

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, JUNE 28, 2010:

- 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. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Grant County/Grant Mental Healthcare Professional Services Agreement between Grant County, by and through Grant Mental Healthcare, and Joyce Ninneman, ARNP. Term is open-ended.
  3. Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and Mosès Lake Community Health for the implementation of community education and information. Period of performance is July 1, 2009 to June 30, 2010.
- 10:00 a.m. - 10:20 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. - 10:50 a.m. Commissioners Work Session
1. Direction to the County Treasurer to distribute the PUD Privilege Tax funds received in the amount of \$1,906,214.26 as provided on a listing by the Treasurer.
  2. Commissioners June 14, 2010 Minutes for approval
- 11:00 a.m. - 11:50 a.m. Budget and Finance Update
- 1:30 p.m. - 1:40 p.m. Open Record Public Hearing, Sheriff's Office and Rural County Budget Extensions
- 3:00 p.m. - 3:30 p.m. T Hechler, Human Resources Update
- 3:30 p.m. - 3:50 p.m. Department Head Review **CANCELLED**

The Grant County Commissioners session was called to order at 8:30 a.m. with Commissioners Swartz and Stevens in attendance with the Clerk of the Board. Commissioner Carter was out in the morning and excused.

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

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 3 as listed above. The motion passed with 2 Commissioners in attendance.

The Commissioners approved and signed a release/transfer of SIP Funds on SIP #2009-03, Town of Wilson Creek, Drinking Water and Sewer System for Airport Development Infrastructure: (1) release of \$58,095.42 to the Town of Wilson Creek; (2) release of \$1,451.93 to the Grant county EDC; and (3) transfer of the remaining, unused loan monies for the project in the amount of \$23,504.58 back into the SIP Fund #113 from 113155-00-9960-53504907.

**COMMISSIONERS WORK SESSION**

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 and 2 on the Work Session agenda. Item 1 was assigned **Resolution No. 10-047-CC**. The motion passed with 2 Commissioners in attendance.

**OPEN RECORD PUBLIC HEARING, SHERIFF'S OFFICE AND RURAL COUNTY BUDGET EXTENSIONS**

The Commissioners held an open record public hearing regarding the following budget extension requests:

- Sheriff's Office Fund #001, Department #114 in the amount of \$2,250.00 to update software for their crash Data Retrieval Unit, being reimbursed by Public Works
- Sheriff's Office Fund #001, Department #114 in the amount of \$2,000.00 to provide for travel expenses using funds from their Marijuana Eradication Grant
- Rural County Fund #133 in the amount of \$223,086.50 for payment of the General Obligation Bonds. This will cover the purchases of equipment bought with construction fund monies that is not able to be paid for by R.E.E.T funds.

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to approve the budget extension as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 10-048-CC)**

**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 \$614,987.70 and \$635,617.73 as recorded on a listing and made available to the Board.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for June 25, 2010.

The Commissioners denied the June 18, 2010 request of the Sheriff to remove David Canfield from his appointed seat on the Grant County Civil Service Commission.

Commissioner Carter signed a document, in the capacity of her position on the Canvassing Board, accepting the request by Sandra Marcusen Hodges to remove her name from the list of candidates for the race of Grant County Assessor in the August 17, 2010 Primary Election.

As there was no further business to come before the Board the session was continued until June 29, 2010.

**TUESDAY, JUNE 29, 2010:**

C Carter, Out

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1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Execution of Contracts between Grant County and Tommer Construction for the Rd R-NE project
2. Request for Reimbursable Work from the City of Soap Lake
3. Request for Reimbursable Work from the City of George
4. Intergovernmental Agreement between Grant County and the Washington State Park & Recreation Commission for street work
5. Authorization to Call for Bids on the Rd 10.5-SE project

2:30 p.m. – 3:20 p.m.

A Lee, Prosecuting Attorney's Office Update

3:30 p.m. – 3:45 p.m.

Consent Agenda

4:00 p.m. – 4:30 p.m.

Open Public Meeting to render a decision on the Slough Administrative Appeal

The session was continued at 1:30 p.m. with Commissioners Swartz and Stevens in attendance with the Clerk of the Board. Commissioner Carter was out and excused.

**D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved and signed items 1 through 5 as listed on the agenda above. Item 5 was scheduled for bid opening on July 27, 2010 at 1:30 p.m.

**CONSENT AGENDA**

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

**COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

Corrected Assumption license application for Patton Park Fuel and Grocery LLC dba Mama's Grocery Deli, 5219 Patton Blvd. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

**CLOSED RECORD PUBLIC MEETING TO RENDER A DECISION ON THE SLOUGH ADMINISTRATIVE APPEAL**

The Board of County Commissioners held an open public meeting to render their decision in the Frederick Slough Administrative Appeal of a Short Plat application #10-5392 submitted by Slough Investments, LLC, 1250 Basin St., Ephrata, WA 98823. The Grant County Department of Community Development granted a short plat of a 28.18 acre parcel into 4 lots in the Rural Residential 1 Zone of Grant County. The project site is approx. 7 miles NW of Moses Lake on Neppel Rd. NE, Approx. half mile north of the intersection of Neppel Rd NE and SR 17.; and is located in a portion of S 4, T 20 N, R 27 E, W M (Parcel No. 16-1612-000). This application was approved with 4 Conditions of Approval. The appellant is appealing Condition 2 f and 2 g of the original short plat approval.

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The original meeting was held on June 8, 2010. Commissioner Swartz read the Commissioners decision into the record:

**DECISION**

The approval of the requested short subdivision by the Grant County Planning Department dated March 23, 2010, is modified by a vote of the majority as follow:

Short Subdivision "Condition 2.f." is hereby stricken in its entirety and replaced with a new "Condition 5" stating "The applicant shall reimburse the Grant County Public Works Department for the costs associated with chip sealing that portion of Neppel Road N.E. from SR-17 to the northern limits of the proposed short subdivision." Also, "Condition 2.g." is hereby stricken in its entirety.

Commissioner Stevens moved to approve the decision as read by Commissioner Swartz. Commissioner Swartz seconded and motion passed with 2 Commissioners in attendance. The Commissioners signed the Notice of Decision: Findings, conclusions and Final Decision of the Grant County Board of Commissioners. The meeting adjourned.

**MISCELLANEOUS ITEMS**

The Commissioners appointed Jerry Sands to the Grant County Solid Waste Advisory Committee, replacing Troy Ritter.

As there was no further business to come before the Board the session was continued until July 1, 2010.

**WEDNESDAY, JUNE 30, 2010:**

12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave., Moses Lake)

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for July 2, 2010.

**THURSDAY, JULY 1, 2010:**

9:05 a.m. – 9:40 a.m. L Pence, Executive Session regarding Potential Litigation

9:00 a.m. - 10:00 a.m. C Swartz at KBSN Radio (Moses Lake)

10:00 a.m. – 10:30 a.m. R Stevens, WRCIP Preliminary Budget Conference Call

11:00 a.m. – 11:45 a.m. C Carter and R Stevens, Finance Committee Meeting

1:30 p.m. - 3:30 p.m. C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

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The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Carter and Stevens in attendance with the Clerk of the Board. Commissioner Swartz was out and excused.

**L PENCE, EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION**

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the session at 9:05 a.m. to go until 9:40 a.m. Commissioner Carter closed the session at 9:40 a.m.

As there was no further business to come before the Board the session was continued until July 5, 2010.

Signed this 12<sup>th</sup> day of July, 2010.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Richard Stevens  
Richard Stevens

Carolann Swartz  
Carolann Swartz

Attest:

Jill Hammond  
Clerk of the Board

*Swartz*