

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 15, 2010:

- 8:30 a.m. – 9:00 a.m. Elected Official Round Table Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Special Counsel Contract between Grant County and Davis Wright Tremaine LLP (Leslie Neller-moe, Esq.) for the provision of legal services as relates to the DOE and the Landfill and Superfund Site. January 1, 2010 through December 31, 2010.
 3. Amendment to Washington State Department of Commerce Contract Number 08-46108-S01, reducing the original three year fund amount from \$874,610 to \$638,465.
 4. Lease Agreement (Commercial Premises) between Grant County and Kevin J. Lakoduk and Tanya S. Lakoduk for premises located at 457 1st Ave. N., Ephrata, Washington, 98823 from March 1, 2010 to MARCH 28, 2012. Lease is for County offices of the Building Department and Fire Marshall.
 5. 2010 Grant County Visitor Guide Contract between Grant County, by and through the Grant County Tourism Commission, and NW Weekend Get-Aways, LLC, effective January 1, 2010 through December 31, 2010.
 6. 2010 Grant County Sheriff Towing Contract between Grant County and Jeff's Towing and Recovery. January 1, 2010 through December 31, 2010.
 7. **Anticipating:** North Columbia Community Action Council request for reimbursement on Department of Commerce Public Services Grant, Contract #09-64009-002, in the amount of \$969.06.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Execution of Contract between Grant County and Desert development, Inc. for the Grant County Fairgrounds – Pavilion #2 building.
 2. Request from the Sheriff Office
 3. Request from the Central Safety Committee to purchase two First Responder Kits to accompany the newly purchased AED's for the County. The cost is approximately \$225.00.
- 11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update
- 12:00 p.m. – 1:00 p.m. PUD Luncheon (Tequila's Restaurant)
- 2:00 p.m. – 2:20 p.m. D Pheasant, Treasurer's Office Terra Scan Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

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

The Grant County Commissioners session was called to order at 8:30 a.m. with all the Commissioners in attendance with the Deputy Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 6 on the ASC Agenda. Item 7 did not arrive to be signed. The motion passed unanimously.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 and 3 on the Work Session Agenda. Item 2 was listed in error. The motion passed unanimously.

MISCELLANEOUS ITEMS

The Commissioners approved a request for budget extension hearing from the Sheriff's Office. They request \$16,000.00 to cover the cost of replacing 12 mobile radios and siren boxes. The hearing was scheduled for April 12, 2010 at 4:00 p.m.

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 \$136,319.85, 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 March 16, 2010.

TUESDAY, MARCH 16, 2010:

- 9:00 a.m. – 9:20 a.m. Closed Record Public Hearing, Steve Gilbert Minor Zone Change
- 9:30 a.m. – 9:40 a.m. L Pence, Executive Session Meeting to discuss Boundary Review Board Disbanding Resolution
- 10:00 a.m. – 10:20 a.m. R Baker, Water Conservancy Board Update
- 11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update
- 11:30 a.m. – 11:50 a.m. B Hill, Public Defense Update
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Request to the County Road Department for Reimbursable Work from the United States Bureau of Reclamation; City of Grand Coulee; and the City of Soap Lake.
 2. Recommendations to award the Bids for the Passenger Van and Police SUV; and the Herbicide Materials 2010 project.
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update

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2:43 p.m. – 2:50 p.m. A Lee, Executive Session Meeting regarding potential litigation

3:30 p.m. – 3:50 p.m. Consent Agenda

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

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

CLOSED RECORD PUBLIC HEARING, STEVE GILBERT MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor zone change application from Steve Gilbert to change a 27.3 acre parcel of land from agriculture to Rural residential 1 (RR1) in order to reflect the change in the Comprehensive Plan Land Use Designation as a result of the 2009 amendment process. A determination of non-significance (DNS) for this proposal has been issued using Optional DNS Process in WAC 197-11-355. This was issued on December 29, 2009. The area is located approx. 7 miles east of the Town of Royal City and adjacent to Royal Camp; and is in portion of S 17, T 27 N, R 31 E, W M (Parcel no. 21-1060-000). Commissioner Stevens moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 10 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. (Ordinance No. 10-015-CC)

L PENCE, EXECUTIVE SESSION MEETING TO DISCUSS BOUNDARY REVIEW BOARD DISBANDING RESOLUTION

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 9:34 a.m. to go until 9:40 a.m. Commissioner Carter closed the session at 9:40 a.m.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved and signed the request for reimbursable work with:

1. United States Bureau of Reclamation to grade the Rd into Summer Falls Park;
2. City of Grant Coulee for Hot Mix Overlay on Banks Avenue from Cole St to Knute St; and
3. City of Soap Lake for Seal Coat Work on numerous roads.

The Commissioners approved the recommendation of the Director to split the award of the Herbicide Materials contract between Helena Chemical Co. in the amount of \$141,651.82 and Crop Production Services Inc. in the amount of \$145,592.24.

The Commissioners approved the recommendation of the Director to award the 7 passenger mini-van bid to Barry Chevrolet in the amount of \$27,635.69. This was the only bid received.

The Commissioners approved the recommendation of the Director to deep and continue use of the 2006 2WD Chevrolet Tahoe for one additional year due to no bids or trade-in offers being received.

A LEE, EXECUTIVE SESSION MEETING TO DISCUSS POTENTIAL LITIGATION

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 2:43 p.m. to go until 2:50 p.m. Commissioner Carter closed the session at 2:50 p.m.

CONSENT AGENDA

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

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion License application for the Quincy Valley Hospital Foundation, 908 -10th Ave. SW, Quincy, WA 98848, from the Washington State Liquor Control Board.

HUMAN RESOURCES

Personnel Action Request Recommendations for the following:

- Request for an exception to the Hiring Freeze for Corrections to hire One Full Time Cook due to a recent resignation.
- Request from the Prosecuting Attorney's Office to adopt a salary schedule for their Deputy Prosecutors.

The Director recommends approval of both items above.

PROSECUTING ATTORNEY'S OFFICE

Out of State travel request for Deputy Prosecutor Karen Horowitz to attend a "Trial Advocacy 1 Course" sponsored by the National District Attorney Assoc. from April 19-23, 2010 in Charleston, SC.

MISCELLANEOUS ITEMS

The Commissioners appointed Dale Wilson to Grant County Fire District No. 14.

As there was no further business to come before the Board the session was continued until March 17, 2010.

WEDNESDAY, MARCH 17, 2010:

7:00 a.m. – 8:00 a.m.	C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)
9:00 a.m. – 9:30 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 12:00 p.m.	TOURISM BOARD MEETING
1:30 p.m. – 2:30 p.m.	K Larimer, PUD / Crescent Bar Update
3:00 p.m. – 3:03 p.m.	L Pence, Resolution to Disband the Boundary Review Board
3:03 p.m. – 3:20 p.m.	L Pence, Executive Session Meeting regarding Litigation

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The session was continued at 1:30 pm with all the Commissioners in attendance with the Deputy Clerk of the Board.

L PENCE, RESOLUTION TO DISBAND THE BOUNDARY REVIEW BOARD

The Commissioners approved and signed **Resolution No. 10-014-CC** to disband the Boundary Review Board for Grant County, effective March 9, 2010.

L PENCE, EXECUTIVE SESSION REGARDING CITY OF MOSES LAKE VS. GRANT COUNTY COUNTER OFFER

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 3:03 p.m. to go until 3:15 p.m. The session was then continued until 3:20 p.m. Commissioner Carter closed the session at 3:20 p.m.

As there was no further business to come before the Board the session was continued until March 19, 2010.

THURSDAY, MARCH 18, 2010:

8:00 a.m. – 12:00 p.m.	R Stevens at Leg Steering Committee Meeting (WSAC Bldg, Olympia)
9:00 a.m. – 11:00 a.m.	BOARD OF EQUALIZATION HEARINGS
1:00 p.m. – 3:00 p.m.	C Swartz at NCCAC Board Meeting (Housing Authority Office)
7:00 p.m. – 8:00 p.m.	C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, MARCH 19, 2010:

9:00 a.m. – 2:30 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 10:30 a.m.	D Reynolds, Executive Session, Conference Call regarding litigation
10:30 a.m. – 12:30 p.m.	R Stevens at RSN Governing Board Meeting (Lincoln Co. Courthouse)

The session was continued at 10:00 am with all the Commissioners in attendance with the Deputy Clerk of the Board.

D REYNOLDS, EXECUTIVE SESSION CONFERENCE CALL REGARDING LITIGATION

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called the session to order at 10:15 a.m. to go until 10:50 a.m. Commissioner Carter closed the session at 10:50 a.m.

The Chair of the Board was authorized to sign the Ron Melcher (Replat Lot 3, Nash Short Plat) File #09-5355-01 Final Plat Submission and Review.

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As there was no further business to come before the Board the session was continued until March 22, 2010.

FRIDAY, FEBRUARY 19, 2010:

2:00 p.m. – 4:30 p.m. Commissioners at 1/10 Sales Tax for Mental Health Meeting
(GrIS, Moses Lake)

Signed this 26th day of April, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:
Barbara Wasyly
Clerk of the Board