

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, SEPTEMBER 20, 2010:

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.

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 and 2 on the ASC Agenda as presented below. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant Contract Agreement between the Washington State Department of Commerce and Grant County, by and through New Hope Domestic Violence & Sexual Assault Services through Office of Crime Victims Advocacy Community Services and Housing Division. Grant amount is \$49,793.00 to serve immigrant victims of domestic violence, sexual assault and stalking. Term: October 1, 2010 – September 30, 2011. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Public Comment Period

The Commissioners opened up the public comment period. This is a continuation of the August 30, 2010 public comment period. In attendance were Gil Leishman, Jim and Terry Richardson.

The Commissioners recommended they speak with their Home Owners Association regarding their covenant issues. It was found that horses are considered “domestic” animals. They informed the Commissioners that the 3<sup>rd</sup> horse has since been removed, but the citizens do not believe this is an area for horses and they have found that she now wants to add chickens. The Commissioners are unsure who enforces a Homeowners Association covenants, the citizens need to find out. The citizen states that Norasada did not establish a homeowner’s assoc. but they do have covenants they must follow. The citizens are questioning why horses are considered a “domestic” animal. The Commissioners recommended they speak with Dave Nelson in regards to this issue. The home in question is owned by Colleen Colbert.

Dave Nelson came in to clarify some questions. Yes, horses are considered “domestic” animals. Then discussion ensued about having 20,000 sq ft for each animal. Dave stated that it is interpreted not to mean 20,000 sq ft for each horse, but that each 20,000 sq ft of land can have a horse on it. It was decided that the Commissioners do not enforce their covenants. The meeting adjourned.

11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update

1. Public Benefit Rating System – **It was decided that the staff will look in to developing this system for Grant County.**

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12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (Tequila's)

1:30 p.m. – 3:30 p.m. C Carter with J Woodson, Department of Commerce Monitoring Visit

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:30 p.m. – 5:00 p.m. C Carter at Department of Commerce visit to the George Fire Station (George)

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

4:30 p.m. – 5:30 p.m. R Stevens at Energy Summit Dinner (ATEC)

6:00 p.m. – 8:00 p.m. C Swartz and R Stevens at PUD Energy Summit (ATEC)

As there was no further business to come before the Board the session was continued until September 21, 2010.

**TUESDAY, SEPTEMBER 21, 2010:**

The session was continued at 9:00 am with Commissioners Carter and Swartz in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

R Stevens, Out

9:00 a.m. – 9:50 a.m. C Carter, Exit Conference for Single Financial Audit and Entrance Conference for Accountability Audit

10:00 a.m. – 10:20 a.m. B Geates, Business Interiors and Equipment – Sharp Copiers

10:30 a.m. – 10:50 a.m. Closed Record Public Hearing, Decision on Ordinance increasing the members of the Civil Service Commission

The Commissioners held a Closed Record Public Hearing to render their decision on whether or not to increase the members of the Civil Service Commission to 5 members, from 3. This hearing is being continued from September 7, 2010. Commissioner Carter stated that she is in favor of the increase. Commissioner Swartz also stated that she is in favor of the increase.

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve the Ordinance increasing the Civil Service Commission membership from 3 members to 5 members. The motion passed with 2 Commissioners in attendance. The hearing adjourned.

**(Ordinance/Resolution No. 10-074-CC)**

11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update

11:30 a.m. – 11:50 a.m. B Hill, Public Defense Update

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

1. Execution of 10 Year License between Bureau of Reclamation and Grant County for Control of Storm Water Runoff at Delano Landfill  
**(Approved)**

2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office

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3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 5)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 5 on the Consent Agenda as presented below. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers(**Approved**)
2. Commissioners August 30 and September 6, 2010 Minutes(**Approved**)
3. Special Occasion license application for the Columbia Basin Rodeo Assoc, Moses Lake Round Up Rodeo, 1036 W Broadway Ave, Moses Lake, WA 98837, from the Washington State Liquor Control Board. (**Approved**)

**AUDITORS OFFICE**

4. **Resolution No. 10-075-CC** authorizing an Interfund Loan from the Solid Waste Fund No. 401 to the General Fund No. 001 in an amount not to exceed \$500,000.00. These funds are to purchase hardware and tax assessment software for the Grant County Treasurer and Assessor. (**Approved**)

**HUMAN RESOURCES**

5. Prosecuting Attorney's Office request for an exception to the hiring freeze to hire 1-Deputy Prosecuting Attorney due to a recent resignation. (**Approved**)

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall)

**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 \$29,305.20, \$400.00, \$549,109.30, \$1,316.83, and \$119.12, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Ernest Knott (Pam Corzine Short Plat) File #09-5364-01, Final Plat Submission and Review.

As there was no further business to come before the Board the session was continued until September 22, 2010.

**WEDNESDAY, SEPTEMBER 22, 2010:**

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

9:30 a.m. – 9:50 a.m. L Grammer and D Pheasant, Annexations in Grant County

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

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10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Office Update **No show**

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Frank and Rhonda Handly (Handly Short Plat) File #10-5464-01; and the SGL Automotive Carbon Fiber, LLC (SGL Automotive Carbon Fiber Short Plat) File #10-5463-01, Final Plat Submission and Review.

As there was no further business to come before the Board the session was continued until September 27, 2010.

**THURSDAY, SEPTEMBER 23, 2010:**

C Swartz, Out

10:00 a.m. – 12:00 p.m. R Stevens, Leg Steering Conference Call **Rescheduled**

**FRIDAY, SEPTEMBER 24, 2010:**

C Swartz, Out

12:00 p.m. – 1:30 p.m. C Carter at PARC Partner Appreciation Luncheon (GrIS Bldg, Moses Lake)

Signed this 5<sup>th</sup> day of October, 2010.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Cindy Carter  
Cindy Carter, Chair

Richard Stevens  
Richard Stevens

Carolann Swartz  
Carolann Swartz

Attest:

Pauline Wyz  
Clerk of the Board