

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 22, 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. Approval/Signature of 2008-2009 Professional Services Agreement, Part Time Investigator, between Grant County and Kathleen Kennedy of Kathleen Kennedy Investigations, Inc., a Washington State Private Investigative Agency, for the provision of indigent defense investigative services in Grant County Superior, Juvenile, and/or District Court.
 3. Approval/Signature of 2008-2009 Professional Services Agreement, Part Time Investigator, between Grant County and Mario Torres of MAT ENTERPRISES, INC., d/b/a CASE INVESTIGATIONS, a Washington State Private Investigative Agency, for the provision of indigent defense investigative services in Grant County Superior, Juvenile, and/or District Court.
 4. Possible Approval/Signature of Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractors, between Grant County and John L. Chambers (September 2008 to December 31, 2009). (Anticipating our office's receipt of a signed PSA from Mr. Chambers while the ASC is out of the office Sept. 18-19th)
- 10:00 a.m. – 10:15 a.m. Commissions Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Extension request from the Sheriff's Office in the amount of \$12,586.00 for grant monies received from a Justice Assistance Grant Drug Interdiction Program (JAGDIP) grant (No. 07-66201008) for a new detective position.
 2. Budget Transfer request from the Auditor in the amount of \$100,000.00 to scan and microfilm some of the County Clerk's old court records.
 3. Closing documents from Chicago Title for the County to purchase property owned by Lowell and Della Moore located at 26 D Street SW, Ephrata, WA 98823 for the amount of \$85,352.78.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update **Cancelled**
- 12:00 p.m. – 1:00 p.m. R Stevens at Trial Courts Coordinating Council (Superior Court)
- 2:00 p.m. – 2:20 p.m. GMHC Update
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 3:50 p.m. P Grigg, Health District Budget Discussion

COMMISSIONERS' SEPTEMBER 22, 2008 MINUTES
Page 2 of 6

4:00 p.m. – 4:20 p.m. P Stoker, GWMA Subsurface Mapping and Aquifer Assessment Project 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 and signed items 1 through 4 as listed above.

COMMISSIONERS WORK SESSION

The Commissioners denied item 1 as listed above. The Commissioners asked that they add this amount to their 2009 budget.

The Commissioners approved and signed items 2 and 3 as listed above.

MISCELLANEOUS ITEMS

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 \$1,344,746.91, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Kenneth and Daina Toevs (T&T Farms Long Plat) Final Plat Submission and Review, File #08-5028-02.

The Commissioners lifted the County Wide Burn Ban due to cooler temperatures and moisture accompanying early fall weather.

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

TUESDAY, SEPTEMBER 23, 2008:

9:00 a.m. – 9:50 a.m.	A White, Public Defense Update
10:00 a.m. – 11:30 a.m.	R Stevens at Health Insurance Committee Meeting (MP Room)
10:00 a.m. – 10:15 a.m.	Closed Record Public Hearing, Lakeshores West Minor Zone Change
10:20 a.m. – 10:40 a.m.	Closed Record Public Hearing, Lakeshores West LLC 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. Contracts for Larsen Trail
3:00 p.m. – 3:20 p.m.	R Stevens with Jake Santistevan, State Auditor Discussion on Fairgrounds Improvements

COMMISSIONERS' SEPTEMBER 22, 2008 MINUTES
Page 3 of 6

3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	B Heppner, Veterans Association Fund Meeting
6:30 p.m. – 8:30 p.m.	R Stevens and C Carter at Fairgrounds Appreciation Dinner (4-H Building/Fairgrounds)
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.

CLOSED RECORD PUBLIC HEARING, LAKESHORES WEST MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a Minor Zone Change of one 43.65 acre parcel from Urban Residential 3 to Urban Residential 2, in order to make zoning consistent with the Comprehensive Plan Land-Use Designation. The subject parcel is known as Lot 19 of Lakeshores West Major Plat. It is located southeast of the intersection of Valley Road NE and Road 2.4 NE and southwest of the intersection of Road 2.4 NE and Road H.4 NE, and in the SW quarter of Section 21, Township 19 North, Range 28 East, WM, Grant County, Washington. (Parcel #12-0294-218). This proposal was reviewed by the Grant County Planning Commission at its regularly scheduled meeting on Wednesday, August 6, 2008. The Grant County Planning Commission has forwarded this proposal to the Board of County Commissioners with a recommendation to approve the Minor Zone Change from Urban Residential 3 to Urban Residential 2 with ten (10) Findings of Fact consistent with approval. 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 with 2 Commissioners in attendance. The hearing adjourned.
(Ordinance No. 08-081-CC)

CLOSED RECORD PUBLIC HEARING, LAKESHORES WEST PRELIMINARY PLAT

The Commissioners held a Closed Record Public Hearing regarding a Preliminary Plat of one 43.65 acre parcel to create (10) lots in the Urban Residential 2 zoning district of Grant County. Proposed Lots 1 through 9 will be approximately $\frac{3}{4}$ acre to 1 acre in size, and used for residential development. Lot 10 will be 36.03 acres in size and will be used for residential development at a later time. The subject parcel is known as Lot 19 of Lakeshores West Major Plat. It is located southeast of the intersection of Valley Road NE and Road 2.4 NE and southwest of the intersection of Road 2.4 NE and Road H.4 NE, and in the SW quarter of Section 21, Township 19 North, Range 28 East, WM, Grant County. This proposal was reviewed by the Grant County Planning Commission at its regularly scheduled meeting on Wednesday, August 6, 2008. The Grant County Planning Commission has forwarded this proposal to the Board of County Commissioners with a recommendation to approve the Preliminary Plat with seven (7) Conditions of Approval and ten (10) Findings of Fact consistent with approval, but adding a modification to strike item "f" from Condition of Approval #3. Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 7 Conditions of Approval and 10 Findings of Fact. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 08-082-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed the contract between Grant County and Central Washington Asphalt, Inc. for the Larson Trail CRP 07-01 project.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Contract Face Sheet for contract no. E09-052 between Grant County and the Washington State Military Department in the amount of \$298,914.00 to provide reimbursement to the County solely for certain approved incurred eligible expenses listed in WAC 118-66-050 in support of the enhanced 911 system in the state.

Resolution No. 08-080-CC to establish a new fund # 137, Department #188 for the Grant County Centennial Celebration.

Proclamation declaring October, 2008 Domestic Violence Awareness Month.

HUMAN RESOURCES

Personnel Action Request Recommendation for Grant Mental Healthcare to change the New Hope Administrative Assistant Position to an Outstation Assistant Position.

Personnel Action Request Recommendation for District Court to hire two new Washington Traffic Safety Commission grant funded positions (1-3 years) in their Probation Department. The positions are a Case Manager and an Office Assistant.

GRANT MENTAL HEALTHCARE

Contract Amendment No. 0763-18911-04 between Grant County, Grant County Developmental Disabilities, and the Washington State Department of Social and Health Services for a decrease in the maximum contract amount and move one person to Lincoln County.

DEPARTMENT OF COMMUNITY DEVELOPMENT

Letter from Jerry T. Martens requesting a Development Agreement for the Columbia Bluff Project for a total of 75 dwelling units and 2 community structures of both attached and detached homes and leaves approx. 70% of the land mass in open space. The property is located in the SE quarter of the NW quarter, the NW quarter of the NE quarter and the N half of the NW quarter, a Gov. Lot, all in S 18, T 18N, R 23 E.

SHERIFF'S OFFICE

Out of State Travel request for Detective Matt Messer and Detective Ryan Rectenwald to travel to San Diego, CA for the extradition of an inmate on September 26, 2008.

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

COMMISSIONERS' SEPTEMBER 22, 2008 MINUTES
Page 5 of 6

WEDNESDAY, SEPTEMBER 24, 2008:

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 **Cancelled**

12:00 p.m. – 1:30 p.m. Commissioners at Grant Mental Healthcare Lunch (Moses Lake)

12:00 p.m. – 1:00 p.m. R Stevens at BBEDC (Moses Lake)

1:30 p.m. – 2:20 p.m. B Bonaudi, Big Bend Community College Campus Entrance to Bldg 1400

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

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Ken Jorgensen and Steve Jorgensen (Jorgensen F.U. 133 Short Plat) Final Plat Submission and Review, File #07-4879-01.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 09-1 through No. 09-72 in the total amount of \$304,261.64, 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 September 25, 2008.

THURSDAY, SEPTEMBER 25, 2008:

8:00 a.m. – 9:30 a.m. ASSESSORS OFFICE STAFF MEETING

9:00 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (MLCC)

11:30 a.m. – 1:00 p.m. L Allison at Grant County EDC Fall Membership Luncheon (ATEC)

2:00 p.m. – 2:30 p.m. R Stevens, Finance Committee 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.

MISCELLANEOUS ITEMS

The Commissioners approved and signed a request from Emergency Management to purchase a CEMNET Mobile Radio for their County vehicle, in the amount of \$1,079.00. They will be using Homeland Security Grant Funds dedicated to FFY06, Project 068.

The Commissioners approved and signed a Software and Services Agreement No. C0809001 between Grant County, by and between Public Works, and CarteGraph Systems, Inc. for a Carteflex Software Subscription.

COMMISSIONERS' SEPTEMBER 22, 2008 MINUTES
Page 6 of 6

As there was no further business to come before the Board the session was continued until September 29, 2008.

FRIDAY, SEPTEMBER 26, 2008:

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport)

6:30 p.m. – 7:30 p.m. C Carter at Beverly visit with Undersheriff Turley regarding Gang Activity

Signed this _____ day of _____, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter, Chair

Richard Stevens

Attest:

Carolann Swartz

Clerk of the Board