

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 5, 2010:

4TH of July Holiday Recognized – Courthouse Closed

TUESDAY, JULY 6, 2010:

C Swartz, Out

- 9:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:10 a.m. Closed Record Public Hearing, Brian and Patrice Prater (Golden Property Investments) Minor Zone Change/SEPA
- 11:15 p.m. – 11:25 a.m. Closed Record Public Hearing, Brian and Patrice Prater (Golden Property Investments) Preliminary Plat
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Request for Reimbursable Work from the City of Ephrata
 2. Statewide Transportation Improvement Program (STIP) Amendment to the funding of the Dodson Rd Overlay project
 3. Annual Road Construction Amendment to amend the project limits to the Dodson Road Overlay.
 4. Resolution for Notice of Hearing regarding the Grant County Six Year Transportation Improvement Program
- 2:30 p.m. – 3:20 p.m. M Sargent, Work Comp Solutions
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 4:30 p.m. Commissioners Work Session
1. Commissioners June 21, 2010 Minutes for approval
 2. Request from the Fairgrounds Director to purchase a "Parama Arena Groomer" from Kim Mickelsen, a private citizen who is offering the equipment to the Fairgrounds. The director recommends using Bond funds for the purchase.
 3. Notification from the Sheriff's Office that due to budget constraints, the Sheriff's Office closed the Moses Lake Substation to public use and is returning the \$200.00 Revolving Cash fund.
 4. Recommendation from the Juvenile Court to award the bid for the kitchen commercial hood remodel. Bid amounts will be provided at the meeting.
- 4:30 p.m. – 4:50 p.m. V Cummings, Fairgrounds Update

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.

D. ANGUS LEE, EXECUTIVE SESSION REGARDING POTENTIAL AND CURRENT LITIGATION

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter opened the session at 9:30 a.m. to go until 9:45 a.m. The Session was continued until 9:52 a.m. Commissioner Carter closed the session at 9:52 a.m.

CLOSED RECORD PUBLIC HEARING, BRIAN AND PATRICE PRATER MINOR ZONE CHANGE AND SEPA

The Commissioners held a Closed Record Public Hearing regarding a Minor Zone Change application from Brian and Patrice Prater (Golden Property Investments LLC) for one 10.8-acre parcel from Urban Residential 3 to Urban Residential 2, in order to make the Zoning District of the parcel consistent with the Comprehensive Plan Land-Use Designation, which was changed as part of the 2002 Comprehensive Plan amendment process. The subject parcel is located in the Cascade Valley area along the east shoreline of Moses Lake and west of Lewis Horn, southwest of the intersection of Cole Road NE and Valley Road NE, and in the north half of Section 20, Township 19 North, Range 28 East, WM, Grant County, WA. (Parcel #17-0757-002). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Ordinance No. 10-049-CC)**

CLOSED RECORD PUBLIC HEARING, BRIAN AND PATRICE PRATER PRELIMINARY PLAT

The Commissioners held a Closed Record Public Hearing regarding a Preliminary Plat application from Brian and Patrice Prater (Golden Property Investments LLC) regarding the Preliminary Plat of one 10.8-acre parcel to create sixteen (16) lots in the Urban Residential 2 zoning district of Grant County. The proposed lots will range in size from 0.50± acres to 0.78± acres, and will be used for residential purposes. The subject parcel is located in the Cascade Valley area along the east shoreline of Moses Lake and west of Lewis Horn, southwest of the intersection of Cole Road NE and Valley Road NE, and in the north half of Section 20, Township 19 North, Range 28 East, WM, Grant County, WA. (Parcel #17-0757-002). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 7 Conditions of Approval and 10 Findings of Fact. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 10-050-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners signed and approved item 1 as listed above.

Resolution No. 10-053-CC was assigned to item 2. This is in the matter of amending a Comprehensive Six Year Transportation Improvement Program for the years 2010-2015. The hearing was set for July 21, 2010 at 2:30 p.m.

Resolution No. 10-052-CC was assigned to item 3. This is in the matter of amending county road project (CRP) 10-04 for Dodson Rd-NW.

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Resolution No. 10-051-CC was assigned to item 4. This is in the matter of adopting a Comprehensive Six Year Transportation Improvement Program for the years 2011-2016. The hearing was set for July 27, 2010 at 2:00 p.m.

The Chair of the Board was authorized to sign a 2010 Transportation Enhancement Application between Grant County and the Washington State Department of Transportation for the Fairgrounds provision of facilities for pedestrians and bicycles project.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion License application for the CBRA-Moses Lake Roundup Rodeo, 1036 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

Housing Authority of Grant County request for payment #4 on the HPRG Grant No. 10-46111-608 in the amount of \$26,279.87.

Housing Authority of Grant County request for payment #4 on the HGAP Grant No. 08-46108-S01 in the amount of \$17,423.42.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Ruth Grigg, Civil Service.

Personnel Action Request Recommendation for Grant Integrated Services to revise the January 2010 Directions in Community Living (DCL) Salary structure to correct a miscalculation and update their Employment Support Assistant position title to change to Employment and Integration Assistant.

GRANT INTEGRATED SERVICES

County Program Agreement Amendment No. 0963-66227-01 for providing Specialized Services to Domestic Violence Victims from marginalized populations. The amendment is increasing the contract by \$62,790.00 to a maximum program agreement amount of \$123,690.00.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 4 on the Work Session agenda. **Resolution No. 10-054-CC** was assigned to item 3.

Item 4 – 3 bids were requested and only 1 was received. The Juvenile Administrator recommends the bid be awarded to Rells Fire Protection in the amount of \$24,475.00 (plus tax). Due to the possibility of asbestos in the roof, the final project amount will be provided at a later date.

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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 amount of \$574,672.27, as recorded on a listing and made available to the Board.

The Commissioners signed a letter of Non-Objection for the Grant County Economic Development Council to obtain a Special Occasion License for a non-profit society or organization. This license is for the "Party on the Green" event to be held August 7, 2010.

As there was no further business to come before the Board the session was continued until July 12, 2010.

WEDNESDAY, JULY 7, 2010:

11:00 a.m. – 12:00 p.m.	Commissioners at SGL Automotive Carbon Fibers LLC Groundbreaking Ceremony (Moses Lake)
1:30 p.m. – 5:00 p.m.	C Swartz, Security Assessment Preliminary meeting with Canfield & Assoc. and Sam Lorenz
1:30 p.m. – 5:00 p.m.	R Stevens, Out
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

THURSDAY, JULY 8, 2010:

8:30 a.m. – 9:30 a.m.	C Swartz at Central Safety Committee Meeting
9:00 a.m. – 10:30 a.m.	R Stevens at MACC (Moses Lake Armory Bldg)
11:00 a.m. – 12:00 p.m.	R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)

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 amount of \$620,135.57, as recorded on a listing and made available to the Board.

FRIDAY, JULY 9, 2010:

12:00 p.m. – 1:30 p.m.	C Carter at Big Bend Community College MIST Open House
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Signed this 21st day of July, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused

Cindy Carter, Chair

Richard Stevens

Richard Stevens

Carolann Swartz

Carolann Swartz

Attest:

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Clerk of the Board