

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 29, 2010:

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

- 8:30 a.m. - 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. - 10:30 a.m. D Percy, Building Dept. Update
- 10:30 a.m. - 10:50 a.m. Citizen Public Comment Period **(No public in attendance)**
- 11:00 a.m. - 11:20 a.m. Open Record Public Hearing, Hillcrest Lighting District Assessment Increase and Turnkey Lighting District Assessment Decrease

The Board of County Commissioners received a recommendation of the Grant County Treasurer to decrease the Turnkey Lighting District parcel assessment rate for 2011 from \$24.00 to \$22.00 per parcel; and to increase the Hillcrest Lighting District parcel assessment rate for 2011 from \$16.00 to \$17.00 per parcel. Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to amend the rate assessments as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 10-088-CC for the Hillcrest Lighting District, and Resolution No. 10-089-CC for the Turnkey Lighting District)**

- 11:30 a.m. - 12:00 p.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
 2. Stationary Guard Agreement between Grant County and Moon Security Services, Inc., effective January 1 through December 31, 2011 for the purpose of providing guard service for Grant County District Court. **(Approved)**
 3. Grant Agreement No. ICA 11081 between the Washington State Office of Public Defense and Grant County for the purpose of improving the quality of public defense services in Washington State counties in the amount of \$86,351.00. Use of funds period is January 1, 2011 through December 31, 2011. **(Approved)**
 4. Request to Grant County Housing Authority for Grant County's 2010 Administration Fee on CTED Homeless Grant Assistance Program (HGAP), Contract No. 08-45108-S01, in the amount of \$800.00. **(Approved)**
 5. EEO-4 Form on CDBG-R (George Fire Station) Grant No. 08-F96119-003 with the Department of Commerce. **(Approved)**
 6. EEO-4 Form on CDBG Public Services Grant No. 10-64100-002 with the Department of Commerce. **(Approved)**
 7. ASC Grant Administration Support/Oversight Employee Time Sheets on CDBG Grant No. 08-F96119-003, GC Fire District #3, George Fire Station Expansion, for April - July 2010, for a total reimbursable dollar amount of \$1,489.79. **(Approved)**
- 1:00 p.m. - 4:00 p.m. R Stevens, Deputy Negotiations **Cancelled**

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 \$365,973.26 as recorded on a listing and made available to the Board.

TUESDAY, NOVEMBER 30, 2010:

- 8:00 a.m. – 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING
- 9:00 a.m. – 9:30 a.m. T Jones, 2011 Sheriff's Office Budget Discussion
- 9:30 a.m. – 9:50 a.m. C Morrison, Coroner's Office 2011 Budget Discussion
- 10:00 a.m. – 10:20 a.m. Civil Service Commission Appointments

After discussion and review of all applications, a motion was made by Commissioner Stevens, seconded by Commissioner Carter, to appoint Lon Topaz and Kimberly Allen to the Civil Service Commission. The motion passed with 2 Commissioners in attendance.

- 11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Trial Court Improvement Budget Extension

A budget extension request from Grant County Superior and District Courts in the amount of \$11,255.00 to purchase an ADA compliant assisted listening and translation system for use in Grant County Courtrooms. Trial Court Improvement funds will be used. Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to amend the rate assessments as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 10-091-CC)**

- 11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Reimbursable Work Request from the City of Quincy for bridge inspection. **(Approved)**
 2. **Resolution No. 10-090-CC** adopting the 2011 Annual Road Program for road construction. **(Approved)**
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110 (1)(i) Commissioner Carter called an executive session to order at 2:30 p.m. to go until 2:40 p.m. This session was closed by Commissioner Carter at 2:40. A new executive session was called to order by Commissioner Carter at 2:45 p.m. to go until 2:55 p.m. The session was then continued until 3:05 p.m. Commissioner Carter closed the session at 3:05 p.m.

- 3:30 p.m. – 3:45 p.m. Consent Agenda (items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office vouchers **(Approved)**
2. Commissioners November 15, 2010 Minutes. **(Approved)**

3. Request from the Housing Authority to consider a revised allocation plan for ESSHB 1359 for 2011 that provides New Hope with 30% and the Housing Authority with 70% of the funding. **(Approved)**
4. Request from the Historical Society to transfer \$400,000.00 into a construction account for the Museum's new warehouse; and to create a new fund called Museum Construction Fund #304, Department #001. **After review, it was determined that a budget transfer is not needed, a budget extension is needed. The request will be resubmitted on the 12/7/10 Consent Agenda. Resolution No. 10-093-CC was approved to create the new fund.**

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Public Defense for an exception to the hiring freeze to hire one Contract Attorney due to a recent resignation. The Director recommends approval. **(Approved)**
6. Personnel Action Request Recommendation regarding a request from Grant Integrated Services employee Eddie Gonzales to carry over an estimated 93 hours of annual leave into 2011. The Director is not able to recommend the carryover of the estimated amount, but recommends a carryover of 40 hours. **(Approved)**
7. Personnel Action Request for the salary, wage, and/or position changes for Dave Firebaugh, Accounting.

CORONER'S OFFICE

8. Request for a County Credit Card with a limit of \$5,000.00. **(Approved)**

6:00 p.m. – 7:30 p.m.

C Swartz at Reception for Rob McKenna (Moses Lake)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Personnel Action Request for the salary, wage, and/or position changes for Craig Morrison, Coroner; and Tom Jones, Sheriff's Office.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for November 24, 2010.

WEDNESDAY, DECEMBER 1, 2010:

7:00 a.m. – 8:00 a.m.

C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber office)

10:00 a.m. – 10:30 a.m.

C Morrison, 2011 Coroner's Office Budget Discussion **Rescheduled to 11/30/10**

COMMISSIONERS' NOVEMBER 29, 2010 MINUTES

Page 4 of 5

11:00 a.m. – 11:20 a.m. Closed Record Public Hearing, Jerry Martens / Columbia Bluffs LLC
Minor Change and SEPA

The Commissioners held a Closed Record Public Hearing regarding a Minor Zone Change application from Jerry Martens / Columbia Bluffs, LLC for approximately 171.6 acres from Rural Remote to Rural Residential 1, 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 2005 Comprehensive Plan amendment process. The subject area is located west of Silica Rd and south of Sunland Rd SW, and is located in S 18, T 18 N, R 23 E, WM, Grant County, WA. (Parcels #15-0433-000, 15-0433-001, 15-0433-002, 15-0433-003). 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. 10-092-CC**)

11:30 a.m. – 12:00 p.m. D Nelson, Community Development Update

1:00 p.m. – 4:00 p.m. R Stevens at Solid Waste Negotiations (PW)

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

MISCELLANEOUS ITEMS

The Commissioners requested the Public Works Director to remove the Motor Traffic Unit motorcycles from the ER&R account noting that these will not be replaced in the 2011 budget, along with 2 Crown Victoria Sheriff vehicles. They also request \$106,000.00 motorcycle funds and \$48,000.00 Crown Victoria funds be transferred into current expense.

The Chair of the Board was authorized to sign a Moody's Investors Service application and fee schedule for local government issuers for the MACC Radio System fund bond.

THURSDAY, DECEMBER 2, 2010:

9:00 a.m. – 10:00 A.m. R Stevens at KBSN Radio (Moses Lake)

1:00 p.m. – 4:00 p.m. R Stevens at Solid Waste Negotiations (PW) **Cancelled**

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)


FRIDAY, DECEMBER 3, 2010:

9:00 a.m. – 12:00 p.m. R Stevens at Teamsters Negotiations (Treasurer's Office Meeting Room)

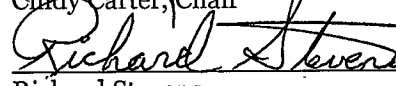
COMMISSIONERS' NOVEMBER 29, 2010 MINUTES
Page 5 of 5

Signed this 14th day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

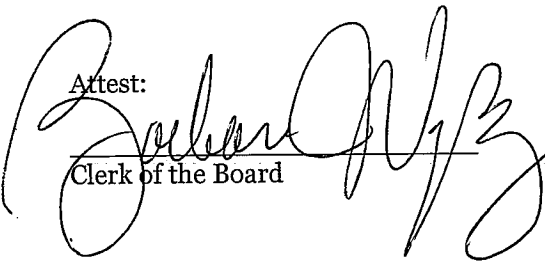


Richard Stevens



Carolann Swartz

Attest:



Clerk of the Board