

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, JULY 9, 2012:

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
10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting ( <b>Cancelled</b> )
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period ( <b>No public in attendance</b> )
11:00 a.m. – 11:50 a.m.	Commissioners at Road Supervisor Meeting (Public Works)
12:00 p.m. – 1:00 p.m.	Commissioners at PUD Commissioner Lunch (Ephrata)
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor's Office Update
2:00 p.m. – 2:30 p.m.	T Hechler, Human Resources Update
2:30 p.m. – 3:00 p.m.	J Christian-Stoker, Grant Integrated Services Update
3:00 p.m. – 3:30 p.m.	Closed Record Public Hearing, Decision on Negrete appeal of Code Violation (Continued from June 25, 2012)

The Commissioners held a Closed Record Public Hearing that is being continued from June 25, 2012 in regards to an Administrative Appeal of a Notice to Correct from Andres Negrete. Mr. Ries read into the record the conclusion of the Final Determination of Board of County Commissioners on Appeal of Notice to Correct Grant County Code Violations on Parcel No. 150044000 and 150054002:

“The Board finds that Negrete has met his burden of proving that his flea market falls within the scope of the uses described as “retail sales” and accordingly, is an allowed use within a UC2 zone. The Notice to Correct is withdrawn. As there exists no legal basis for an award of attorney’s fees and costs, Negrete’s request for fees is denied.”

Commissioner Carter moved to follow the recommendation of Attorney Chris Ries as stated above and signed the Final Determination. Commissioner Stevens seconded and the motion passed with 2 Commissioners voting. Commissioner Swartz was present at this hearing but abstained as she was not present at the original hearing. The hearing adjourned.

#### 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 \$1,918.36, \$1,608,392.37, and \$608,875.63, as recorded on a listing and made available to the Board.

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### TUESDAY, JULY 10, 2012:

The session was continued at 10:30 a.m. with all the Commissioners in attendance.

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| 9:30 a.m. – 10:30 a.m.  | R Stevens with Department of Revenue, Board of Equalization Discussion |
| 10:30 a.m. – 10:50 a.m. | R Schneider, Emergency Management Update                               |
| 11:00 a.m. – 1:00 p.m.  | C Swartz at GTA Anniversary BBQ, Moses Lake                            |
| 11:00 a.m. – 11:20 a.m. | R DeChenne, Facilities and Maintenance Update                          |
| 11:30 a.m. – 11:45 a.m. | Consent Agenda (Items 1 through 11)                                    |

### COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Special Occasion license application for Columbia Basin Rodeo Association, PO Box 367, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
3. Special Occasion license application for Strengthening the Heart of Our Community (SHOC), 3430 Rd. 11 SW, Royal City, WA 99357, from the Washington State Liquor Control Board. **(Approved)**
4. Special Occasion license application for Habitat for Humanity of Greater Moses Lake, 601 S. Pioneer Way, Ste F, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
5. Request for approval to close the Insurance Fund Temporary Investment Account #118, Fund #503. **(Approved, Resolution No. 12-045-CC)**

### HUMAN RESOURCES

6. Personnel Action Request Recommendation for a Public Works employee, Recipient 12-01, who suffers from an illness which is extraordinary in nature is requesting an additional 32 days. The Director recommends approval. **(Approved)**
7. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire 1 hourly cook. The Director recommends approval. **(Approved)**
8. Personnel Action Request Recommendation regarding a request from Youth Services for an exception to the hiring freeze to hire 2 regular part-time detention monitors. The Director recommends approval. **(Approved)**

### FAIRGROUNDS

9. Request approval for purchase of well water sampling equipment in the amount of \$2,635.00 plus shipping and handling from ECT Manufacturing. **(Approved)**

**GRANT INTEGRATED SERVICES**

10. Request approval for purchase of 1 laptop computer in the amount of \$930.99. There are sufficient funds in the budget to support this purchase. **(Approved)**
11. Out of state travel request for 2 New Hope employees: Suhail Parrish and Dawn West-Hurley to attend the National Training Institute on Protection Order Practice for Attorneys and Advocates in San Diego, California. This training is scheduled for September 10-12, 2012, although travel dates will be from September 9-12, 2012. New Hope grant funds will be used to pay for this training. **(Approved)**

12:00 p.m. – 1:00 p.m.

Mercer Insurance Update

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Local Agency Agreement between Grant County and Washington State Department of Transportation for the Dodson Road SW overlay project. **(Approved)**

2:30 p.m. – 2:50 p.m.

D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 4:00 p.m.

COURTHOUSE LOCKDOWN EXERCISE DISCUSSION

**MISCELLANEOUS ITEMS**

Held from the July 3, 2012 Consent Agenda meeting: Personnel Action Request Recommendation regarding a request from Public Defense for an exception to the hiring freeze to hire 2 Full Time Public Defender V's and 1 Legal Secretary. The Director recommends approval. **The Board voted to approve 2-6 month full time contractor positions; and to combine the requested Legal Secretary position with an Office Manager Position, creating one position.**

**WEDNESDAY, JULY 11, 2012:**

9:00 a.m. – 11:00 a.m.

C Carter at Area Aging Exit Interview (E. Wenatchee)

9:30 a.m. – 11:30 a.m.

Disability Board Meeting

1:30 p.m. – 2:30 p.m.

WebSense Meeting (Annex Meeting Room) **(Rescheduled to July 18, 2012)**

1:30 p.m. – 2:30 p.m.

Sam Reed, Secretary of State visit to Courthouse

7:00 p.m. – 8:30 p.m.

Commissioners at Health Board Meeting (Public Works)

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Larry Schaapman (Schaapman Short Plat) File #12-5659-01; and the Jay and Nancy Johns (J. Johns Estates Short Plat) File #11-5584-01, Final Plat and Reviews.

**COMMISSIONERS' JULY 9, 2012 MINUTES**  
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The Commissioners approved and signed the Grant County Payroll Authorization form for the July 10, 2012 Payroll.

**THURSDAY, JULY 12, 2012:**

8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)  
9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS  
9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)  
11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (PUD Building, Moses Lake)  
1:00 p.m. – 2:00 p.m. R Stevens at Deputy Union Negotiations (Annex Meeting Room)  
**(Cancelled)**  
1:30 p.m. – 2:30 p.m. IMAGING USERS GROUP MEETING (Multi-Purpose Room)  
**(Cancelled)**

**FRIDAY, JULY 13, 2012:**

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS  
9:00 a.m. – 10:00 a.m. C Carter and C Swartz at Grant Integrated Services (Moses Lake)  
10:30 a.m. – 12:30 p.m. R Stevens at NCWRSN Board Meeting (Davenport)  
12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (Ritzville) **(Cancelled)**

Signed this 31<sup>st</sup> day of July, 2012.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Richard Stevens  
Richard Stevens, Chair

Cindy Carter  
Cindy Carter

ERUSED  
Carolann Swartz

Attest:

Bill Hammond  
Clerk of the Board

Deputy