

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, JUNE 4, 2007:

L ALLISON, OUT

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:00 a.m. – 9:50 a.m.	J Strickler, ASC Update
10:20 a.m. – 10:50 a.m.	Commissioners Work Session
10:50 a.m. – 11:00 a.m.	D Moore, ASPI Group Discussion
11:00 a.m. – 11:50 a.m.	D Nelson, Community Development Update
1:20 p.m. – 1:50 p.m.	S Taylor, GMHC Update <u>CANCELLED</u>
2:00 p.m. – 2:20 p.m.	J Lane, PARC Update
2:30 p.m. – 2:50 p.m.	L Stoltman, Conservation District Update
3:00 p.m. – 3:20 p.m.	R Smith, HR Update
4:00 p.m. – 4:20 p.m.	P Stoker, GWMA

The Grant County Commissioners session was called to order at 9:00 a.m. with Commissioners Stevens and Carter in attendance with the Deputy Clerk of the Board. Commissioner Allison was out and excused.

The Commissioners approved a budget transfer request from the Chief Accountant from Operating Transfers (001.142.000.000.597.73.00.00) to Capital Outlay (001.141.000.123.573.70.64.00) for the payment of capital items being charged by the Fair to Current Expenses Capital Outlay in the amount of \$58,200.00.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for May, 2007.

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 \$188,039.25 and \$103,151.16, as recorded on a listing and made available to the Board.

The Commissioners approved the request of the Chief Accountant for a budget extension in the amount of \$4,000.00 for signage purchased out of Current Expense Capital Outlay instead of directly out of Fair Budget. The hearing was scheduled for June 27, 2007 at 11:30 am.

As there was no further business to come before the Board the session was continued until June 5, 2007.

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COMMISSIONERS' MINUTES

TUESDAY, JUNE 5, 2007:

- 9:00 a.m. – 10:00 a.m. C Carter at KDRM
- 10:00 a.m. – 10:50 a.m. M McPheters, Basin Investigations
- 11:30 a.m. – 11:50 a.m. Closed Record Public Hearing, Vittone Family Trust Minor Zone Change
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- 1:30 p.m. Bid Opening: U-NE/SE Overlay
 - Reimbursable Work Agreement: Town of Mattawa
 - Reimbursable Work Agreement: Town of Hartline
 - Project Agreement & Construction Proposal: 4-NE Rd, 6-SE Rd, R-NE Rd, and D-SE Rd.
 - Rd 18-NE
 - Litter Emphasis Patrols
 - Draft of Delano Landfill Closure Plan
 - Remedial Action Grant Agreement
- 1:30 p.m. – 1:40 p.m. Bid Opening, Rd U-NE/SE Overlay
- 2:30 p.m. – 3:00 p.m. Department Head Review
- 3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update
- 3:30 p.m. – 3:40 p.m. Consent Agenda
- 4:00 p.m. – 5:00 p.m. T Rodriguez, PD Monitor Meeting

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

CLOSED RECORD PUBLIC HEARING, VITTORE FAMILY TRUST MINOR ZONE CHANGE

Commissioner LeRoy Allison called hearing to order at 11:30 am – no public was in attendance. Chairman Allison turned the time over to Rick Rettig, Assistant Planner of the Grant County Planning Department. Rick Rettig stated that the proponent is Vittone Family Trust proposing a Minor Zone Change for one 46.17 acre parcel from Rural Remote to Agriculture in order to make zoning consistent with the Comprehensive Plan land-use designation. Applicant has indicated his intention to develop a septic treatment/ disposal facility on property. Subject proposal is located one mile west of the intersection of State Highway 243 and Road 0 SW, in the NW ¼ of Section & Township 13 North, Range 24 East, Willamette Meridian, Grant County, WA (parcel #15-0772-000), approximately 5 miles south of Mattawa. The Board of County Commissioners approved a site-specific land-use re-designation of this property from Rural Remote to Agricultural Resource in December of 2006. This decision was based on a recommendation by Planning Commission to approve the land-use re-designation. Planner Rettig review all attachments / brief discussion was held. Commissioner Richard Stevens moved to approve the Minor Zone change for one 46.17 acres from Rural Remote to Agriculture - based on 10 Findings of Fact. Commissioner Cindy Carter seconded the motion. Motion carried. **(Ordinance No. 07-075-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved the recommendation of the Public Works Director to award the Rd U-NE/SE Overlay project to Granite Northwest, Inc. in the amount of \$1,778,233.05.

The Commissioners signed the State of Washington County Road Administration Board (CRAB) Rural Arterial Program Project Agreement for Construction Proposal for 4-NE Rd, 6-SE Rd, R-NE Rd, and D-SE Rd.

The Commissioners approved the recommendation of the Director to accept Reimbursable Work Agreements for the Town of Mattawa and the Town of Hartline.

BID OPENING, RD 5-NW OVERLAY PROJECT

The Commissioners held a Bid Opening for the Rd 5-NW Overlay Project. Two bids were received, as follows:

- Granite \$1,778,233.05
- Central WA Asphalt \$1,870,000.00

Commissioner Stevens moved to turn over the bids to Public Works for review and recommendation, Commissioner Carter seconded and the motion passed unanimously.

CONSENT AGENDA:

Commissioner Carter moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

The Chair of the Board was authorized to sign approval of the Special Occasion License Application of the Columbia Basin Development League, PO Box 1235, Royal City, WA 99357, from the Washington State Liquor Control Board.

CORONER'S OFFICE

Request for budget extension in the amount of \$1,498.00 to purchase a new radio w/ installation for the coroner's vehicle.

HUMAN RESOURCES

Recommendations to:

- Approve the request of the Juvenile Court and Youth Services to promote Garth Kofoed to the position of Detention Manager, and set the starting wage;

ACCOUNTING DEPARTMENT

Request for a budget extension in the amount of \$3,000,000.00 into the newly created fund #135, Emergency Communications Services. **The public hearing was scheduled for June 25, 2007 at 1:30 pm.**

As there was no further business to come before the Board the session was continued until June 6, 2007.

WEDNESDAY, JUNE 6, 2007:

8:30 a.m. – 8:50 a.m. A White, PD Update
9:00 a.m. – 9:50 a.m. A Holman, Fairgrounds Update
11:30 a.m. – 1:30 p.m. EMPLOYEE APPRECIATION BARBECUE
7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

The session was continued at 8:30 a.m. with all the Commissioners in attendance with the Deputy Clerk of the Board.

The Commissioners approved a request from the Sheriff's Office for a budget extension in the amount of \$65,581.00 to receive funds from a Narcotics Task Force Program Grant. **The public hearing was scheduled for June 27, 2007 at 11:30 am.**

The Commissioners approved and signed the Agreement to Use County Property for Public Purpose between Grant County and Basin Summer Sounds for their event being held July 20 and 21, 2007 in front of the County Courthouse.

As there was no further business to come before the Board the session was continued until June 7, 2007.

THURSDAY, JUNE 7, 2007:

8:10 a.m. – 8:56 a.m. BOCC in Executive Session with Legal Council re: Litigation
7:00 a.m. – 8:00 a.m. L Allison at Moses Lake Response Team (Moses Lake)
9:00 a.m. – 10:00 a.m. C Carter at KDRM (Moses Lake) **Rescheduled to 6/5/07**
10:00 a.m. – 12:00 p.m. CHIEF FOR A DAY CELEBRATION
12:00 p.m. – 1:00 p.m. C Carter at Hospital Board Luncheon (Soap Lake)
1:30 p.m. – 3:30 p.m. Columbia River Council (E Wenatchee)

The session was continued at 8:00 a.m. with all the Commissioners in attendance with the Deputy Clerk of the Board.

The Commissioners signed a proclamation recognizing the "Chief for a Day" celebration in Ephrata, WA on June 7, 2007.

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COMMISSIONERS' MINUTES

The Commissioners approved the request of Grant Mental Healthcare for out of state travel for 4 Therapists to attend EMDR Level 1 training in Portland, OR June 8-11, 2007.

As there was no further business to come before the Board the session was continued until June 11, 2007.

FRIDAY, JUNE 8, 2007:

8:30 a.m. – 9:30 a.m. BOCC at WSAC President Breakfast (Moses Lake)

11:00 a.m. L Allison at Congressman Hastings Office (Pasco)

Signed this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

LeRoy Allison, Chair

Richard Stevens

Attest:

Cindy Carter

Clerk of the Board