

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, NOVEMBER 1, 2010:

The Grant County Commissioners session began at 8:30 a.m. with all the Commissioners in attendance.

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. Solid Waste Advisory Committee and Civil Service Commission Appointment Discussion

The Commissioners reviewed letters of interest submitted by citizens of the County. It was decided that more time is needed to make a decision. This item is being tabled.

- 10:00 a.m. – 11:00 a.m. C Swartz at Security Sub-committee Meeting (Treasurer's Office Conference Room)
- 10:30 a.m. – 10:45 a.m. Public Comment Period (**No public in attendance**)
- 11:00 a.m. – 11:50 a.m. J Christian-Stoker, Grant Integrated Services Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:00 p.m. – 4:00 p.m. R Stevens, Deputy Negotiations

#### TUESDAY, NOVEMBER 2, 2010:

- 9:00 a.m. – 9:20 a.m. D Pheasant and L Pence, PILT Discussion
- 10:00 a.m. – 10:20 a.m. L Stoltman, Conservation District Update
- 10:30 a.m. – 10:50 a.m. Open Record Public Hearing, Declaration of Surplus Property and Approval of Sale / Roller Estate in Electric City

The Commissioners held an Open Record Public Hearing to declare surplus and note the intent to sell real property donated by Betty Roller. The property is located at 324 Sunny Drive in Electric City. Clarence Brown, Coulee Dam, came to ask questions and give his input on what he thought Betty Roller would want done with her property. He believed Ms. Roller's personal belongings were going to be given to the women at the shelter, not sold as a whole along with the house. Commissioner Carter explained that everything has to be surplused then New Hope will either sell or gift the property. Darryl Pheasant, Treasurer, stated that a determination of value is going to be needed. New Hope can keep the home, have a public auction, or transfer it to another governmental entity. If a public auction is requested, the County must publish its intent for 2 weeks in the Star Newspaper and the county paper of record, and determine a starting bid price. Notice will also be sent to adjacent property owners and to the list of citizens who have signed to be notified of property foreclosure sales. It must be determined if payment is going to be cash in full or allow contract options. Net proceeds from the sale will be deposited in New Hope's fund. Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to declare the property surplus and note the intent to sell the property. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. (**Resolution No. 10-081-CC**)

## COMMISSIONERS' NOVEMBER 1, 2010 MINUTES

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11:00 a.m. – 11:50 a.m. T Hechler, Human Resources Update

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

1. **Ordinance / Resolution 10-082-CC** increasing the regular property tax levy by 0.75501% for the 2011 year, in the amount of \$59,191.00. **(It was later determined that the figures listed were incorrect. A revised Ordinance / Resolution will be given to the BOCC at Public Works 11/9/10 meeting).**

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

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called an Executive Session regarding City of Moses Lake vs. Grant County to order at 2:35 p.m. to go until 2:45 p.m. The session was continued until 2:55 p.m. The Executive Session subject changed to Cable Franchise Potential Litigation at 2:55 p.m. to go until 3:15 p.m. Commissioner Carter closed the session at 3:15 p.m.

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 6)

### COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners October 18, 2010 Minutes for approval. **(Approved)**
3. Budget extension request for the Boundary Review Board in the amount of \$133.00 to cover the cost of a meeting and hearing that was unforeseen when the 2010 budget was set. **(Approved, a public hearing will be held toward the end of the year)**
4. Budget extension request for Interfund Communications in the amount of \$4,800.00 to cover the cost of regular salaries / wages and medical / life insurance costs through the end of 2010. **(Approved a public hearing will be held toward the end of the year)**
5. Request from the Administrative Services Coordinator to release grant award monies and the remaining administrative fee on the Port of Ephrata SIP #2008-07, Transportation/Infrastructure Enhancement Phase II. The balance of the grant is \$50,000.00 and the 2.5% Administrative Fee is \$1,250.00. **(Approved)**
6. Request from the North Central Regional Library to re-appoint Deborah Moore to their Board of Trustees. **(Approved)**

### 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 \$84.95, \$442,386.92, and \$69,846.26 as recorded on a listing and made available to the Board.

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to appoint George Nutter to the Civil Service Commission and to appoint Susan Chlarson to the Solid Waste Advisory Committee. The motion passed unanimously.

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**WEDNESDAY, NOVEMBER 3, 2010:**

C Carter and R Stevens at MACC Bond Meeting (San Francisco, CA)

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

**THURSDAY, NOVEMBER 4, 2010:**

C Swartz, Out

C Carter and R Stevens at MACC Bond Meeting (San Francisco, CA)

**MISCELLANEOUS ITEMS**

The Deputy Clerk of the Board was authorized to stamp Commissioner Cindy Carter's signature to the Michael and Marilyn Swearingen (Swearingen Short Plat) File #09-5362-01 Final Plat Submission and Review.

**FRIDAY, NOVEMBER 5, 2010:**

C Swartz, Out

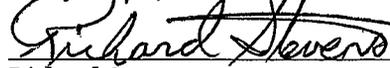
**MISCELLANEOUS ITEMS**

Commissioner Stevens signed and Commissioner Carter authorized the Clerk of the Board to stamp her signature to the Grant Public Works County Payroll Salary Fund for November 5, 2010.

Signed this 16<sup>th</sup> day of November, 2010.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Cindy Carter, Chair

  
\_\_\_\_\_  
Richard Stevens

  
\_\_\_\_\_  
Carolann Swartz

Attest:

  
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Clerk of the Board