

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 8, 2010:

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Swartz and Stevens in attendance. Commissioner Carter was out and excused.

C Carter, Out

8:30 a.m. – 8:50 a.m. Preliminary Budget Adoption

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to adopt the 2011 preliminary County budget in the amount of \$67,982,471.00. The motion passed with 2 Commissioners in attendance.

9:00 a.m. – 9:30 a.m. Auditor's Office Budget Meeting (**Cancelled**)

9:45 a.m. – 10:15 a.m. Public Records Office Budget Meeting

10:30 a.m. – 10:45 a.m. Public Comment Period (**No public in attendance**)

10:45 a.m. – 11:45 a.m. Prosecuting Attorney's Office Budget Meeting

1:30 p.m. – 2:00 p.m. Human Resources Budget Meeting

2:15 p.m. – 2:45 p.m. Clerk's Office Budget Meeting

3:00 p.m. – 3:10 p.m. Open Record Public Hearing Continuance, Larry Hall Administrative Appeal

The Commissioners held a Open Record Public Hearing continuance regarding an administrative appeal from Larry Hall. The original public hearing was held September 27, 2010 and continued until today. The original appeal was regarding a Short Plat application #10-5454 submitted by Larry Hall, 1000 S Pioneer Way, Moses Lake, WA 98837. The Grant County Department of Community Development granted a short plat of one 6.69-acre parcel in order to create four lots in the Urban Commercial 1 zoning district of Grant County. The intended use of each proposed lot is commercial. The site address is 1304 Craig St. NE, Moses Lake, WA. It is known as Lot 3 of the Jan Marie Short Plat, and is located approx. one and one-half miles north of the intersection of State Highway 17 and Patton Blvd NE, and is in the SE quarter of S 32, T 20 N, R 28 E, W M (Parcel No. 31-2229-000). This application was approved with 8 Conditions of Approval. The appellant is appealing Condition 2, subparagraphs (d) through (j) of the revised Resolution approving the short plat approval, which is dated August 12, 2010. Rick Rettig read into the record a letter from Larry Hall withdrawing his Administrative Appeal. He states that the new Resolution from the Planning Department approves the Short Plat and the conditions of approval appear to be consistent with the agreed upon conditions of approval as stipulated in the revised conditions provided from Public Works. Commissioner Stevens moved to close the hearing, Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

3:10 p.m. – 3:30 p.m. WSU Extension Budget Meeting

5:00 p.m. – 8:00 p.m. C Swartz at Grant County Trends/Indicators Website Kickoff (ATEC)

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MISCELLANEOUS ITEMS

Commissioners Swartz and Stevens signed the Bernard Cattle Company (Bernard Short Plat) File #09-5299-01 Final Plat Submission and Review.

TUESDAY, NOVEMBER 9, 2010:

C Carter, Out

- 9:00 a.m. – 9:30 a.m. Interfund Communications / Grants Administration Budget Meeting
- 9:45 a.m. – 10:15 a.m. Noxious Week Budget Meeting
- 10:30 a.m. – 11:30 a.m. Sheriff's Office Budget Meeting
- 1:30 p.m. – 2:00 p.m. D Pohle, Public Works Update
1. *Revised Ordinance / Resolution increasing the regular property tax levy to be collected in the 2011 tax year by 1% in the amount of \$78,207.00. This Resolution replaces 10-082-CC (New Resolution No. 10-083-CC)*
 2. Lease Agreement (Permit #70-011162) between Curtis Cole and Grant County for right of Ingress and Egress to Warden Quarry Stockpile Site located in the SE quarter of S 19, T 17 N, R 30 E, W M. **(Approved)**
- 2:00 p.m. – 2:45 p.m. Public Works Budget Meeting
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved all invoices but 2-AT&T invoices. Waiting for Commissioner Carter review.)**
2. Commissioners October 25, 2010 Minutes for approval **(Approved)**
3. Grant County Housing Authority Request for Reimbursement #4 on Department of Commerce HPRP Grant No. 10-46111-608 in the amount of \$55,302.23. **(Approved)**
4. Grant County Housing Authority Request for Reimbursement #8 on Department of Commerce HGAP Grant No. 08-46108-s01 in the amount of \$15,075.45. **(Approved)**
5. Appointment of Susan Chlarson to the Solid Waste Advisory Committee. **(Approved)**
6. Appointment of George Nutter to the Civil Service Commission. **(Approved)**
7. Request for Reimbursement #5 to the Department of Commerce on CDBG-R Contract No. 08-F96119-003, Grant County Fire District #3, George Fire Station Expansion, in the amount of \$173,155.18. **(Approved)**

SUPERIOR COURT

8. Budget Extension request in the amount of \$11,255.00 to purchase ADA Assisted Listening Devices and Translation Systems for Grant County courtrooms. Trial Court Improvement funds will be used. **(Approved and the public hearing was set for November 30, 2010 at 11:00 a.m.)**

DISTRICT COURT

9. Budget Extension request in the amount of \$33,611.00 to cover Jury Expenses left out of the 2010 budget, cost of a Records Clerk (Temporary Help), and visiting Judges expenses. **(Approved, this public hearing is being held until the end of the year.)**

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 \$1,559,980.64, \$596,666.47, and \$145,198.41 as recorded on a listing and made available to the Board.

WEDNESDAY, NOVEMBER 10, 2010:

R Stevens and C Swartz at WA State Association of Counties Conference (Spokane)

C Carter, Out

9:30 a.m. – 11:30 a.m. Disability Board Meeting

THURSDAY, NOVEMBER 11, 2010:

VETERANS DAY HOLIDAY

R Stevens and C Swartz at WA State Association of Counties Conference (Spokane)

C Carter, Out

FRIDAY, NOVEMBER 12, 2010:

C Swartz at WA State Association of Counties Conference (Spokane)

C Carter and R Stevens, Out

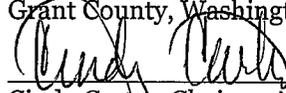
12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council Meeting (TBD) **(Commissioner Swartz unable to attend)**

3:00 p.m. – 4:00 p.m. A. MUNRO FAREWELL PARTY

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Signed this 23rd day of November, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

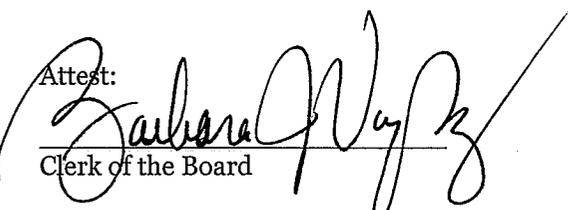


Richard Stevens



Carolann Swartz

Attest:



Clerk of the Board