

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 8, 2011:

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Swartz and Stevens in attendance. Commissioner Carter was out of the office the first part of the morning.

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

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 through 6 and items 8 through 12, striking item 7 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. RFP No. 0002, Grant Integrated Services Landscape and Grounds Maintenance Contract between Grant County and Tatum Lawn Care. Term is August 1, 2011 through July 31, 2012. **(Approved)**
3. Professional Services Contract between Grant County, by and through the Grant County Prosecuting Attorney, and Friendship Diversion Services, Inc. for the provision of a community supervised alternative to expensive criminal justice processes for adult, nonviolent offenders. Term is December 31, 2010 to December 31, 2014. **(Approved)**
4. Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and Moses Lake Community Health for Community Education and Information. Period of performance is August 2, 2011 through June 30, 2012. **(Approved)**
5. Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and First Choice Services for Group Supported Employment, Individual Supported Employment, and Community Protection Individual Employment. Period of performance is August 2, 2011 through June 30, 2012. **(Approved)**
6. Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and Goodwill Industries of the Inland Empire for Individual Supported Employment and Group Supported Employment. Period of performance is July 1, 2011 through June 30, 2012. **(Approved)**
7. **STRICKEN:** Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and Service Alternatives for Individual Supported Employment. Period of performance is August 2, 2011 through June 30, 2012.
8. Grant County Request #17 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$18,157.24. **(Approved)**
9. Grant County Request #17 on Homeless Grant Assistance Program (HGAP) Contract #08-46108-S01 with the Department of Commerce in the amount of \$13,352.63. **(Approved)**
10. Housing First Grant for \$250,000 for 3 years to fund the Mi Propio Lugar Project. **(Approved)**

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- 11. Grantee Closeout Performance Report on Department of Commerce and Grant County CDBG-R Grant No. 08-F96119-003, George Fire & Life Safety Facility Project. **(Approved)**
- 12. Cityview Boarding Application between the Washington State Department of Social and Health Services and Grant County for Adult Residential Care. **(Approved)**

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

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

Jon Smith came today to discuss the articles in the Columbia Basin Herald regarding the annexation of the Fairgrounds into the City of Moses Lake and the City's desire for the Fairgrounds to hood up to the City sewer system. He doesn't see how any pollution from the Fairgrounds is being deposited in the Lake and is wondering if the citizens around the lake are being questioned as well. He has a meeting today to discuss this issue with Joe Gavinski and will speak with the City Council tomorrow night. Discussion was held about the placement of the current sewer system and the history of the annexation request. Commissioner Stevens stated the Fairgrounds are hooked up to City water for partial irrigation. It was mentioned that some of the cities storm water drains flow directly into the lake. The Commissioners thanked Mr. Smith for coming today.

11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)

12:00 p.m. – 1:00 p.m. Elected Official / Department Head Luncheon

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update **(Cancelled)**

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

3:00 p.m. – 3:20 p.m. Closed Record Public Hearing, Unified Development Code (UDC) Amendments

The Commissioners held an Open Record Public Hearing to consider the following proposed amendments to the Unified Development Code (UDC) as proposed by the Planning Commission:

- 1) **UDC 23.08.420 Utility Developments**
Delete (a)(2) - Electrical distribution and transmission lines less than 115 kV;
Delete (b)(2) - New utility distribution lines shall be placed underground wherever reasonable and practical. Undergrounding of existing lines in the course of routine maintenance and replacement is encouraged where practicable, particularly where such undergrounding would enhance recognized scenic and open space areas and recourses;
- 2) **UDC 23.08.430 Utility Developments, Major**
Delete (a)(2) - Electrical transmission lines exceeding 115 kV
- 3) **UDC 25.02 Definitions:**

Utility	Development, Major
Delete	(2) - Electrical transmission lines exceeding 115 kV
Utility	Development, Minor
Delete	(2) - Electrical distribution and transmission lines less than 115kV

Dorothy Black, Senior Planner, discussed the amendments. Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved uphold the recommendation of the Planning Commission and approve the application as presented recognizing the 4 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 11-060-CC)**

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3:30 p.m. – 3:50 p.m.

Open Record Public Hearing, Ronald and Bernice Stump Minor Zone Change

The Commissioners held a Closed Record Public Hearing to consider an application from Ronald and Bernice Stump for a minor zone change for one 0.58-acre parcel from Urban Residential 4 to Urban Commercial 2, in order to make the Zoning District of the subject parcel consistent with the Comprehensive Plan Land-Use Designation, which was changed as part of the 2005 Comprehensive Plan Amendment process. The site address of the subject parcel is 5958 Turnkey Road NE, Moses Lake, WA. It is known as Lot 1 of Turnkey Estates #1, and is located north of the intersection of Patton Blvd. NE and 22nd Avenue NE, and in the NW quarter of Section 4, Township 19 North, Range 28 East, WM, Grant County, WA (Parcel #12-1089-002). Commissioner Carter moved uphold the recommendation of the Planning Commission and approve the application as presented recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 11-061-CC)**

MISCELLANEOUS ITEMS

Washington Rural Counties Insurance Program (WRCIP) 2011-2012 Renewal Application. The application names Martin Morris Agency, Inc. as the Producer.

TUESDAY, AUGUST 9, 2011:

10:00 a.m. – 10:20 a.m.

Open Record Public Hearing, CDGB-R Grant Closeout for Fire District #3 George Fire Station Project

The Commissioners held an Open Record Public Hearing for the closeout of Fire District #3 CDBG-R Grant No. 08-F96119-003. June Strickler stated that the purpose of the public hearing is to notify the public of Grant County's closeout of its Community Development Block Grant-Recovery (CDBG-R) General Purpose Grant from the State of Washington's Department of Commerce, No. 08-F96119-003 for the renovation and expansion of Grant County Fire District #3's George, Washington Fire Station. It is also to provide an opportunity for the public to comment on the County's and Fire District's use of the CDBG-R funds. Hand outs are available in English and Spanish and a Spanish interpreter is here to assist if necessary. Don Fortier, Fire Chief of Fire District #3 Quincy, discussed the remodel of the George, WA facility. Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the closeout of the grant. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

10:30 a.m. – 10:50 a.m.

S Lorenz, Emergency Management Update

11:00 a.m. – 11:20 a.m.

V Cummings, Facilities and Maintenance Update

1:00 p.m. – 1:20 p.m.

G Baker, Technology Services Update

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Dedicated Service Award to James D. Howard for 13 years of service.
2. Request from Dune Lakes Homeowners Association to reduce the speed limit (once you reach the fountain into the development) from 35 mph to 25 mph. The Director recommends approval.
(Approved)

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2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Cascade Valley Water District Franchise

The Commissioners held an Open Record Public Hearing to consider a franchise application from Cascade Valley Water District to construct, operate, and maintain a water distribution system on certain county road rights of ways within Grant County for carrying water along Konishi Road NE from Valley Road to the west boundary of the Cascade Valley Water District Service Area. Derek Pohle, Public Works Director discussed the application and stated he recommends approval of the franchise. Larry Angel, Columbia Northwest Engineering, representing the proponent and will answer any questions the BOCC may have. He gave a brief history of the Water Association. The main purpose of the franchise is to provide water to the area for fire prevention. Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved uphold the recommendation of the Public Works Director and approve the application as presented and signed the order granting franchise. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

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

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called an Executive Session to order at 2:33 p.m. to go until 2:43 p.m. Commissioner Swartz closed the session at 2:43 p.m.

3:00 p.m. – 3:30 p.m. GRANT COUNTY REDISTRICTING MEETING (Annex Meeting Room)

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 14)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners July 25, 2011 Minutes for approval. **(Approved)**
3. Request from the American Legion Auxilliary and the American Legion, Art Semro Unit and Post 28, to use the Courthouse steps, lawn and small parking area to hold a Patriot Day 9/11 Ceremony at 2:00 p.m. September 11, 2011. **(Approved)**
4. Special occasion license application for Quincy Valley Tourism, PO Box 668, Quincy, WA 98848; and Boys and Girls Clubs of the Columbia Basin, 410 W. Third Ave., Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

TREASURER'S OFFICE

5. Request from the Treasurer to transfer the third quarter Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,729.00. **(Approved)**

TECHNOLOGY SERVICES

6. Out of State travel request for Brent Myrick to attend VMWare training from August 29-September 1, 2011 in Las Vegas, NV. **(Approved)**

EMERGENCY MANAGEMENT

7. Request to purchase public education materials (Calendars, Booklets, and postcards) in the amount of \$8,971.61 using Homeland Security Program Guidance funds (Project Nos. 5201, 5204, and 5207.) **(Approved)**

8. Budget Extension request in the amount of \$2,500.00 to receive reimbursement grant funds from the Washington State Department of Agriculture Contract No. K732. Funding will be deposited into their travel budget. **(Approved, the public hearing was set for September 6, 2011 at 9:45 a.m.)**
9. Budget Extension request in the amount of \$1,505.00 to purchase address markers supplies. Funding will come from Current Expense. **(Approved, the public hearing was set for September 6, 2011 at 9:45 a.m.)**

GRANT INTEGRATED SERVICES

10. Out of state travel request for Suzi Fode to attend a Pregnant and Parenting Teen technical training from August 24-27, 2011 in Baltimore, MD. **(Approved)**
11. Rimmer and Roeter Construction Invoice No. 11048 Application No. 7 in the amount of \$257,724.89 for the Cityview Boarding home project. **(Approved)**
12. Certified Community Residential Services and Supports Information Update from the Washington State Department of Social and Health Services for Directions in Community Living and Grant County. **(Approved)**

FACILITIES AND MAINTENANCE

13. Construction Change Order #2 in the amount of \$9,063.60 from H&H Steel Buildings, LLC to purchase 10 Smart vents for the Grant County Museum building project. **(Approved)**
14. H&H Steel Buildings, LLC invoice #005 \$59,345.00 and invoice #006 \$48,555.00 for payment on the Grant County Museum building project. **(Approved)**

WEDNESDAY, AUGUST 10, 2011:

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| 7:00 a.m. – 8:00 a.m. | C Swartz at Grant County Economic Development Council Executive Board Meeting (EDC Office, BBCC) |
| 9:30 a.m. – 12:00 p.m. | C Carter, Disability Board Meeting |
| 7:00 p.m. – 8:30 p.m. | Commissioners at Health Board Meeting (Public Works) |

THURSDAY, AUGUST 11, 2011:

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| 8:30 a.m. – 9:30 a.m. | C Carter at Central Safety Committee Meeting (Multi-Purpose Rm) |
| 9:00 a.m. – 3:00 p.m. | BOARD OF EQUALIZATION HEARINGS |
| 9:00 a.m. – 10:30 a.m. | C Swartz at MACC (Moses Lake Armory Building) |
| 11:00 a.m. – 12:00 p.m. | C Swartz at LEPC (PUD Building, Moses Lake) |
| 12:00 p.m. – 1:30 p.m. | C Swartz at Job Corp Community Luncheon (Moses Lake) |

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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 \$2,153.08, \$157,179.84, \$1,047,419.15, and \$610,691.81, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for August 12, 2011.

The Commissioners approved and signed the August 10, 2011 Payroll Authorization Sheet.

FRIDAY, AUGUST 12, 2011:

- 9:00 a.m. – 3:00 a.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. – 11:00 a.m. R Stevens at WRCIP Audit Exit (Canfield, Ephrata)
- 12:00 p.m. – 2:00 p.m. C Swartz at BB RC&D Meeting (Casuela's Restaurant, Ritzville)

Signed this 23rd day of Aug., 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Jill Hammond
Clerk of the Board
Deputy