

COMMISSIONERS' PROCEEDINGS
Week of October 23, 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 Chair of the Board was authorized to sign an Exoneration and Release Bond from Contractors Bonding and Insurance Company (CBIC) for Riverview at Crescent Bar, LLC in the amount of \$298,359.00 for Water System Construction.

The Commissioners signed contracts between Grant County and Columbia Basin Ground Water Management Area (GWMA) for the Coordination/Facilitation Position of the Executive Director; Information/Education Position of the Public Relations consultant; and the Information/Education Position of the Executive Director. Contracts will be administered by the Franklin Conservation District.

The Commissioners appointed Joe Carter to the Grant County Health Insurance Committee.

The Commissioners held an open record public hearing that was continued from June 13, 2006 regarding a UDC amendment application from Maiers Enterprises. Reason for meeting being tabled was in order to gather 'legal advice' regarding counsel / board member review letter from the Chief Deputy Prosecuting Attorney. Commissioner Moore moved to close public comment portion of the hearing. Motion seconded by Commissioner Allison and the motion carried. Commissioner Allison moved to adopt proposal C as previewed with recommendation to approve along with the 3 Findings of Fact. Commissioner Allison then amended his motion to include the following change - one word in 'Proposal C', 11th line, 'may' changed to 'shall', Commissioner Stevens seconded the motion. (Discussion followed). Commissioner Stevens called for the question; Commissioners Stevens and Allison voted in favor of the amended motion, Commissioner Moore voted against and the motion passed with a vote of 2 to 1. The hearing adjourned.

The Commissioners held an open record public hearing regarding Interim Development Regulations. Due to two different meeting times advertised, the Board agreed to postpone until 1:30 (latest time advertised). 1:30 pm Chairman Stevens stated that meeting had been continued from 1:00 to 1:30 and turned the time over to the Planning Director. The Director stated the Ordinance is relating to the adoption of Interim Official Controls temporarily amending the UDC by implementing interim Zoning designations consistent with the Land Use Designation approved by the Eastern Washington Growth Management Hearing Board, as adopted in Resolution 04-007-CC, and other matters properly relating. He also explained 'Lamird's' and the Act through the amendment and adoption of an updated Zoning map in order to implement Res. # 04-007-CC. Commissioner Moore moved to close public comment portion of the hearing, Commissioner Allison seconded and the motion carried. The Resolution/Ordinance had been signed in September no need for a further motion. This meeting was held to give further public comment. The hearing adjourned.

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The Chair of the Board was authorized to sign approval of the Special Occasion License Application of the Habitat for Humanity of Greater Moses Lake, 601 S Pioneer Way, Ste F, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

Commissioner Stevens and Allison moved to approve the recommendation of the Facilities Director to award the purchase of the new chair lift connecting the old Courthouse and Annex on the first floor to Sterling Elevator in the amount of \$17,101.36.

The Commissioners approved the request of the Building Department/Fire Marshal Director for a budget extension hearing in the amount of \$68,997.00 to cover expenses associated with a new position hired.

As there was no further business to come before the Board the session was continued until October 24, 2006.

October 24, 2006

The session was continued at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the 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 \$638,063.41, as recorded on a listing and made available to the Board.

The Commissioners met with the Public Works Director regarding: Execution of Contract for the Rd L-NE Maintenance Project; 2006-2007 Crushing Contract; Interfund Loan for Sheriff's Office; and Use of the Public Works Meeting Room.

The Commissioners signed the contract between Grant County and Basin Paving Co. for the Rd L-NE maintenance Project.

The Commissioners held an open record public hearing regarding 2 budget extensions needed by the Fairgrounds to purchase a F-150 pickup and a W-14 Case Loader in the amount of \$15,957.00. Extension #1 is to Fund #001, Dept #142; Ext #2 is to Fund #116, Dept #159. Commissioner Moore moved to close the public record portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Allison moved to approve the budget extension as presented, Commissioner Moore seconded and the motion passed unanimously. The hearing adjourned.

The Commissioners notified all County employees of the 2007 Medical Insurance Plan Changes to be effective January 1, 2007.

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A motion was made by Commissioner Allison, seconded by Commissioner Moore, that resolutions 06-246-CC and 06-247-CC, resolutions relating to supplemental extensions to the Fairgrounds as presented above, be passed. The motion carried.

The Commissioners approved the recommendation of the Human Resources Director for Grant Mental Healthcare to promote Yolanda Reyes from a Crisis Response Specialist to the Crisis Services Manager position.

As there was no further business to come before the Board the session was continued until October 25, 2006.

October 25, 2006

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

The Commissioners held an open record public hearing that is being continued from October 10, 2006 regarding UDC Amendments to Ch 23.04 Zoning and 25.02 Definitions. The Planning Director reviewed the last hearing then Commissioner Stevens swore in the members of the public. Public comment was taken in favor and against the amendments. Discussion ensued. Commissioner Moore moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Stevens asked of legal counsel present an approximate length of time to go into Executive Session to discuss the proposed changes. Legal proposed a 1-hour executive session. Commissioner Moore moved to go into Executive Session for 1 hour, Commissioner Allison seconded and the motion passed unanimously. The Commissioners resumed after a 1-hour executive session. The Board decided to turn the recommendations over to the Land Use attorney's for review and recommendation. When a recommendation is received, a public hearing will be held for action to be taken at that time. Commissioner Moore reiterated that the Public Comment portion has been closed but can be moved to reopen if necessary. The hearing adjourned.

The Chair of the Board was authorized to sign approval of the Special Occasion License Application of the Ducks Unlimited – Pot Holes, 6965 El Camino St SE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

The Commissioners received and approved for distribution a request to initiate the Sick Leave Donation Policy for an employee of Sheriff's Office.

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A motion was made by Commissioner Moore, seconded by Commissioner Allison, that Ordinance no. 06-245-CC, an ordinance relating to the amendment of the Unified Development Code 23.04.800(m) regarding duration of approval for Planned Unit Developments, be passed. The motion carried.

As there was no further business to come before the Board the session was continued until October 30, 2006.

Signed this _____ day of _____, 2006.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

Deborah Moore

Attest:

LeRoy Allison

Clerk of the Board