

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, MARCH 19, 2007:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 – 10:50 a.m. Commissioners Work Session
- Emergency Management request for budget extension in the amount of \$7,815.93 to purchase an Incident Command Vest and Portfolio Bags from Homeland Security Funding (Contract Eo6-028); and submitted a travel voucher in the amount of \$19.36.
- 11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update
- 12:00 p.m. – 1:00 p.m. PUD Commissioner Luncheon
- 1:30 p.m. – 1:50 p.m. R Stevens with C Jaeger, NCCAC Board
- 2:00 p.m. – 2:50 p.m. J Moberg and F Floyd, PD Update Conference Call
- 3:00 p.m. – 3:20 p.m. R Smith, HR Update

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

COMMISSIONERS WORK SESSION

The Commissioners approved the request for budget extension in the amount of \$7,815.93 to purchase an Incident Command Vest and Portfolio Bags from Homeland Security Funding (Contract Eo6-028); and submitted a travel voucher in the amount of \$19.36.

The Commissioners revisited the request from the Sheriff's Office that was posted on the February 26, 2007 agenda to transfer a 2003 Ford F-250 4x4 truck which will be replaced from Coroner's Office in June 2007. After discussion, the Board approved this request.

As there was no further business to come before the Board the session was continued until March 20, 2007.

TUESDAY, MARCH 20, 2007:

- 10:30 a.m. – 10:50 a.m. Closed Record Public Hearing, Moses Pointe Holdings/Scott Wagner
- 11:00 a.m. – 11:20 a.m. A White, Public Defense Update

COMMISSIONERS' MINUTES

Page 2 of 5

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

1:30 p.m. – 1:40 p.m. Bid Opening, Herbicide Materials 2007

3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team (Moses Lake)

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

CLOSED RECORD PUBLIC HEARING, MOSES POINTE HOLDINGS/SCOTT WAGNER PRELIMINARY PLAT

The Commissioners held a closed record public hearing regarding a Preliminary Plat application from Scott Wagner / Moses Pointe Holdings for a preliminary subdivision of 13.7-acre Planned Unit Development of Moses Pointe, Fairway 1 in the Urban Residential 2 Zoning District. All lots are for residential development and include 180 building units, duplex, tri-plex, and four plex. A total of building units in the replat of Block 1 a total of 172 and in Block 3, a total of 8 building units. At the Planning Commission meeting, Mr. Scott Wagner requested that there may be a change in the number of four plexes, tri-plexes or duplexes however so long as the total number of units in each block remained the same, he asked that consideration be granted to work within the "total" units, and not the number of each type of duplex, tri-plexes, and four plex utilized to reach the total. Location of the proposal is the replat of Moses Pointe, Phase 1, Block 3, Lots 1-3 and 14-17, and is in a portion of S 7, T 19 N, R 28 E, W M. Scott Wagner, PO Box 492, Gig Harbor, explained that there are 180 total building units in the application. Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented recognizing the 11 Conditions of Approval and 7 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 07-045-CC)**

D POHLE, PUBLIC WORKS UPDATE

The following items were on the agenda: Bid Opening Herbicide Materials 2007; Vacation Request; Seal Coat Activities to Begin May 1, 2007; Free Dump Coupon; and Land Swap Issues

The Commissioners signed a 7 Year Dedicated Service Award for Shane P. Myers.

BID OPENING, HERBICIDE MATERIALS 2007

The following bids were received:

1. Jerry Ellis / Helena Chemical in the amount of \$222,105.13
2. UAP Distributing in the amount of \$151,930.38

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to turn over the bids to Public Works for review and recommendation. The motion passed unanimously.

S HALLSTROM, PA UPDATE

The Commissioners authorized the Chief Deputy Prosecuting Attorney to make a settlement offer in Holmes v. Grant County.

As there was no further business to come before the Board the session was continued until March 21, 2007.

COMMISSIONERS' MINUTES

Page 3 of 5

WEDNESDAY, MARCH 21, 2007:

L ALLISON OUT

7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake) **CANCELLED**
9:00 a.m. – 9:15 a.m. Open Record Public Hearing, Interim Extensions
9:20 a.m. – 9:30 a.m. Consent Agenda
9:30 a.m. – 12:00 p.m. TOURISM BOARD
12:00 p.m. – 1:00 p.m. R Stevens at NCCAC Board Meeting (Moses Lake)
2:00 p.m. – 4:00 p.m. BOCC @ Town of Mattawa Public Workshop

The session was continued at 9:00 a.m. with Commissioners Stevens and Carter in attendance with the Clerk of the Board. Commissioner Allison was out and excused.

OPEN RECORD PUBLIC HEARING, INTERIM EXTENSIONS

The Commissioners held an open record public hearing regarding Interim Extensions. Staff stated the Ordinance is relating to the adoption of Interim Official Controls temporarily amending the Unified Development Code (UDC) by temporarily implementing interim Zoning designations consistent with the Land Use Designations approved by the Eastern Washington Growth Management Hearings Board, as adopted in Resolution 04-007-CC, and other matters properly relating thereto. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the interim extensions as presented, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

CONSENT AGENDA:

Commissioner Carter moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

SHERIFF'S OFFICE

Request for budget extension in the amount of \$3,732.08 to receive a reimbursable grant from the Washington Traffic Safety Commission for the purchase of a LIDAR Radar Unit.

PUBLIC WORKS DEPARTMENT:

Contract award to Performance Sign Products for Equipment Contract 2007-12.

GRANT MENTAL HEALTHCARE

Out of state travel request for 2 employees to attend the Anasazi National Users' Conference in Phoenix, AZ.

COMMISSIONERS' MINUTES

Page 4 of 5

Request for an increase to the Advance Travel Fund.

Request for an increase to the credit limit on their Washington Trust Visa account.

HUMAN RESOURCES

Recommendations to:

- Approve the request of Grant Mental Healthcare for a new position of Peer Support Counselor and its new job description; and a salary banding at Band 4;
- Approve the request of the Auditor's Office to update and re-title the Payroll/Voucher Deputy job description to Payroll Administrator and re-band it at Band 10; and
- Approve the request of Grant Mental Healthcare to revise and re-title the Outstation Program Manager job description and re-evaluate it in the County's current salary review process.

As there was no further business to come before the Board the session was continued until March 26, 2007.

THURSDAY, MARCH 22, 2007:

L ALLISON OUT

9:00 a.m. – 10:00 a.m. C Carter at KDRM (Moses Lake)

FRIDAY, MARCH 23, 2007:

L ALLISON OUT

12:00 p.m. – 2:00 p.m. C Carter at Big Bend RC&D (Moses Lake)

MISCELLANEOUS ITEMS:

The Commissioners approved the recommendation of the Human Resources Director for the Assessor's Office to hire Melissa Olivas as an Accredited Appraiser and setting the starting rate of pay.

The Commissioners approved the request of the Facilities and Maintenance Director to advertise for bids a York 130 Ton Chiller replacement for the Law and Justice Center.

The Chair of the Board was authorized to sign the Euro-Design, Inc. (Wild Goose Tracts Phase I, Replat 2) Final Plat Submission and Review, File #05-4337-02.

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 \$1,073,417.51, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 03-1 through No. 03-49 in the total amount of \$238,106.33, as recorded on a listing and made available to the Board.

COMMISSIONERS' MINUTES

Page 5 of 5

Signed this 22 day of May, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

L. P. Allison
LeRoy Allison, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Barbara Way
Clerk of the Board