

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 12, 2015

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

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

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. Washington State Military Department Contract #E-16-086, US Department of Energy-Richland, with Grant County, by and through Grant County Emergency Management. Funding is in the amount of \$73,056 with a term of October 1, 2015 to September 30, 2016. **(Approved)**
3. Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Grant County, by and through its Prosecuting Attorney, and Leslie Nelleremoe of Nelleremoe Wrenn, PLLC for the performance and rendering of legal assistance and legal advice relative to environmental, Superfund Site and Landfill matters, and other matters and proceedings as directed by the Grant County Prosecuting Attorney's Office. Term is October 1, 2015 through December 31, 2016. **(Approved)**
4. Grant County Payment Request #21 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$48,995.44. **(Approved)**

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Kayln Turnbull and Craig Turnbull, Real Estate Brokers for Coldwell Banker in Moses Lake. They came in today to discuss their friend's property (Parcel No. 170430000) that is that has been rezoned Light Industrial. His lot has houses all around it and have a few people who are interested in purchasing it and putting a mobile home on it, but since its zoned Light Industrial they can't. Commissioner Stevens asked when the zoning changed this housing area to Light Industrial.

Damien Hooper, Planning Director, stated the zone change would have occurred in 2000 with the adoption of the original Comprehensive Plan. The area from Hwy 17 to Maple Drive, the entire block of lots, were re-designated to Light Industrial. The intent was the conversion to industrial use to accommodate the area, with the major roads and railroad in the area.

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Mr. Hooper stated they could try to have the area rezoned with a Comprehensive Plan amendment. The proponent would have to try to get a majority of the property owners of lots in the area to agree to change the area back to Residential. They could not just change the one parcel, which would be “spot zoning”, and that isn’t allowed.

Another alternative would be to pass a Code Amendment. This would take approximately 3 months. This would allow any parcel zoned Urban/Light Industrial to be able to move a residential home on the lot if they fit the criteria.

- 11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. M McKnight, Assessor’s Office Update
- 2:00 p.m. – 2:20 p.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
- 3:00 p.m. – 3:20 p.m. J Smith, Grant County Economic Development Council – Gunpo City, Korea Delegation Visit Follow Up

TUESDAY, OCTOBER 13, 2015

The session was continued at 9:00 a.m. with all Commissioners in attendance.

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update (**Cancelled**)
- 10:30 a.m. – 10:50 a.m. S Duffey, Emergency Management Update (**Cancelled**)
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (PUD Office, Ephrata)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

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

1. Execution of Contracts with Advanced Excavation for the Andrews St. Sidewalk Project (CRP 15-18), in the amount of \$115,430.00. (**Approved**)
2. Request to purchase a 2015 Chevrolet Tahoe Police Pursuit Vehicle (4WD) for the Sheriff’s Office, from Bud Clary Auto in the amount of \$42, 893.30, through the Washington State Department of Enterprises services contract. (**Approved**)

- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

Items discussed were: Apple Maggot Special Permit Hearing; Murder Trial; and Dune Lakes.

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3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 4, and 6 through 9 on the Consent Agenda as presented. Item 5 was withdrawn. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners September 28, 2015 Minutes for approval. **(Approved)**
3. Application for added privilege for Jake's Meats, 6726 Hwy 281 N., Quincy, WA 98848, from the Washington State Liquor and Cannabis Board. **(Approved)**
4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-50) in the amount of \$20,109.40; and (Batch 01-53) in the amount of \$13,899.91. **(Approved)**

HUMAN RESOURCES

5. Recommendation Memorandum regarding a request from the Building Department and Fire Marshal's Office for compensation review of their Secretary position. The Director recommends approval to re-band the position from band 4 to a band 6. This is a union-represented position so the change must be submitted to the Association for consideration. **(Withdrawn)**
6. Recommendation Memorandum regarding a request from Building Department and Fire Marshal's Office for compensation review of their Building Division Manager position. The Director recommends approval to re-band the position from band 16 to a band 17. **(Approved)**

FACILITIES AND MAINTENANCE

7. Request to approve and pay a change order request from Cost Less Carpet, Invoice #ML63632, in the amount of \$2,112.26 due to unforeseen work needed at the Community Services Building. **(Approved)**
8. Request to approve and pay a change order request from MC Construction, Invoice #446133, in the amount of \$7,314.23 due to unforeseen work needed at the new storage facility. **(Approved)**

GRANT INTEGRATED SERVICES

9. Request to purchase qty. 64- Lenovo Thinkcentre computers from CDW-G in the approximate amount of \$60,500.00. Funding will come from SCRSN funds. **(Approved)**

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (Moses Lake City Hall)

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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 \$285.00, \$211.35, \$638,492.35, as recorded on a listing and made available to the Board.

WEDNESDAY, OCTOBER 14, 2015

9:30 a.m. – 11:00 a.m.	R Stevens, Disability Board Meeting
11:30 a.m. – 2:00 p.m.	HEARINGS EXAMINER
7:00 p.m. – 8:30 p.m.	R Stevens and C Carter at Health Board Meeting (Public Works Meeting Room)

THURSDAY, OCTOBER 15, 2015

9:30 a.m. – 1:00 p.m.	R Stevens at Columbia River – Policy Advisory Group (CRPAG) Meeting (Hal Holmes Center, Ellensburg)
9:30 a.m. – 12:00 p.m.	C Carter at Department of Commerce – CDBG 2015 Management Handbook Workshop (ATEC, BBCC)
10:00 a.m. – 11:00 a.m.	C Swartz at WA Traffic Safety Commission Meeting (DoubleTree by Hilton, SeaTac)
12:00 p.m. – 1:30 p.m.	C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
3:00 p.m. – 5:00 p.m.	C Carter at Solid Waste Advisory Committee (SWAC) Meeting (Public Works Meeting Room)
6:30 p.m. – 8:30 p.m.	C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Blue Vine LLC (Leavitt), Leavitt Farm Unit 98 Short Plat, File #14-5967-01 Final Plat Submission and Review.

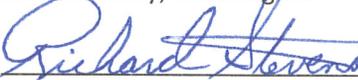
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FRIDAY, OCTOBER 16, 2015

No Meetings Scheduled

Signed this 27th day of Oct, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair



Cindy Carter, Vice-Chair



Carolann Swartz, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board