

COMMISSIONERS' PROCEEDINGS
Week of October 16 2006

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

The Commissioners approved and signed a Special Counsel Contract between Grant County and Heller Ehrmann LLP (Leslie Nellerroe) for legal assistance to bring the Grant County Landfill into compliance with current environmental standards.

The Chair of the Board was authorized to sign approval of the Special Occasion License Application of the Columbia Basin Development League, 8582 Rd K-SW, Royal City, WA 99557, from the Washington State Liquor Control Board.

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 \$2,484,421.47 as recorded on a listing and made available to the Board.

The Commissioners approved the Corrected October 31, 2005 and Corrected June 12, 2006 Commissioners Proceedings.

The Commissioners approved the request of the Grant County Treasurer to transfer the third quarter matching funds for the Trial Court Improvement Fund in the amount of \$5,539.00, as per SSB 5454.

The Chair of the Board was authorized to sign a Request for Advance or Reimbursement (#3) from the USDA-NRCS in the amount of \$1,577.44 on behalf of the Grant Conservation District.

The Commissioners held a Freeholder Educational Forum at the Moses Lake Fire Station to discuss Proposition 1 on the November General Election Ballot.

As there was no further business to come before the Board the session was continued until October 17, 2006.

October 17, 2006

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

The Commissioners approved the August 28, 2006 Commissioners Proceedings.

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The Commissioners met with the Public Works Director regarding: 2:30 continuation hearing for Rd 4-NE Moses Pointe and Rd 4-NE Right of Way Vacation; Prioritization of Gravel Road Upgrades Final Report; PUD Easement Request for Paxson Dr; PUD Agreement for Dodson Flashers; Employee hours of 4-10 hour shifts ends October 26, 2006; and Royal City Drop Box.

The Commissioners held a continued open record public hearing on the Rd 4-NE (from original date of October 3, 2006). The Public Works Director discussed new information he learned from the Chief Deputy Prosecuting Attorney about this project. The Public Works Director stated he still holds his position that this application should be denied. Commissioner Moore stated the applicant's proposal is a good one but based on the recommendation by the Public Works Director and the RCW language, she cannot approve this Road Vacation/Trade. Commissioner Allison moved to accept the trade of property for the improved access and vacate the existing Rd 4-NE Easement. Commissioner Stevens seconded. Discussion was held. Commissioner Stevens called for the question, Commissioner Stevens and Allison voted in favor of the motion, Commissioner Moore moved to deny the application and the motion passed with a vote of 2 to 1. The hearing adjourned.

A motion was made by Commissioner Allison, seconded by Commissioner Stevens, that resolution no. 06-243-CC, a resolution order granting vacation of a portion of the Right of Way of Rd 4-NE, be passed. Commissioner Moore voted against the motion to deny the vacation. The motion passed with a vote of 2 to 1.

The Commissioners held an open public hearing regarding a request for an amendment to the Desert Aire PUD from Gary J. Varney. The amendment will allow the development of a single-family residence on a lot currently designated for condominium development. The site address is 308 Desert Aire Dr. N, Mattawa, also known as Lot 12 of the Replat of Desert Aire Condominiums; and is a portion of S 22, T 14 N, R 23 E, W M (parcel # 021701000). Commissioner Moore moved to uphold the Planning Commission recommendation and approve the PUD Amendment as presented, recognizing the 8 Conditions of Approval and 12 Findings of Fact. Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned.

The Commissioners held a Freeholder Educational Forum at the Quincy High School Library to discuss Proposition 1 on the November General Election Ballot.

As there was no further business to come before the Board the session was continued until October 18, 2006.

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October 18, 2006

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

A motion was made by Commissioner Moore, seconded by Commissioner Allison, that resolution no. 06-244-CC, a resolution approving an amendment to the PUD for Desert Aire for Gary Varney, be passed. The motion carried.

The Commissioners appointed Bev Shuford to the Grant County Lodging Tax Advisory Committee.

The Commissioners held a Freeholder Educational Forum in Royal City to discuss Proposition 1 on the November General Election Ballot.

As there was no further business to come before the Board the session was continued until October 23, 2006.

Signed this _____ day of _____, 2006.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

Deborah Moore

LeRoy Allison

Attest:

Clerk of the Board