

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 14, 2011:

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

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called the session to order regarding Ruddy Litigation at 9:02 a.m. to go until 9:05 a.m. Commissioner Carter closed the session at 9:05 a.m.

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 4 on the ASC Agenda as presented below. Item 5 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Washington State Department of Commerce Interagency Agreement with Grant County, by and through Grant County Prevention and Recovery Center, Agreement No. S12-34002-113, to provide funds for communities to reduce the incidence of substance abuse and violence for children, youth and families. Term is July 1, 2011 through June 30, 2013. **(Approved)**
3. Grant County's Request for Reimbursement #1 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$3,362.56.
4. Amendment A to CDBG Public Services Grant No. #11-64100-002 between the Washington State Department of Commerce and Grant County, which is administered through the OIC of Washington. The amendment extends the contract end date from 12/31/11 to 06/30/12 and adds \$76,721 to the grant award. **(Approved)**
5. **Anticipating:** Agreement Regarding Use of County Property (Amended), between Grant County and Elegy West, LLC, to use Grant County, Washington's parcel Numbers 170082000 and 170082001, commonly known as Grant County's portion of the Moses Lake Sand Dunes for the purpose of conducting a film and/or photographic project in 2011. **(Did not arrive for signature)**

9:30 a.m. – 10:00 a.m. Noxious Weed Board Budget Meeting

10:00 a.m. – 10:30 a.m. Assessor's Office Budget Meeting

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

11:00 a.m. – 11:30 a.m. Technology Services Follow-up Budget Meeting

12:00 p.m. – 12:30 p.m. District Court Budget Meeting

COMMISSIONERS' NOVEMBER 14, 2011 MINUTES

Page 2 of 4

1:15 p.m. – 1:30 p.m.

Consent Agenda (Items 1 through 5)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners October 31, 2011 Minutes for approval. **(Approved)**
3. Multi Agency Communications Center (MACC) claims payment requests in the amounts of \$22,894.22 and \$2,620.89, from the MACC bond fund. **(Approved)**

SHERIFF'S OFFICE

4. Request for a \$1,000.00 increase to their Investigative Drug Fund (114) checking account, bringing the new total to \$13,000.00. **(Approved, Resolution No. 11-079-CC)**

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to allow County Employee appointments on Advisory Board's of Other County Departments. (A reversal of a 2003 BOCC decision). The Director recommends approval with Conditions of Approval. **(This item was denied due to the conflict of interest)**

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, Vic Jansen Minor Zone Change/SEPA

The Commissioners held a Closed Record Public Hearing to consider an application from Vic Jansen for a Minor Zone Change of approximately 3.70 acres from Agriculture to Rural Heavy Industrial, in order to make the Zoning District of the subject area consistent with the Comprehensive Plan Land-Use Designation, which was changed as part of the 2007 Comprehensive Plan amendment process. The subject area is located approx 1/2 mile east of Rd N on the north side of Road 3, and is located in Section 16, Township 19 North, Range 29 East, WM, Grant County, WA (Parcels #19-0473-000 & 19-0471-000). Commissioner Carter moved to 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. 11-080-CC)**

3:30 p.m. – 4:20 p.m.

P Jones, Grant County Trends Update

4:30 p.m. – 4:40 p.m.

Open Record Public Hearing, Strategic Infrastructure Program Budget Extension

The Commissioners held an Open Record Public Hearing to consider a budget extension request for the following:

1. Strategic Infrastructure Project (SIP) #2011-05, Airport District #1 (Desert Aire), EMS Heli-Stop Pad and Transient Aircraft Parking April. From the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000): \$28,700 in the form of a grant to 113155-00-9969-546900000; and

COMMISSIONERS' NOVEMBER 14, 2011 MINUTES

Page 3 of 4

2. Strategic Infrastructure Project (SIP) #2011-06, Grant County Port District #1 (Quincy), Industrial Park No. 6, Street & Infrastructure Improvements. From the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000): \$100,000 in the form of a grant to 113155-00-9967-543700000 and \$50,000 in the form of a loan to 113000-00-0000-163260000.

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 extensions as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 11-081-CC)**

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 \$1,822,981.41, as recorded on a listing and made available to the Board.

TUESDAY, NOVEMBER 15, 2011:

Commissioners at Washington State Association of Counties Annual Conference (Bellevue)

WEDNESDAY, NOVEMBER 16, 2011:

Commissioners at Washington State Association of Counties Annual Conference (Bellevue)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Conference Call

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

THURSDAY, NOVEMBER 17, 2011:

Commissioners at Washington State Association of Counties Annual Conference (Bellevue)

FRIDAY, NOVEMBER 18, 2011:

8:45 a.m. – 9:15 a.m. C Swartz at Big Lots Opening Event (Moses Lake)

10:00 a.m. – 11:30 a.m. HEALTH INSURANCE OPEN ENROLLMENT (Public Works)

COMMISSIONERS' NOVEMBER 14, 2011 MINUTES

Page 4 of 4

- 10:30 a.m. – 12:30 p.m. R Stevens at NCWRSN Governing Board Meeting (Davenport Courthouse)
- 11:00 a.m. – 1:00 p.m. C Carter at National Children's Study Community Advisory Committee Meeting (Rm 407, Samaritan Hospital)
- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Civic Center Grand Opening (Moses Lake)

Signed this 6th day of Dec., 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Neil Hammond
Clerk of the Board

Deputy