

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 5, 2011:

LABOR DAY HOLIDAY – CLOSED

TUESDAY, SEPTEMBER 6, 2011:

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:30 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 6 on the ASC Agenda as presented below. Item 6 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant County's application to the Washington State Department of Commerce for Consolidated Homeless Grant, which combines state homeless resources into a single grant opportunity to prevent homelessness and quickly re-house households who are unsheltered and provides resources to address the needs of people who are homeless or at-risk of homelessness, as described in Local Homeless Plans. Base Formula Funding for Grant County is \$258,146. **(Approved)**
3. Recommendation of Grant County Housing Authority as Grant County's sub-grantee on potential Consolidated Homeless Grant (Item #2 above). **(Approved)**
4. Grant County Request #18 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$18,212.44. **(Approved)**
5. Grant County Request #10 on Homeless Grant Assistance Program (HGAP) Contract #08-46108-SO1 with the Department of Commerce in the amount of \$13,462.49. **(Approved)**
6. **Anticipating:** Professional Services Contract for Coordinator/Facilitator of the Columbia Basin Groundwater Management Area. Contract is administered by the Franklin Conservation District and will be between it and Grant County (BOCC). **(Did not arrive for signature)**

9:45 a.m. – 9:55 a.m. Open Record Public Hearing, Emergency Management Budget Extension

The Commissioners held an Open Record Public Hearing regarding request from Emergency Management for a budget extension for an operating transfer in the amount of \$1,505.00. A future budget extension for the expense will be completed September 26th as the Columbia Basin Herald forgot to run it. It was noted that these funds will be used for the Director's Advertising expenses. Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to approve the budget extension as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 11-064-CC)**

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CORRECTION to the previous approval. It was stated that the amount was needed for advertising of the Directors position, but it is actually for Addressing Markers for E911. Commissioner Carter moved to approve the amendment. Commissioner Stevens seconded and the motion passed unanimously.

10:00 a.m. – 10:20 a.m. Closed Record Public Hearing, Guillermo and Elizabeth Cuevas Minor Zone Change and SEPA

The Commissioners held a Closed Record Public Hearing to consider an application from Guillermo and Elizabeth Cuevas for a Minor Zone Change and SEPA to change a 36.23-acre parcel from Urban Residential 4 and Urban Reserve 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 2006 Comprehensive Plan Amendment process. The site address of the subject parcel is 9252 Hwy. 281 North, Quincy, WA. It is located northwest of the intersection of State Hwy. 281 and Road 9 NW, and in the SE quarter of Section 18, Township 20 North, Range 24 East, WM, Grant County, WA (Parcel #20-0376-000). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, noting the 10 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 11-065-CC)**

11:00 a.m. – 11:30 a.m. J Christian-Stoker, Grant Integrated Services Update

1. Rimmer and Roeter Construction Invoice no. 11056 in the amount of \$376,880.88 for the Cityview Boarding Home Project (application no. 8). **(Approved)**
2. Change Order Proposals from Rimmer and Roeter Construction as follows: **(Approved)**
 - a. #13R1 to revise the casework in laundry room 103. (-275.90 decrease)
 - b. #14 to revise landscaping and irrigation.
 - c. #15 to remove existing curb in landscaped area on NE corner of site. (\$346.49 increase)
 - d. #16 schedule extension – change date of substantial completion to September 13, 2011.
3. Request to surplus the following vehicles to sell them at an auction being held by the City and Port of Ephrata: **(Approved)**
 - a. 2005 White Ford Taurus 1FAFP3225A108952
 - b. 2002 Silver Dodge Stratus 1B3EL36R52N306381
 - c. 1997 Copper Ford Taurus 1FALP52UOVA261514

12:00 p.m. – 1:00 p.m. C Carter at SkillSource Meeting (Moses Lake)

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

1:30 p.m. – 1:50 p.m. Bid Opening, Goodrich Road Project (CRP10-03)

The following bids were received:

- | | |
|-------------------------------|--------------|
| 1. Central Washington Asphalt | \$247,521.00 |
| 2. Tommer Construction | \$299,333.00 |
| 3. Granite Construction | \$314,195.00 |

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

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 2:37 p.m. to go until 2:40 p.m. to discuss potential litigation. Commissioner Swartz closed the session at 2:40 p.m.

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Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called an Executive Session to order at 2:50 p.m. to go until 2:55 p.m. to discuss Potential Litigation – Land Use/Water Issue. The session was continued until 3:00 p.m. Commissioner Swartz closed the session at 3:00 p.m.

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners August 15, 2011 Minutes for approval.
3. Proclamation recognizing September 11, 2011 as Patriot Day and the 10th Anniversary of this American Tragedy. **(Approved)**
4. Budget Extension request from the Administrative Services Coordinator in the amount of \$\$76,722.00 for a Public Services Grant Between Grant County and the Department of Commerce, administered through the OIC of Washington, for the period of July 1, 2011 through December 31, 2011; Contract No. 11-64100-002. **(Approved, the hearing was set for September 28, 2011 at 1:30 p.m.)**
5. Request for approval of a Workplan from the Columbia Basin Ground Water Management Area (GWMA) for groundwater recharge and supply evaluation for GWMA Municipalities and areas near the east low canal and Municipalities (Municipalities/canal project). **(Approved)**

SHERIFF'S OFFICE

6. Out of state travel for Detectives Green, Cook and Wallace to attend the Major Crimes Conference in Portland, OR from September 21-23, 2011. **(Approved)**
7. Out of state travel for Deb Shay and Kerri Adler to attend a Regional Transport Conference in Prescott, AZ from September 17-24, 2011. **(Approved)**

EMERGENCY MANAGEMENT

8. Budget Extension request for an additional \$1,122.00 in operating transfers from the Current Expense. The original request was in the amount of \$1,021.58 approved August 23, 2011. **(Approved)**
9. REVISED budget extension request in the amount of \$1,122.00 for advertisement costs for the Directors position. This was originally approved on August 23, 2011 but an additional \$100.00 was needed. **(Approved)**

DISTRICT COURT

10. Budget Extension request in the amount of \$14,100.00 for wages and benefits to keep the DUI Case Manager position for the last quarter of 2011. District Court was denied their grant application for a new year so this budget and petition ends September 30, 2011. **(Approved, the hearing was set for September 28, 2011 at 1:30 p.m.)**

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AUDITOR'S OFFICE

11. Request for refund in the amount of \$671.79 to Grant County Departments assessed in error from the Moses Lake Irrigation and Rehabilitation District. **(Denied, not worth pursuing)**

3:45 p.m. – 4:15 p.m. Grant County Commissioner Redistricting Meeting **(Cancelled)**

4:15 p.m. – 4:50 p.m. T Hechler, Human Resource Update

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 amount of \$\$498.91 and \$1,862,131.41, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Glade Lybbert (Lybbert Short Plat) File #10-5459-01, Final Plat Submission and Review.

WEDNESDAY, SEPTEMBER 7, 2011:

C Carter, Out

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

8:30 a.m. – 10:30 a.m. CENTRAL SAFETY COMMITTEE 9/11 REMEMBRANCE BREAKFAST (MULTI-PURPOSE ROOM)

9:00 a.m. – 10:00 a.m. R Stevens at Soap Lake City Council Hand Recount (Elections)

9:00 a.m. – 10:30 a.m. C Swartz at Columbia Basin Rail Committee Meeting (Port of Moses Lake)

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

MISCELLANEOUS ITEMS

Commissioner Stevens approved, and Commissioners Swartz and Carter approved via telephone, the recommendation of the Public Works Director to award the bid for the Goodrich Road project (CRP 10-03) to Central Washington Asphalt in the amount of \$247,521.00.

THURSDAY, SEPTEMBER 8, 2011:

C Carter, Out

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:30 a.m. R Stevens at MACC (Moses Lake Armory Building)

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10:00 a.m. – 11:00 a.m. C Swartz at Port of Moses Lake Meeting (Port Office)
1:00 p.m. – 3:00 p.m. R Stevens at PCC Rail Meeting (Wheat Growers Office, Spokane)
4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

FRIDAY, SEPTEMBER 9, 2011:

C Carter, Out

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 1:00 p.m. C Swartz at Columbia Basin Water Forecast Meeting (WSU Spokane County Ext. Office)
10:30 a.m. – 12:30 p.m. R Stevens at NCWRSN Meeting (Davenport)

Signed this 20th day of Sept, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:
Balena Wray
Clerk of the Board