

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 20, 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

9:00 a.m. – 10:30 a.m. J Moberg, Land v Grant County Pre-deposition Meeting

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 9:05 a.m. to go until 10:35 a.m. regarding the Lane v Grant County Litigation. In attendance were Commissioners Stevens, Carter, Swartz, and Jerry Moberg, Attorney. The session was then continued to 11:00 a.m. Commissioner Stevens closed the session at 11:00 a.m.

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

1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Crescent Ridge Range/Ross Clemenshaw PUD Extension Request

The Commissioners held an Open Record Public Hearing to consider a Planned Unit Development (PUD) time extension request from Crescent Ridge Ranch/Ross Clemenshaw. Pursuant to UDC 23.04.800(m) a PUD shall be effective for five (5) years from the date of approval by the Decision Maker. The applicant was granted a one year administrative extension which expires on August 22, 2012. Therefore pursuant to UDC 23.04.800 (m) the applicant is requesting from the Board of County Commissioners a 2-year time extension. The property is located in a portion of S 18, T 20 N, Range 23, E. WM. Crescent Ridge Ranch PUD is located on the easterly side of Crescent Bar Road, located on the bench above Sunsera Resort (parcel #15-0637-008).

Damien Hooper, Long Range Planning Manager gave the Clerk of the Board and email he received from Ross Clemenshaw on August 19, 2012 withdrawing this application. The email states he is currently working with Grant County to do a development agreement for Crescent Ridge Ranch PUD.

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Swartz moved to close the hearing and take no action due to the application being withdrawn. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

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

3:00 p.m. – 3:50 p.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 and 2 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Interlocal Agreement between the Counties of Adams, Ferry, Grant, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane for Mental Health Treatment and Services. **(Approved)**

COMMISSIONERS' AUGUST 20, 2012 MINUTES

Page 2 of 4

4:00 p.m. – 4:20 p.m.

B Smith, District Court Update

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the August 10, 2012 payroll.

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 \$25,000.00 and \$697,442.05 as recorded on a listing and made available to the Board.

The Chair of the Board designated Commissioner Cindy Carter to serve on the Grant County Canvassing Board for the Primary Election to be held on August 7, 2012. The timeframe she will serve is August 21, 2012 through certification.

TUESDAY, AUGUST 21, 2012:

The session was continued at 11:00 a.m. with all the Commissioners in attendance.

10:00 a.m. – 10:30 a.m.

C Carter at Canvassing Board Certification of Election (Elections Office)

11:00 a.m. – 11:15 a.m.

Consent Agenda (Items 1 through 4)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 4 on the Consent Agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners July 30, 2012 Minutes for approval. **(Approved)**
3. Health Insurance Committee recommendation for Grant County to move from a fully insured dental plan with Delta Dental, Washington Dental Services (WDS) to a self-funded dental plan retaining Delta Dental as the Administrator, effective January 1, 2013. **(Approved)**

GRANT INTEGRATED SERVICES

4. Request to purchase ten (10) computer terminals from CDW-G in the amount of \$3,066.41. CDW-G is on the state contract for purchasing. **(Approved)**

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Authorization to Call for Bids for the Dodson Road Overlay project (4-SW to Frenchman Hills Road) with a proposed bid opening date of September 11, 2012 at 1:30 pm. **(Approved)**
2. Re-signing of RAP Prospectii for the following projects: South Frontage Rd. (MP 9.920-MP 13.070), Martin Rd. (Adams Rd. to H-NW) and Adams Rd. (SR 28 to Bridge #330). **(Approved)**

COMMISSIONERS' AUGUST 20, 2012 MINUTES

Page 3 of 4

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team Meeting (ML City Hall)

WEDNESDAY, AUGUST 22, 2012:

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update
9:30 a.m. – 9:50 a.m. S Kozer, 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
11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update
11:00 a.m. – 12:00 p.m. R Stevens at Lane vs. Grant County Deposition (Canfield Legal Office, Ephrata)
1:00 p.m. – 2:00 p.m. C Carter at Lane vs. Grant County Deposition (Canfield Legal Office, Ephrata)

THURSDAY, AUGUST 23, 2012:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 11:00 p.m. C Swartz at Lane vs. Grant County Deposition (Canfield Legal Office, Ephrata)
11:30 a.m. – 1:00 p.m. R Stevens at GC EDC Luncheon - REC Silicon Update (ATEC, BBCC)
4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

FRIDAY, AUGUST 24, 2012:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 10:30 a.m. R Stevens, WRCIP Final Budget Conference Call

COMMISSIONERS' AUGUST 20, 2012 MINUTES

Page 4 of 4

Signed this 4th day of Sept., 2012.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens
Richard Stevens, Chair

Cindy Carter
Cindy Carter

Carolann Swartz
Carolann Swartz

Attest:

Barbara W. B.
Clerk of the Board