

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, MARCH 14, 2011:

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

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:45 a.m. – 10:00 a.m. Grant Application between Grant Integrated Services and the Office on Violence Against Women for Transitional Housing Assistance for victims of Sexual Assault, Domestic Violence, Dating Violence and Stalking. **(Approved)**
- 10:00 a.m. – 10:15 a.m. **Resolution No. 11-017-CC** calling for a Special Election to Increase the number of Grant County Fire Protection District No. 8 Commissioners.
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**
- 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. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:30 p.m. Department Head Review

### MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Jim Herrin (Herrin Lot 133 Short Plat) File #10-5511-01, Final Plat Submission and Review.

The Commissioners signed the Grant County Payroll Pick-Up Sheet for March 10, 2011.

The Commissioners signed the letters of appointment for the Fair Advisory Committee, appointed March 1, 2011.

As there was no further business to come before the Board the session was continued until March 15, 2011.

### TUESDAY, MARCH 15, 2011:

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

- 10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Sheriff's Office and Veterans Assistance Budget Extension

The Commissioners held an Open Record Public Hearing regarding a budget extension for the following funds:

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1. Sheriff's Office Fund #6,674.00, Department #151 in the amount of \$6,674.00 to purchase a Copy Machine for their INET office. Funds being used are assets seized and forfeited as proceeds of drug sales; and
2. Grant County Veterans Assistance Fund #104, Department #15,000.00 in the amount of \$15,000.00 due to an increase in claims and to be able to increase the Veterans yearly household cap amount to \$750.00. Funds will be increased using their reserve account.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the budget extension as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 11-018-CC)**

10:30 a.m. – 10:50 a.m. Closed Record Public Hearing, Leo and Karen Heilman Minor Zone Change

The Commissioners held a Closed Record Public Hearing regarding a Minor Zone Change application from Leo and Karen Heilman for a parcel with approximately 1.91± acres. The Minor Rezone will consist of changing the zoning from Urban Residential 3 to Urban Residential 2 in order to reflect the change in the Comprehensive Plan Land Use Designation a result of a land use re-designation decision made March 1, 2004. The subject area address is 7679 Wild Goose Lane NE (Cascade Valley), Moses Lake, WA and in a portion of Section 17, Township 19 N, Range 28 E, W.M., Grant County, WA (Parcel #12-1126-314). Commissioner Stevens moved to uphold the recommendation of the Planning Commission and approve the application as presented recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion passed with unanimously. The hearing adjourned. **(Ordinance No. 11-019-CC)**

12:00 p.m. – 1:00 p.m. C Swartz at Lunch with the Troops (Porterhouse Restaurant, Moses Lake)

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of Contract: R-NE Road Reconstruction **(Not ready for signature)**
2. Execution of Contract between Grant County and Stripe Rite Inc. for their Re-Striping Project **(Approved)**
3. Execution of Contracts: Fuel Purchases **(Not ready for signature)**
4. Execution of Contract between Grant County and Central Machinery Sales for a Gooseneck Trailer **(Approved)**
5. Execution of Contract between Grant County and Northend Truck Equipment for a Dump Body/Plow/Sander **(Approved)**
6. Execution of Contract between Grant County and Freedom Truck Center for a Truck Chassis **(Approved)**
7. Execution of Contract between Grant County and Freedom Truck Centers for Miscellaneous Equipment **(Approved)**
8. Annual April 1 Certifications to the County Road Administration Board (CRAB) **(Approved)**
9. **Resolution No. 11-020-CC** amending Resolution No. 11-012-CC changing the Notice of Hearing date on the Rd. 23-NE project to April 19, 2011 at 2:00 p.m.

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2:00 p.m. – 2:10 p.m. Bid Opening, Herbicide Materials 2011

See attached Bid Tabulation. A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to turn over to Public Works for their review and recommendation. The motion passed unanimously.

2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update (**Cancelled**)

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 9)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers (**Approved**)
2. Commissioners February 28, 2011 Minutes for approval. (**Approved**)
3. Special Occasion license application for Mattawa Desert Aire Lions, PO Box 2191, Mattawa, WA 99349; and for Columbia Basin Allied Arts, 7662 Chanute St NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. (**Approved**)
4. **Anticipating:** Agreement between Grant County, by and through Grant Integrated Services - Mental Health, with GeoEngineers for special inspection and testing services during construction of the planned Grant County Mental Health Boarding Home located in Moses Lake, Washington. (**Not ready for signature**)
5. **Anticipating:** 2011 Spirituous Liquor Agreement between Grant County, by and through the Grant County Sheriff's Office, and ARAMARK Entertainment, Inc., and Live Nation, Inc. for continuation of the management of the food and beverage business serving patrons at concerts and other events at the Gorge Amphitheater located in Grant County, owned by iSTAR Blues LLC. Term is March 7, 2011 through December 31, 2011. (**Not ready for signature**)
6. Proclamations to the following High Schools for their achievements:
  - a. Almira, Coulee, Hartline Warriors Boys Basketball Team and their 2011 State 1B 3<sup>rd</sup> Place Title;
  - b. Almira, Coulee, Hartline Warriors Girls Basketball Team and their 2011 State 1B 2<sup>nd</sup> Place Title;
  - c. Lake Roosevelt Raiders Boys Basketball Team and their 2011 State 2B 4<sup>th</sup> Place Title;
  - d. Lake Roosevelt Lady Raiders Girls Basketball Team and their 2011 State 2B 4<sup>th</sup> Place Title;
7. Appointments of the following citizens to the Veterans Advisory Board:
  - a. Pete Harris - 2 year term
  - b. Ken Koplín - 2 year term
  - c. Chuck Henspeter - 2 year term
  - d. Ken Slininger - 2 year term
  - e. Richard Radder - 4 year term
  - f. Jim Robb - 4 year term
  - g. Mark Owens - 4 year term
  - h. Eileen Boyston - 4 year term

**FACILITIES AND MAINTENANCE**

8. Request to purchase fixtures, ballasts, and bulbs to be used in the Courthouse and Annex lighting retro fitting from CED of Moses Lake in the approximate amount of \$37,384.06; and approval to begin requesting proposals for the labor costs on this project using vendors from the small works roster. **(Approved, R.E.E.T funds will be used)**

**FAIRGROUNDS**

9. Recommendation to award the Flower Building roofing project to Center State Construction in the amount of \$12,835.27. **(Approved, Fairgrounds Bond funding will be used)**

4:00 p.m. – 4:50 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

4:00 p.m. – 4:30 p.m. R Stevens with K Kunes, Grant County Fair Discussion

**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 \$340,995.81, \$107.78, \$234.80, 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 21, 2011.

**WEDNESDAY, MARCH 16, 2011:**

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

12:00 p.m. – 1:00 p.m. R Stevens, OIC of Washington Conference Call **(Cancelled)**

2:00 p.m. – 4:00 p.m. R Stevens at Columbia Basin Development League Meeting (Moses Lake Fire Hall)

**MISCELLANEOUS ITEMS**

Commissioners Swartz and Carter authorized the Clerk of the Board to stamp their signature to the Grant County Public Works County Payroll Salary Fund for March 11, 2011.

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**THURSDAY, MARCH 17, 2011:**

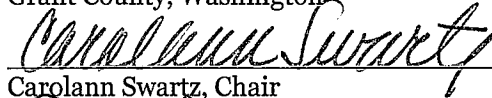
8:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (WSAC Bldg, Olympia)  
9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS  
11:00 a.m. – 1:00 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital, Moses Lake) (**Cancelled**)  
3:30 p.m. – 5:00 p.m. C Swartz at GTA Tour of New Facility (Patton Blvd, Moses Lake)  
5:00 p.m. – 6:00 p.m. C Swartz at Grant Transit Authority Board Meeting (ATEC)

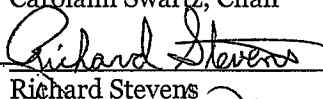
**FRIDAY, MARCH 18, 2011:**

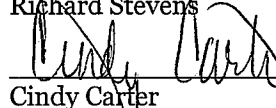
9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS  
10:30 a.m. – 12:30 p.m. R Stevens at NCWRSN Meeting (Davenport)

Signed this 5<sup>th</sup> day of April, 2011.

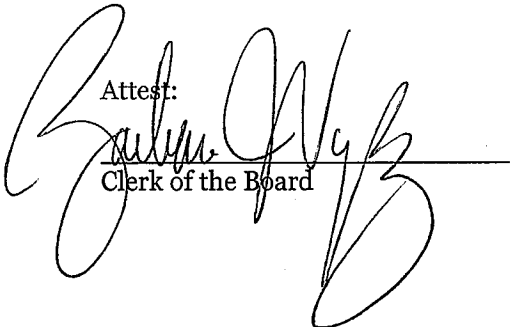
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Carolann Swartz, Chair

  
\_\_\_\_\_  
Richard Stevens

  
\_\_\_\_\_  
Cindy Carter

Attest:

  
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Clerk of the Board