

COMMISSIONERS' PROCEEDINGS
Week of October 30, 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 signed the Public Works Payroll Journal for the month of October, 2006.

The Chair of the Board was authorized to sign an Industrial Cooling Equipment Maintenance Agreement between the Grant County Facilities and Maintenance Department and Sno Valley Process Solutions for maintenance services on chiller equipment.

The Chair of the Board was authorized to sign a Professional Staff of Grant County Mental Healthcare decision summary for Dr. Benjamin O. Marte, to grant privileges at Grant Mental Healthcare.

The Commissioners signed a contract/agreement between Grant County and James W. Potts, for legislative representation in Olympia, WA during the legislative sessions from January 1, 2007 through December 31, 2008.

The Commissioners held an open record public hearing regarding the adoption of a work plan to implement a mandatory review and update of the Comprehensive Plan and Development Regulations pursuant to RCW 36.70A.140. The Planning Director discussed the purpose of the hearing and that this hearing is the 7 year review mandated by Community Trade and Economic Development (CTED). Alliance Consulting has been hired to assist staff to comply with State Law, Growth Management Act (GMA). Commissioner Allison moved to close the public comment portion of the hearing. Vivian Peterson of Alliance Consulting briefly discussed the plan and added that the Department of Ecology submitted a comment that Flood Plains needed to be added to the plan. Commissioner Moore seconded and the motion passed unanimously. Commissioner Allison moved to approve the update as presented, Commissioner Moore seconded noting the change to the Timeline, and the motion passed unanimously. The hearing adjourned.

A motion was made by Commissioner Allison, seconded by Commissioner Moore, that Resolution No. 06-248-CC, a resolution adopting a work plan to implement a mandatory review and update of the Comprehensive Plan and Development Regulations pursuant to RCW 36.70A.140, be passed. The motion carried.

The Commissioners approved the September 4 and 22, 2006 Commissioners Proceedings.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 10-1 through No. 10-110 in the total amount of \$140,186.36, as recorded on a listing and made available to the Board.

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Week of October 30, 2006

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 \$400,994.57, as recorded on a listing and made available to the Board.

Commissioners Stevens and Allison approved the recommendation of the Facilities and Maintenance Director to retain SNO Valley to maintain the chiller system in the Law and Justice Building.

As there was no further business to come before the Board the session was continued until October 31, 2006.

October 31, 2006

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

The Commissioners met with the Public Works Director regarding: Local Agency Agreement for the Dodson and Rd 12-SW Intersection Beacon, Local Agency Agreement Supplement for the Dodson and Rd 5-NW Intersection Beacon; Gravel to Oil Status; RAP Projects; and Road Districts return to 5-8 hour days.

The Chair of the Board was authorized to sign the above named Local Agency Agreements.

The Commissioners approved and signed a Interlocal Agreement regarding Grant County Landfill Remediation between Grant County and the City of Ephrata.

The Commissioners met in executive session for 15 minutes with Legal Counsel regarding litigation.

The Commissioners approved the following recommendations from the Human Resources Director:

- The Treasurer's Office to create an additional job description of Manufactured Home Specialist and placed at Band 9 in the current Compensation Plan.
- The Building Department/Fire Marshal's Office exempt employees with on-call responsibilities to get paid a \$150.00 payment for each week assigned on-call duty and an additional \$100.00 payment for each time a holiday occurs during the assigned on-call duty week.

COMMISSIONERS' PROCEEDINGS
Week of October 30, 2006

- Grant Mental Healthcare to hire Sandy J. Heilman as a Therapist with a start date of November 8, 2006.
- Grant Mental Healthcare to eliminate one Community Living Specialist position and increase the Community Living Coordinators to four positions for the Developmental Disabled/Directions in Community Living program.

As there was no further business to come before the Board the session was continued until November 1, 2006.

November 1, 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 a closed record public hearing regarding a preliminary subdivision application from the Desert Aire Associates for land totaling 7.45-acres into eleven lots located in the Rural Village Residential 1 (RVR1) zone of Grant County. All 11 lots will have residential development capacity. The location is in a portion of the Planned Unit Development known as Desert Aire, located in the east half of S 22, and the W half of S 23, T 14, R 23 E, W M (Parcel no. 021688514). Commissioner Allison moved to uphold the Planning Commission recommendation and approve the Preliminary Plat as presented, recognizing the 13 Conditions of Approval and 9 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

The Commissioners approved a three point five six percent (3.56%) general wage increase to the Compensation Plan salary structure the following Grant County bargaining units: Courthouse, District Court, Prosecutor's Office Clerical, Public Works, Solid Waste, and Sheriff's Office Support, effective January 1, 2007. This is also to be applied to non-represented employees as well.

The Commissioners approved the request of the Fairgrounds Manager for a budget extension in the amount of \$18,868.27 to cover expenses due to ADA Compliance requirements. The hearing was set for November 28, 2006 at 3:00 pm.

The Commissioners office held a bid opening for the Facilities and Maintenance Department for removal of the debris of the old Building Department burn down. Bids received were: Desert Rock \$12,500 plus tax and Advanced Excavation \$28,248.00 plus tax. The bids were turned over to the Director for review and recommendation.

COMMISSIONERS' PROCEEDINGS
Week of October 30, 2006

November 2, 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 and signed a settlement authorization letter in the Holmes v. Grant County litigation.

As there was no further business to come before the Board the session was continued until November 6, 2006.

Signed this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

LeRoy Allison, Chair

Cindy Carter

Attest:

Richard Stevens

Clerk of the Board