

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 21, 2011

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

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

9:00 a.m. – 9:40 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, 3 through 5, and 7 on the ASC Agenda as presented below. Item 2 is pending Prosecuting Attorney's signature and item 6 did not arrive. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. (Corrected) Memorandum of Understanding between U.S. Department of Energy, Richland Operations Office and Grant County for Emergency Preparedness. The MOU describes the areas of cooperation between Grant County and its incorporated jurisdictions and the DOE, Richland Operations Office, and Office of River Protection in their planning for and response to emergencies at the Hanford Site. **(Waiting for Prosecutor's signature)**
3. Addendum to Subrecipient Agreement for CDBG Public Services between Grant County and the Opportunities Industrialization Center (OIC) of Washington on Washington State Department of Commerce CDBG Grant No. 11-64100-002. Addendum modifies the term of the agreement to end on June 30, 2012, increases the total grant budget amount for the OIC to \$150,443 and Grant County's total administration fee to \$3,000. **(Approved)**
4. Community Mental Health Services, State – Only Agreement, between North Central Washington Regional Support Network and Grant County, Washington, No. 1202, effective October 1, 2011 to September 30, 2013. **(Approved)**
5. Community Mental Health Services Medicaid Agreement between North Central Washington Regional Support Network and Grant County, Washington, No. 1201, effective October 1, 2011 to September 30, 2013. **(Approved)**
6. **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)**
7. Services Agreement between Grant County and GSI Water Solutions, Inc., to evaluate whether or not septic discharge from Fairgrounds facilities has a credible impact on the uppermost aquifer underlying the facility (at least 70 feet below ground surface) and Moses Lake (over a quarter of a mile away). **(Approved)**

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- 9:45 a.m. – 10:20 a.m. K Holloway, 2012 Grant County Budget Review
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period (**No public in attendance**)
- 11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update
- Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called an Executive Session to order regarding Potential Litigation at 11:07 a.m. to go until 11:12 a.m. Commissioner Swartz closed the session at 11:12 a.m.
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Luncheon (PUD Office, Ephrata)
- 1:30 p.m. – 1:50 p.m. S Davis, WRCIP Claims Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 3:50 p.m. Closed Record Public Hearing, Pheasant Land Company LLC Preliminary Plat and SEPA

The Commissioners held a Closed Record Public Hearing to consider an application from Pheasant Land Company, LLC for a Preliminary Plat of Pheasant Orchard View Estates and approximately 251.02 acres to create five (5) lots from two existing parcels in the Agriculture zoning district of Grant County. The subject parcels are presently vacant. Four proposed clustered lots (Lots 2, 3, 4, & 5), will range between approximately 1.49 and 2.21 acres in size, and will be used for residential purposes. Proposed Lot 1 will be approximately 233.55 acres in size, and will contain the required designated open-space area. The subject area is located near the Painted Hills area southwest of Ephrata, WA, east of the intersection of Road E NW, Painted Hills Drive NW, and Road 13.5 NW, and in a portion of Section 29, Township 21 North, Range 26 East, WM, Grant County, WA (Parcels #20-0667-000 & #20-0668-000). Commissioner Stevens moved to uphold the recommendation of the Planning Commission and approve the application as presented recognizing the 9 Conditions of Approval and 7 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. (**Resolution No. 11-082-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 amounts of \$152,146.69, \$614,799.57, and \$502,794.81, 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 November 18, 2011.

The Commissioners approved and signed the November 10, 2011 Payroll Authorization Pick-up Sheet.

TUESDAY, NOVEMBER 22, 2011:

- 12:00 p.m. – 12:30 p.m. S Kozer, Public Defense Discussion

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1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Department of Revenue Levy Certification (RCW 84.55.120) to increase the regular property tax levy collected in 2012 for County Roads by 1% or \$80,194.01. **(Ordinance / Resolution No. 11-083-CC)**
2. Interlocal Procurement Agreement between Grant County and the City of Spokane to jointly bid the acquisition of goods and services, jointly dispose of property, jointly acquire goods and services and to purchase or acquire goods and services under contracts where a price is extended by either party's bidder to other governmental agencies. **(Approved)**

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 regarding REC Litigation and Perch Point Litigation at 2:30 p.m. to go until 2:52 p.m. Commissioner Swartz closed the session at 2:52 p.m.

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners November 7, 2011 Minutes for approval. **(Approved)**

SHERIFF'S OFFICE

3. Request to increase Civil Process fees and other fees and hold a hearing to take public comment. The hearing has been set for December 13, 2011 at 10:00 a.m. **(Approved. The hearing has been rescheduled to December 20, 2011 at 11:30 a.m.)**

GRANT INTEGRATED SERVICES

4. AIA Document G701-2001 Change Order form from Rimmer and Roeter Construction, Inc. for the Cityview Boarding Home project: **(Approved)**
 - a. COP-17 for Landscape Block Walls \$1,863.84
 - b. COP-18 for ADA Operator-Actuator Power \$1,042.04
 - c. COP-19 change date of Substantial Completion to September 26, 2011.

ASSESSOR'S OFFICE

5. Department of Revenue Levy Certification (RCW 84.55.120) to increase the regular property tax levy collected in 2012 by 1%, \$162,990.00. **(Approved. Ordinance / Resolution 11-084-CC)**

FACILITIES AND MAINTENANCE

6. Invoice #004 in the amount of \$26,961.35 and Invoice #005 in the amount of \$2,077.08 from H&H Steel Buildings for the Grant County Museum project. **(Approved)**

DISTRICT COURT

- 7. Services Agreement between Grant County and Moon Security Services, Inc. for the provision of preventative maintenance and inspection services on cameras and companion surveillance equipment on certain County premises. Term is December 1, 2011 through December 1, 2012. **(Approved)**

3:30 p.m. – 3:45 p.m. R Stevens Conference Call with F Floyd regarding Public Defense
 4:00 p.m. – 5:00 p.m. Director of Emergency Management Interview

WEDNESDAY, NOVEMBER 23, 2011:

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update
 9:30 a.m. – 9:50 a.m. R Gonzales, Public Defense Update
 10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
 10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update
 11:30 a.m. – 11:50 a.m. M Valentine, Fairgrounds – Antique Tractor Pull Event Discussion

THURSDAY, NOVEMBER 24, AND FRIDAY, NOVEMBER 25, 2011:

Thanksgiving Holiday, Courthouse Closed

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:

Jill Hammond
Clerk of the Board

Deputy