plat Submission and Review.

As there was no further business to come before the Board the session was continued until January 11, 2010.

THURSDAY, JANUARY 7, 2010:

C Carter, Out

- 9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake)
- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 1:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (Housing Authority Office)

FRIDAY, JANUARY 8, 2010:

C Carter, Out

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 12:00 p.m. – 3:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council (TBD)

Signed this 8th day of January, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Deborah Roberts
Clerk of the Board