

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 13, 2010:

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

- 8:30 a.m. – 9:00 a.m. Elected Official Round Table Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
 2. Request for Reimbursement #6 on Dept. of Commerce Grant No. 10-46111-608, Homeless Prevention and Rapid Re-housing (HPRP) in the amount of \$27,190.65. **(Approved)**
 3. Request for Reimbursement #6 on Dept. of Commerce Grant No. 08-46108-S01, Homeless Grant Assistance Program (HGAP) in the amount of \$12,570.66. **(Approved)**
 4. Department of Commerce CDBG American Recovery and Reinvestment Act (ARRA) of 2009 Certification as to iron, steel, and manufactured goods on the project having been produced in the United States for Reimbursement #3 to Contract No. 08-F96119-003, Grant County Fire District #3, George Fire Station Expansion. **(Approved)**
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Public Comment Period **No public was in attendance**
- 11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 12:00 p.m. – 1:00 p.m. EO/DH Monthly Luncheon
- 1:15 p.m. – 2:15 p.m. J Christian-Stoker, Grant Integrated Services Update
- The Board discussed the Director's request to discontinue using the County maintenance staff and put out to bid maintenance services for their Moses Lake Facility. The Board has decided to table this item indefinitely.
- 2:30 p.m. – 2:50 p.m. Closed Record Public Hearing, Tim Donatelli Reasonable Use Exception
- The Commissioners held a Closed Record Public Hearing regarding Reasonable Use Exception application from Tim Donatelli to allow a single-family residence to be built on a 4-acre parcel of land in the Rural Remote Zone of Grant County. The existing parcel does not meet the minimum lot size for the zone. The property is located on the east side of Rd. U SW at the intersection of Rd. U SW and Silica Rd. SW in a portion of the SW quarter of S 27, T 18N, R 23 E, W.M., Grant County, WA. Parcel #15-0462-000. Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 1 Conditions of Approval and 6 Findings of Fact. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 10-072-CC)
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

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MISCELLANEOUS ITEMS

The Commissioners signed the Grant County Payroll Pick-Up Sheet for September 10, 2010.

As there was no further business to come before the Board the session was continued until September 14, 2010.

TUESDAY, SEPTEMBER 14, 2010:

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

9:00 a.m. – 9:50 a.m. B Varney and D Firebaugh, 2011 Budget Discussion

10:00 a.m. – 10:20 a.m. Closed Record Public Hearing, Robert Witte Reasonable Use Exception

The Commissioners held a Closed Record Public Hearing regarding Reasonable Use Exception application from Robert Witte to allow development of an approximately .90-acre parcel in the Rural Residential 2 Zoning District of Grant County. The subject parcel does not meet the 5-acre minimum lot size requirement for this zone as defined in GCC § 23.12, Table 2. The subject parcel is located approximately 1 mile west of Soap Lake, WA near the intersection of Rd. 20 NW and Cherry Rd. NW, and in the SE quarter of S 23, T 22 N, R 26 E, WM, Grant County, WA (Parcel #21-1838-000). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 3 Conditions of Approval and 6 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 10-073-CC)**

10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update

11:30 a.m. – 1:00 p.m. C Carter at DV and SA Consortium Meeting (Samaritan Hosp)

12:30 p.m. – 1:15 p.m. R Stevens at PUD Energy Summit Pre-Meeting (PUD)

1:30 p.m. – 2:20 p.m. D Pohle, PW Update

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 (Items 1 through 5)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Recommendation from the Housing Authority of Grant County to re-appoint LaDell Yada as Commissioner until October 17, 2015. **(Approved)**
3. Corrected New Application for Ginkgo Distillery, 22561 Rd T 7 SW, Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**

SHERIFF'S OFFICE

4. Out of State travel request for Detectives Kim Cook, Matt Messer, and Ryan Rectenwald to attend the National Homicide Seminar in Kansas City, MO from October 16 – 23, 2010. **(Approved)**

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5. Request for transfer in the amount of \$6,000.00 from Small Tools to Travel and Miscellaneous to fund the above out of state travel.
(Approved)

4:00 p.m. – 4:20 p.m.

L Grammer, Assessor's Office Update

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 \$1,575,970.37, \$149,437.38, and \$609,599.83, 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 September 15, 2010.

WEDNESDAY, SEPTEMBER 15, 2010:

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

7:00 a.m. – 8:00 a.m.

C Swartz at Grant County EDC Board Meeting (ATEC, BBCC)

9:00 a.m. – 11: a.m.

R Stevens at PCC Rail Authority Meeting (Lincoln Co. Courthouse)

10:00 a.m. – 12:00 p.m.

C Swartz at Commissioners PAG/Watershed Planners Meeting (Campbell's Resort, Chelan)

10:00 a.m. – 11:00 a.m.

C Carter, Reserve Officer Board of Trustees Meeting

MISCELLANEOUS ITEMS

The Commissioners approved and signed the out of state travel request for Sheriff's Office employees Wade Hilliard and Kim Cook to attend Firearms Instructor Training in Lewiston, ID from September 19 – 24, 2010.

As there was no further business to come before the Board the session was continued until September 16, 2010.

THURSDAY, SEPTEMBER 16, 2010:

The session was continued at 4:00 p.m. with Commissioners Carter and Swartz in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

9:00 a.m. – 10:30 a.m.

R Stevens at MACC Meeting (Armory Bldg, Moses Lake)

3:00 p.m. – 3:30 p.m.

C Swartz at GTA Exit Audit Conference (Ephrata City Call)

6:00 p.m. – 8:00 p.m.

C Carter at GWMA Administrative Board Meeting (Othello City Hall)

7:00 p.m. – 8:30 p.m.

C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

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Executive Session regarding Potential Litigation-

Pursuant to RCW 42.30.110 (1)(i), Commissioner Carter called the session to order at 4:09 p.m. to go until 4:19 p.m. The session was then continued until 4:34 p.m. Commissioner Carter closed the session at 4:34 p.m.

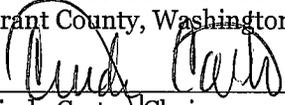
As there was no further business to come before the Board the session was continued until September 20, 2010.

FRIDAY, SEPTEMBER 17, 2010

- 8:00 a.m. – 10:00 a.m. C Swartz at Grant County Community Trend Steering Committee Meeting (ATEC)
- 12:00 p.m. – 1:00 p.m. Security Committee Meeting **CANCELLED**
- 12:00 p.m. – 1:00 p.m. R Stevens at Trial Court Coordination Council Meeting (MP Room)

Signed this 30th day of September 2010.

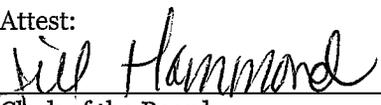
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair

Excused
Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board

Deputy