

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 15, 2010:

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Carter and Swartz in attendance. Commissioner Stevens was out and excused.

R Stevens, Out

9:00 a.m. – 9:30 a.m.	Coroners Office Budget Meeting
9:45 a.m. – 10:45 a.m.	Technology Services Budget Meeting
10:45 a.m. – 11:00 a.m.	Public Comment Period
11:15 a.m. – 11:45 a.m.	Treasurer's Office Budget Meeting
12:00 p.m. – 1:00 p.m.	PUD Luncheon (Tequila's Restaurant)
1:30 p.m. – 2:15 p.m.	Community Development Budget Meeting
2:30 p.m. – 3:00 p.m.	Superior Court Budget Meeting
3:15 p.m. – 3:45 p.m.	District Court Budget Meeting
4:00 p.m. – 4:30 p.m.	Grant County Museum Budget Meeting
4:30 p.m. – 5:00 p.m.	Fairgrounds Budget Meeting
5:00 p.m. – 5:30 p.m.	Fair Board Budget Meeting

TUESDAY, NOVEMBER 16, 2010:

9:00 a.m. – 9:30 a.m.	Public Defense / Law Library Budget Meeting
9:45 a.m. – 10:15 a.m.	Assessor's Office Budget Meeting
10:30 a.m. – 11:00 a.m.	Juvenile Court Budget Meeting
11:15 a.m. – 12:00 p.m.	Commissioners Office Budget Meeting
12:00 p.m. – 1:00 p.m.	T Hechler, Human Resources Update
1:15 p.m. – 1:30 p.m.	Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners November 1, 2010 Minutes for approval. **(Approved)**

3. 2011 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and James Taylor Kindred known as Taylor Kindred of Acute Investigations, LLC. for the provision of investigative services to assist Grant County's Department of Public Defense as it conducts indigent defense services in the Grant County court system. **(Approved)**
4. 2011 Professional Services Agreement, Interpreter, between Grant County and Mary Jane Castillo for interpreter services to assist Grant County's Department of Public Defense as it provides indigent defense services in the Grant County Court system. **(Approved)**
5. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Beeline Frame & Axle, Inc. **(Approved)**
6. For BOCC or Grant County Auditor review/signature: Confirmation of factual matters regarding Ordinance/ Resolution No. 02-100-CC, An Ordinance Creating a Franchise to Replace an Existing Franchise for Northland Cable Television, Inc., to Continue to Operate and Maintain a Cable System in the County of Grant And, Setting Forth Conditions Accompanying the Grant of Franchise. **(No action taken, given to Prosecuting Attorney's Office for review)**

AUDITOR'S OFFICE

7. Budget Extension request for the following funds:
 - a. Vets Assistance \$20,000.00
 - b. Homeless Housing \$75,000.00
 - c. Emergency Communications \$1,000,000.00
 - d. Insurance \$100,000.00
3. Unemployment \$150,000.00

(Approved, a public hearing was set for December 13, 2010 at 3:00 p.m.)

1:30 p.m. – 2:00 p.m.

D Pohle, Public Works Update

1. Authorization Request to support upcoming legislation for a Secure Medicine Return Program in Washington State (Per Solid Waste Advisory Committee (SWAC) recommendation) **(Approved)**

2:15 p.m. – 2:45 p.m.

Emergency Management Budget Meeting

3:00 p.m. – 3:30 p.m.

Facilities and Maintenance Budget Meeting

3:45 p.m. – 4:15 p.m.

Auditor's Office Budget Meeting

4:30 p.m. – 5:00 p.m.

Tourism Commission / Disability Board / Board of Equalization Budget Meeting

7:00 p.m. – 8:00 p.m.

C Carter at GWMA Regional Groundwater Meeting (ATEC)

COMMISSIONERS' NOVEMBER 15, 2010 MINUTES

Page 3 of 4

MISCELLANEOUS ITEMS

The Commissioners approved and signed a proclamation for the Almira, Coulee, Hartline High School Warriors Girls Volleyball Team for their 2010 State 1B Championship Title.

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

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 \$434,451.05 and \$600.86, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Gene Wood (Wood Short Plat (prtn. FU 278/279, Blk 73) File #10-5452-01; and the Mark Valentine (Valentine Short Plat Alt. (FU 27/28, Blk 87) File #10-5481-01, Final Plat Submission and Review.

WEDNESDAY, NOVEMBER 17, 2010:

7:00 a.m. – 8:00 a.m. C Swartz at GC Economic Development Council Board Meeting (ATEC)

9:30 a.m. – 11:30 a.m. TOURISM BOARD MEETING

1:30 p.m. – 2:30 p.m. Grant Integrated Services Board Meeting

3:00 p.m. – 3:10 p.m. Closed Record Public Hearing, Marilyn Buob et al Preliminary Plat

Preliminary Plat application from Marilyn Buob et al for one 41.82-acre parcel to create five (5) lots in the Rural Residential 2 zoning district of Grant County. The subject parcel is presently vacant. The proposed lots will range in size from 7.97± acres to 7.99± acres, and will be used for residential purposes. The subject parcel is located approximately 1 mile north of Coulee City, WA. It is approximately half mile west of the intersection of U.S. Highway 2 and State Highway 155, and approx quarter mile north of the intersection of Fordair Road NE and Road J NE, and in the NW quarter of S 26, T 25 N, R 28 E, WM, Grant County, WA (Parcel #17-1573-012). The name of the plat is the Bechtol Long Plat. **(Resolution No. 10-084-CC)**

3:15 p.m. – 3:25 p.m. Closed Record Public Hearing, Rimrock Estates Preliminary Plat

Preliminary Plat application from Rimrock Estates (Creative Living, LLC (C.E. Robertson, President)) of a 30.9 acre parcel into eleven (11) lots located in the Shoreline Development 3 and Rural Remote zones. This parcel is bisected by Moore Road. Proposed lots 1 thru 10 will be located on the west side of Moore Rd and Lot #11 is on the east side of Moore Rd. Lot #11 is proposed as a community lot with no residential capacity. The subject parcel is located along the east side of Blue Lake. Moore Road bisects the parcel with Shoreline Development 3 on the west side of the road and Rural Remote on the east side, all located in the north half of S 29, T 24 N, R 27 East, WM, Grant County, WA (Parcel #16-2192-000). **(Resolution No. 10-085-CC)**

3:30 p.m. – 3:40 p.m. Open Record Public Hearing, Sheriff's Office and Facilities and Maintenance Budget Extensions

1. Facilities and Maintenance Fund #126, Department #168 in the amount of \$56,055.00 to furnish the necessary material and labor to repair the elevator in the Jail. Work to be performed by Otis Elevator Company.

COMMISSIONERS' NOVEMBER 15, 2010 MINUTES

Page 4 of 4

2. Sheriff's Office Fund #001, Department #114 in the amount of \$12,500.00 to cover the cost of extra patrols of the Desert Aire community from November 1 – December 31, 2010. The Desert Aire Home Owners Association has renewed their agreement with the Sheriff's Office and will reimburse the GCSO for their overtime rate for personnel and mileage.
3. Sheriff's Office Fund #001, Department #114 in the amount of \$18,503.00 to cover the cost of personnel's involvement in US Marshals Office investigations and other law enforcement duties. The US Marshal's Office reimburses the County for these services.
(Resolution No. 10-086-CC for all 3 above)

4:00 p.m. – 4:30 p.m. L Pence, Executive Session regarding City of Moses Lake vs. Grant County

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 4:00 p.m. to go until 4:30 p.m. Dennis Reynolds was then brought into the session via conference call at 4:30 p.m. The session was continued until 4:40 p.m. Commissioner Carter closed the session at 4:40 p.m.

THURSDAY, NOVEMBER 18, 2010:

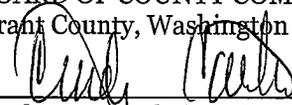
9:00 a.m. – 12:00 p.m. R Stevens, Courthouse / Juvenile / Public Works Negotiations
9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio (Moses Lake)
7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, NOVEMBER 19, 2010:

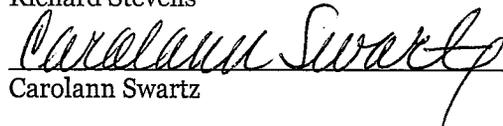
10:30 a.m. – 1:30 p.m. R Stevens at RSN Governing Board Meeting (Davenport)
11:00 a.m. – 1:00 p.m. C Carter at Child Health Advisory Committee Meeting (Samaritan Hosp)
(Commissioner Carter was sick and unable to attend)
6:00 p.m. – 9:00 p.m. C Carter at SkillSource Annual Meeting (Cashmere) **(Commissioner Carter was sick and unable to attend)**

Signed this 30th day of November, 2010.

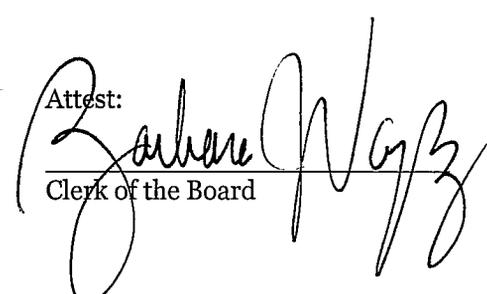
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board