

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 21, 2008:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Vouchers for indigent defense and/or insurance
 2. Reimbursement #5 for Port of Moses Lake Strategic Infrastructure Project No. 2005-06, Port of Moses Lake/Northern Columbia Basin Railroad Project in the amount of \$1,422.06.
- 10:00 a.m. – 10:15 a.m. Commissions Office Safety Meeting **CANCELLED**
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Request from Emergency Management to purchase a Kenwood VHF P25 Mobile Radio in the amount of \$7,715.30, using Homeland Security Grant Funds dedicated to the FFYO6 Homeland Security Grant, Project #068.
 2. Request from Emergency Management to transfer Homeland Security grant funds (project 071) in the amount of \$8,000.00 dedicated to the Law Enforcement Terrorism Prevention Program to the Sheriff's Office. The Sheriff's Office will utilize these funds to purchase additional Communications Equipment for their communication van.
 3. Budget extension request from the Sheriff's Office in the amount of \$5,600.00 to pay off the remaining balance owed on a civilly seized 2000 GMC pickup, using INET Suspense Account funds (109.151.000.000.521.23.35.64).
 4. Budget extension request from the Prosecuting Attorney in the amount of \$32,000.00 to receive grant funds from the Washington State Department of Community, Trade and Economic Development. These funds are to support victim/witness personnel whose primary focus is proving assistance within the criminal justice system.
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon
- 1:30 p.m. – 2:20 p.m. GMHC Update
1. Recommended change of Intake Services Manager to Outstation Manager.
 2. Grand Coulee & Crisis Services positions to be replaced
 3. PROJECT SEARCH UPDATE
 4. JCHAO
 5. GMHC/NEW HOPE/DCL MERGER
 6. SUBSTANCE ABUSE ISSUES W/ GMHC CLIENTS

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7. E2SSB-5763: 1/10%SALES TAX
8. MATTAWA: increasing office space/staffing
9. AMICUS BRIEF

2:30 p.m. – 2:50 p.m. Developmental Disabilities Update

3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

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

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved items 1 and 2 as listed above.

COMMISSIONERS WORK SESSION

The Commissioners approved items 1 and 2 as listed above.

The Commissioners approved item 3 and set the public hearing for August 19, 2008 at 10:30 am.

The Commissioners reviewed item 4 with the Chief Accountant and it was determined that a budget extension was not needed.

As there was no further business to come before the Board the session was continued until July 22, 2008.

TUESDAY, JULY 22, 2008:

9:30 a.m. – 9:50 a.m. Closed Record Public Hearing, Harvey Ottmar Minor Zone Change

10:00 a.m. – 10:20 a.m. Closed Record Public Hearing, Chris Akerblade Preliminary Plat

11:00 a.m. – 11:50 a.m. S Cave, Media Update Conference Call

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

1. Recommendation to extend the hours of operation at the Mattawa Drop Box from 9:00 a.m. – 12:30 p.m. to 9:00 a.m. -5:00 p.m.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, 6 Year Transportation Program

3:30 p.m. – 3:45 p.m. Consent Agenda

6:30 p.m. – 8:30 p.m. Budget Review / Space and Grounds Meeting

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

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CLOSED RECORD PUBLIC HEARING, HARVEY OTTMAR MINOR ZONE CHANGE

The Commissioners held a closed record public hearing regarding a minor rezone application from Harvey and June Ottmar to rezone the western portion (approx. 600') of parcel no. 19-0481-000 from Rural Urban Reserve to Urban Commercial 2. The location is 12115 Wheeler Rd, which is a portion of the NW quarter of S 19, T 19 N, R 29 E, Farm Unit 89, Irrigation Block 41, W M. Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 08-056-CC)**

CLOSED RECORD PUBLIC HEARING, CHRIS AKERBLADE PRELIMINARY PLAT

The Commissioners held a Closed Record Public Hearing regarding a Preliminary Subdivision application from Chris Akerblade to subdivide 98.98 acres into 11 single family residential lots in the Rural Residential 2 and 3 zoning districts. The site is located west of Dodson Rd, and will front on County Roads C.5-NW and 12.9-NW, south of Ephrata. The property is located in a portion of the north half of S 33, T 21 N, R 26 E, W M (Parcel no. 160902000). Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 12 Conditions of Approval and the 9 Findings of Fact. Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 08-057-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved item 1 as listed above.

OPEN RECORD PUBLIC HEARING, 6 YEAR TRANSPORTATION PROGRAM

The Commissioners held an Open Record Public Hearing to adopt the Comprehensive Six Year Transportation Improvement Program for the years 2009 – 2014. The total program is estimated at \$37,556,000.00. The director discussed a few of the highlighted projects. Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to approve the 6 year transportation program as presented, Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 08-058-CC)**

CONSENT AGENDA:

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

New application for River's Edge Winery, 22132 RD T.7 SW, Mattawa, WA 99349, from the Washington State Liquor Control Board. The applicants are J&S Crushing, LLC, Jack Jones, and Richard Shaw.

DEPARTMENT OF COMMUNITY DEVELOPMENT

Out of state travel request for Dave Nelson to attend International Code Council training in Minneapolis, MN from September 14-23, 2008.

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AUDITOR'S OFFICE, ACCOUNTING UNIT

Request to create a new Fund #136, Department #187 for the newly established Columbia Basin Dispute Resolution Center and the accumulating of funds collected by District Court.

(Resolution No. 08-060-CC)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the State of Washington Department of Corrections Work Project Description (Contract No. COCO7221) for their offender Community Restitution Crew to perform general labor, grounds keeping, general building maintenance, and facility upgrading. The project period is from July 2008 through July 2009.

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 \$998,341.99 as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until July 23, 2008.

WEDNESDAY, JULY 23, 2008:

9:00 a.m. – 9:20 a.m.	L Allison with Randy Bracht, Grant County Journal
9:30 a.m. – 10:20 a.m.	G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Update
11:30 a.m. – 11:50 a.m.	Civil Attorney Consult
1:30 p.m. – 1:50 p.m.	Combat Vets Association
2:00 p.m. – 2:20 p.m.	C Price, WSU Extension Update
2:30 p.m. – 2:50 p.m.	Bid Opening, Fairgrounds Bathrooms
4:30 p.m. – 6:00 p.m.	Wilson Creek Public Workshop
7:00 p.m. - 10:00 p.m.	PLANNING COMMISSION

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

BID OPENING, FAIRGROUNDS BATHROOMS

Bids were received from the following companies:

Bidder:	Base Bid	Alt #1
Blews Construction	\$1,383,000.00	\$9,800.00
Citadel Construction	\$1,356,000.00	\$6,895.00
Corstone Contractors	\$1,381,788.00	\$5,590.00

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Ebenal General	\$1,548,000.00	\$11,000.00
Halme Builders	\$1,520,000.00	\$6,400.00
P.O.W Contracting	\$1,379,309.00	\$15,000.00
Schiimmels Construction Dev.	\$1,479,000.00	\$8,000.00
W.C. Construction	\$1,496,662.00	\$6,632.00
Western States Construction	\$1,492,000.00	\$6,800.00
Imco General	\$1,779,354.00	\$27,390.00

Commissioner Allison moved to turn over the bids to Vern Cummings, Facilities Manager, for review and recommendation. Commissioners Carter seconded and the motion passed unanimously.

MISCELLANEOUS ITEMS

The Commissioners approved and signed **Resolution No. 08-059-CC** in the matter of Stuhlmiller Fire, July 22, 2008 and declared an emergency due to the impacts suffered from the wild land fire throughout a portion of Grant County.

The Commissioners approved and signed an Impact and Mitigation Fee Agreement between Grant County, by and through Public Works, and Ronald Gear for Parcel No. 161682034 located in the East half of the West half of the southeast quarter of the northeast quarter of S 27, T 20 N, R 27 E, W M.

As there was no further business to come before the Board the session was continued until July 24, 2008.

THURSDAY, JULY 24, 2008:

10:10 a.m. – 11:00 a.m. S Hallstrom and D Reynolds, Executive Session

1:30 p.m. – 2:00 p.m. R Berg, Integrus Architecture

3:00 p.m. – 5:00 p.m. L Allison, EFSP Local Board Meeting

6:00 p.m. – 8:00 p.m. L Allison at GWMA Meeting (Othello)

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

S HALLSTROM AND DENNIS REYNOLDS, EXECUTIVE SESSION REGARDING THE CITY OF MOSES LAKE VS. GRANT COUNTY LITIGATION

Pursuant to RCW 42.30.110 (1) (i) Commissioner Stevens opened executive session at 10:10 a.m. to go until 11:00 a.m.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Ken Jorgensen (Jorgensen Hamilton Road Short Plat) final Plat Submission and Review, File #07-4806-01.

As there was no further business to come before the Board the session was continued until July 28, 2008.

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FRIDAY, JULY 25, 2008:

11:00 a.m. – 3:00 p.m.

R Stevens at EW COG Meeting (Davenport)

12:00 p.m. – 2:00 p.m.

C Carter at BB RC&D Meeting

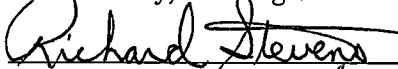
MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Richard Leavitt (Leavitt FU 302 Short Plat (aka Leavitt Short Plat)) Final Plat Submission and Review, File #08-5024-01.

Signed this 29th day of DEC, 2008.

BOARD OF COUNTY COMMISSIONERS

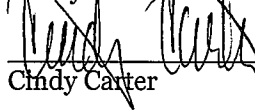
Grant County, Washington



Richard Stevens, Chair

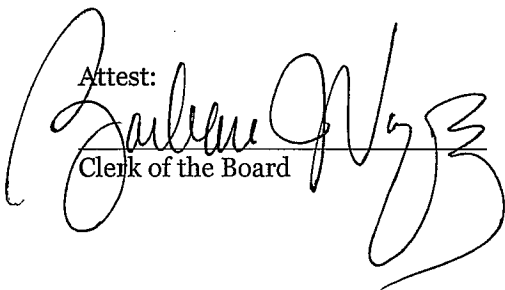


LeRoy Allison



Cindy Carter

Attest:



Clerk of the Board