

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 10, 2010:

- 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. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. BOCC Action on Department of Commerce option regarding Grant County Fire District #3 CDBG Grant to accept bid and contract process of January and February 2010.
 3. BOCC Chair signature on Request For Release of Funds and Certification to Washington State Department of Commerce for the Community Development Block Grant Program on CDBG Grant Project No. 08-F96119-003 (form Attachment 6-L, NEPA)
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting **CANCELLED**
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Recommendation from the Facilities Director to award the RFQ for the asbestos survey for the Elliot home to Environmental Risk Management in the amount of \$1,230.00 plus tax
 2. Budget Extension request from the Sheriff's Office in the amount of \$1,200.00 to purchase K-9 Uniforms using a donation from Wal-Mart
 3. Budget Extension request from the Sheriff's Office in the amount of \$400.00 to purchase range/qualification targets for training purposes. Funds used are from brass casings sold to Precision Brass.
 4. Request from Emergency Management to purchase LEPC brochures and flyers in the amount of \$603.16 using Hazardous Materials Emergency Planning grant funds.
 5. Budget Extension request from Emergency Management to purchase 24 chairs in the amount of \$4,054.75 and counter/cabinets in the amount of \$1,255.93 using EFSEC grant funds for FFY09 contract E01-002 amendment.
- 11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update **CANCELLED**
- 2:00 p.m. – 2:10 p.m. Closed Record Public Hearing, Bering Sea 344, Inc. Minor Zone Change
- 2:15 p.m. – 2:25 p.m. Closed Record Public Hearing, John Enright/Sun Ranch Inc, Minor Zone Change and SEPA
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

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The Grant County Commissioners session was called to order at 8:30 a.m. with all the Commissioners in attendance with the 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 3 on the ASC Agenda. The motion passed unanimously.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 5 on the Work Session agenda. Items 2, 3, and 5 were set for public hearing for June 1, 2010 at 11:00 a.m. The motion passed unanimously.

CLOSED RECORD PUBLIC HEARING, BERING SEA 344, INC. MINOR ZONE CHANGE

The Commissioners held a Closed Record Public Hearing regarding a minor zone change application from Bearing Sea 344, Inc. to change approx. 317.20 acres from Rural Residential 1 to Urban Heavy Industrial, Urban Commercial 2, and Urban Residential 3. The Comprehensive Plan Land Use Designation was changed for this property as part of the 2008 amendment cycle. Approx. 200 acres will be Industrial, 47 acres will be Commercial, and approx. 61 acres will be Residential. Approx. 5 acres were donated to Grant County in 2008 for road purposes. The property is located NW of Moses Lake, immediately adjacent to the Grant County International Airport. It is bisected by SR 17; and is in a portion of the NE quarter and the SW quarter of S 30, T 20 N, R 28 E, W M (Parcel No. 17-1024-000). 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. 10-035-CC)**

CLOSED RECORD PUBLIC HEARING, JOHN ENRIGHT / SUN RANCH INC, MINOR ZONE CHANGE AND SEPA

The Commissioners held a Closed Record Public Hearing regarding a minor zone change and SEPA application from John Enright / Sun Ranch Inc. to change approx. 175 acres from Rural Residential 1 to Urban Residential 2, in order to make the Zoning District of the subject area consistent with the Comprehensive Plan Land-Use Designation, which was changed as part of the 2008 Comprehensive Plan amendment process. The subject area is in the Mae Valley area west of Moses Lake, approx. one and one-half miles north of Interstate 90, and near the intersection of Rd 3-NE and Rd F-NE. It is in the SE quarter of S 13, T 19 N, R 27 E W M and in the NE quarter of S 24, T 19 N, R 27 E, W M (Parcel Nos. 12-0570-001, 16-1420-000, 16-1421-000, 16-1422-000 16-1428-000, 16-1429-000, 16-1474-000, 16-1495-001, and 31-2408-000). Commissioner Swartz 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 unanimously. The hearing adjourned. **(Ordinance No. 10-036-CC)**

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 amounts of \$172,582.84 and \$605,121.17 as recorded on a listing and made available to the Board.

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As of this date the Board by a majority vote does approve for payment those vouchers as presented by the Grant County Health District: Payroll Vouchers No. 1 – 6, and General Fund Vouchers No. 7 – 58, in the amount of \$193,721.61; as recorded on a listing and made available to the Board.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for May 10, 2010.

As there was no further business to come before the Board the session was continued until May 11, 2010.

TUESDAY, MAY 11, 2010:

9:00 a.m. – 9:20 a.m.	G Sundean, Damion Computer System
9:30 a.m. – 10:20 a.m.	J Stoker and B Varney, GrIS Payroll Discussion
10:30 p.m. – 10:50 a.m.	S Lorenz, Emergency Management Update
11:00 a.m. – 11:20 a.m.	V Cummings, Facilities and Maintenance Update
1:00 p.m. – 1:20 p.m.	D Nelson, D Hooper, and D Pohle, SEPA Discussion
1:30 p.m. – 2:30 p.m.	D Pohle, PW Update
	1. Authorization to Call for Bids for the Rd 4-NE project <u>Not ready for signature</u>
	2. Award Recommendation Letter for Asphalt Hauling & Dispatching Services
2:30 p.m. – 2:50 p.m.	A Lee, Prosecuting Attorney's Office Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	C Carter, On Call Communications Clerk Interview <u>Rescheduled</u>

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

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved the recommendation of the Director to award the Asphalt Hauling and Dispatch Services contract to Haney Truck Line in the amount of approx. \$76,000.00 to \$114,000.00 for each of the 2010 through 2010 seasons if diesel fuel prices remain constant.

CONSENT AGENDA

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

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COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

New Application for Stormy Mountain Distillery and Winery, 115 Howard Flats Rd., Moses Lake, WA 98837, from the Washington State Liquor Control Board.

New Application for Red Rock Cellars, 4591 Rd. 13.6 SW, Royal City, WA 99357, from the Washington State Liquor Control Board.

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

HUMAN RESOURCES

Personnel Action Request Recommendation regarding the request from Facilities and Maintenance for an Exception to the Hiring Freeze to hire 1- Regular Full Time Maintenance I Position due to a recent employee resignation. The Director recommends approval.

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

WEDNESDAY, MAY 12, 2010:

C Carter at Royal City School District (Royal City)

9:30 a.m. – 11:30 p.m.

C Swartz, Disability Board Meeting

11:30 a.m. – 2:30 p.m.

HEARINGS EXAMINER

12:00 p.m. – 1:00 p.m.

C Swartz at GTA Board Meeting (Ephrata City Hall)

7:00 p.m. – 8:30 p.m.

C Swartz and R Stevens at Health Board Meeting (Public Works)

MISCELLANEOUS ITEMS

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 05-1 through No. 05-125 in the total amount of \$890,276.89, as recorded on a listing and made available to the Board.

THURSDAY, MAY 13, 2010:

8:30 a.m. – 9:30 a.m.

Central Safety Committee Meeting (MP Room)

9:00 a.m. – 10:30 a.m.

C Swartz at MACC (Moses Lake Armory Bldg)

10:00 a.m. – 10:50 a.m.

R Stevens at WRCIP Board Meeting (Canfield)

11:00 a.m. – 12:00 p.m.

C Swartz at LEPC Meeting (PUD Bldg, Moses Lake)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Gary Roylance (G. Roylance Short Plat) File #09-5300-01; and the Jose and Virginia Castillo (Castillo Short Plat) File #09-5341-01, Final Plat Submission and Review.

FRIDAY, MAY 14, 2010:

12:00 p.m. – 2:00 p.m.

C Swartz at Big Bend Resource Conservation and Development Council Meeting (Casuela's Restaurant, Ritzville)

Signed this 24th day of May, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Barbara J. Vasquez
Barbara J. Vasquez
Clerk of the Board