

MINUTES
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 4, 2008:

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/Misc. BOCC Action
	1. Vouchers for indigent defense and/or insurance.
10:00 a.m. – 10:15 a.m.	BOCC Office Safety Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session
	1. Budget Extension request from the Fairgrounds in the amount of \$105,000.00 for additional salaries
11:00 a.m. – 11:50 a.m.	D Nelson, Community Development Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:20 p.m. – 2:00 p.m.	B West, Fairgrounds Update
2:30 p.m. – 2:50 p.m.	P Stoker, GWMA Update
3:00 p.m. – 3:20 p.m.	T Hechler, Human Resources 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.

COMMISSIONERS WORK SESSION

The Commissioners decided to table this request to gather further information.

As there was no further business to come before the Board the session was continued until August 5, 2008.

TUESDAY, AUGUST 5, 2008:

L Allison, Out

8:30 a.m. – 9:50 a.m.	BOUNDARY REVIEW BOARD
10:00 a.m. – 10:20 a.m.	L Stoltman, Conservation District Update
10:30 a.m. – 10:50 a.m.	Closed Record Public Hearing, Cora Lee Moore Minor Rezone

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11:00 a.m. – 11:20 a.m.	Closed Record Public Hearing, Bargals, Inc. Bruce Crawford Preliminary Plat
12:00 p.m. – 1:30 p.m.	C Carter @ North Central Workforce Development Council (Moses Lake) <u>Did not attend</u>
12:00 p.m. – 1:00 p.m.	R Stevens @ Grant County Board of Law Library Trustees Meeting <u>Cancelled</u>
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update 1. Supplement No. 2: Bridge #118
1:30 p.m. – 1:40 p.m.	Bid Opening, Beverly and Schawana Streets
3:30 p.m. – 3:45 p.m.	Consent Agenda

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

CLOSED RECORD PUBLIC HEARING, CORA LEE MOORE MINOR REZONE

The Commissioner held a Closed Record Public Hearing regarding a Minor Zone Change application from Cora Lee Moore for a rezone of a 1.793-acre parcel. The rezone will consist of changing the zoning from Urban Residential 3 to Urban Residential 2 to make it consistent with land use designation. The subject area is located in Cascade Valley at the corner of Shorecrest Rd NE and Dahl Rd NE, and is a portion of the SW quarter of the SW quarter of S 8, T 19 N, R 28 E, W M (Parcel no. 12-0947-000). Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Ordinance No. 08-061-CC)**

CLOSED RECORD PUBLIC HEARING, BRUCE CRAWFORD PRELIMINARY PLAT OF VIEW RIDGE

The Commissioners held a Closed Record Public Hearing regarding a Preliminary Plat application from Bargals, Inc., Bruce Crawford to subdivide a 10.17 acre parcel in the Urban Residential 3 zone to create forty-three residential lots and one 1,231-sq/ft lot in the NE corner of the site designated as sanitary lift station. Lots vary in size from 5.469 to 15,687 sq/ft. There is one existing residence that will remain on the site. The property is located in the NW quarter of the intersection of Airway Dr and Cochran Rd NE. The site address is 4678 Airway Dr, Moses Lake; and is in a portion of S 9, T 19 N, R 28 E, W M (Parcel No. 17-0288-000 together with 17-0231-010). Commissioner Carter moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 17 Conditions of Approval and 12 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-063-CC)**

BID OPENING, BEVERLY AND SCHAWANA STREETS (CRP 08-04 AND 08-05)

Bids were received from the following companies:

Central Washington Asphalt	\$226,821.00
Granite NW Inc.	\$294,146.00
N.A. Degerstrom	\$251,376.00

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HLT Construction	\$219,639.00
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Commissioner Carter moved to turn the bids over to Public Works for their review and recommendation. Commissioner Stevens seconded and the motion passed unanimously.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed the Local Agency Agreement No. LA 6461 Supplement No. 2 between Grant County Public Works and the Washington State Department of Transportation for the Bridge #118, Rd F-NE project.

The Commissioners approved the Director's recommendation to award the bid for the Beverly and Schawana Streets Projects to HLT Construction in the amount of \$219,639.00.

The Commissioners approved and signed **Resolution No. 08-062-CC** in the matter of transferring jurisdiction of a portion of County right-of-way, known as John St. aka Paxon Dr., from Gary St. to North End of Sunrise Addition at Market St.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion license application for Desert Aire Mens Club, 505 Club House Wy, Desert Aire, WA 99349, from the Washington State Liquor Control Board.

New License application (corrected) for Dos Tesoros Smoke Shop, 4793 Stratford Rd NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

HUMAN RESOURCES

Personnel Action Request Recommendation for Grant Mental Healthcare to change Ruth Alvarado from Intake Services Manager to Outstation Manager.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the following Final Plat Submission and Reviews:

1. Fancher Land Investments (Westridge Major Plat Phase 3) File #02-3524-04
2. Lester Rataezyk (Rataezyk Short Plat (FU 167, Blk 71)) File #07-4948-01
3. Eugenio Ramirez (Eugenio Ramirez Short Plat) File #06-4477-02
4. CORRECTED Jeff Curtis Binding Site Plat (10th Tee, A Single Family Condominium) File #08-5087

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 \$166,874.41 and \$421,226.04, as recorded on a listing and made available to the Board.

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As there was no further business to come before the Board the session was continued until August 11, 2008.

WEDNESDAY, AUGUST 6, 2008:

L Allison, Out

2:00 p.m. – 4:00 p.m. R Stevens and C Carter at Best Litigation Meeting (Seattle)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, AUGUST 7, 2008:

L Allison, Out

9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio

11:30 a.m. – 1:30 p.m. GRANT COUNTY 2009 CENTENNIAL MEETING

12:00 p.m. – 2:00 p.m. C Carter at Quincy Water Treatment Facility Groundbreaking Ceremony

1:30 p.m. – 3:30 p.m. R Stevens at EW Area Ageing / Council of Governments Meeting
(Wenatchee)

FRIDAY, AUGUST 8, 2008:

9:00 a.m. – 11:00 a.m. Gunpo Youth Ambassadors Tour

Signed this _____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens, Chair

LeRoy Allison

Attest:

Cindy Carter

Clerk of the Board