

REVISED MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 2, 2011:

R Stevens and C Carter in Gunpo Korea

Session cancelled due to lack of a quorum

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Venita Trujillo, Spokane, came to discuss the First Annual Hometown Jam concert she has scheduled at the Fairgrounds, to occur May 7, 2011. Approximately 2 months ago she contacted Peggy Fitch to schedule this event, signed a contract and paid a deposit. 10 days ago, she was contacted by Peggy at the Fair saying she has cancelled her show because it appeared to have gang influence. The Fairgrounds staff has since placed an ad in the newspaper cancelling the event. The daily activities, along with local performers, include local vendors such as Avon and Scentsy. It's an all day family event with 20% of the proceeds going to the Boys and Girls Club. Commissioner Swartz stated she would contact Vern Cummings and Sheriff Jones to discuss this issue and would get back with her.

11:30 a.m. – 12:00 p.m. C Swartz, Finance Committee Meeting

TUESDAY, MAY 3, 2011:

The Grant County Commissioners session began at 10:00 a.m. with Commissioners Stevens and Carter in attendance with the Clerk of the Board. Commissioner Swartz was out and excused.

7:00 a.m. – 8:00 a.m. C Swartz at Mayor's Prayer Breakfast (ATEC)

9:30 a.m. – 4:00 p.m. C Swartz at Arid Land Initiative Meeting (WSDOT Bullfrog Conference Center, Cle Elum)

10:00 a.m. – 10:20 a.m. Closed Record Public Hearing, Vaughn Hunsaker Minor Zone Change / SEPA

The Commissioners held a Closed Record Public Hearing regarding a Minor Zone Change/SEPA application from Vaughn Hunsaker of approximately 49 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 located south of Winesap Rd and west of Malaga Dr., NE, and is located in Section 19, Township 19 North, Range 28 East, WM, Grant County, WA. (Parcels #14-1691-000, 14-1691-001, 17-0756-001, 14-1693-000, 14-1693-001).

Commissioner Carter moved to uphold the recommendation of the Planning Commission and approve the application as presented recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Ordinance No. 11-035-CC)**

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

COMMISSIONERS' MAY 2, 2011 MINUTES

Page 2 of 5

11:00 a.m. – 11:20 a.m.

J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 6 on the ASC Agenda as presented below. Commissioner Swartz gave authorization to have her signature stamped on items 2, 5, and 6. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(None received)**
2. Title VI Certification signed by BOCC Chair for CDBG 2011 Public Services Grant Application No. 11-64100-002, administered through Opportunities Industrialization Center (OIC) of Washington. **(Approved)**
3. Technical Assistance and Services Agreement between Grant County, by and through Grant County Technology Services, and the Grant County Health District for consultation regarding software and/or hardware performance and protocol and/or other services as may be mutually agreed upon by the parties. Term is 04/25/11 through 12/31/11. **(Approved)**
4. Grant County Economic Development Council 2011 Municipal Services Agreement between Grant County and the Grant County Economic Development Council for improved coordination and effectiveness of federal, state, local and other program services and actions affecting the local economy by facilitating the planning, development and sponsorship of educational workshops and seminars aimed at assisting and improving operations and finances of existing business, agriculture and local governments. Period is May 2, 2011 to December 31, 2011. **(Approved)**
5. Grant County's Request for Reimbursement No. 14 on State of Washington Department of Commerce Homeless Prevention and Rapid Re-Housing (HPRP) program, Contract #10-46111-608, in the amount of \$11,079.58. **(Approved)**
6. Grant County's Request for Reimbursement No. 14 on State of Washington Department of Commerce Homeless Grant Assistance Program (HGAP), Contract #08-46108-S01 in the amount of \$15,328.78. **(Approved)**

The Commissioners reviewed and determined that Grant County is ensuring continuing, appreciable, demonstrable improvements as mandated in RCW 10.101.060 per Ordinance No. 09-076-CC which created Ch. 2.30 of the Grant County Code titled "Indigent Public Defense."

11:00 a.m. – 1:00 p.m.

C Swartz at BB RC&D Meeting (Casuela's Restaurant, Ritzville) **(Cancelled)**

12:00 p.m. – 1:00 p.m.

C Carter at North Central Workforce Development Council Meeting (WorkSource Building, Moses Lake)

1:30 p.m. – 2:20 p.m.

D Pohle, PW Update

1. Request for Reimbursable Work: Town of Wilson Creek for crackfill and patch work on roadways, up to a maximum of \$1,000.00. **(Approved)**
2. Request for Commissioner approval to allow Grand Coulee and Electric City to participate in the Free Community Cleanup Disposal for Grant County. **(Approved)**

3. **Resolution No. 11-033-CC** Initiating County Road Project Designated as CRP 11-05, Kulm Road SE with an estimate of \$52,000 to grade, drain, surface (BST Class A) with a finished width of 26 ft. **(Approved)**
4. Resolution: Initiating County Road Project Designated as CRP 11-06, Road E-NE with an estimate of \$50,000 to grade, drain, surface (BST Class A) for a finished width of 26 ft. **(Not ready for signature)**

2:30 p.m. – 3:20 p.m.

D Lee, Prosecuting Attorney's Office Update

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 11)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 11 on the Consent Agenda as presented below. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners CORRECTED September 11, 2006 Minutes (Resolution No. 06-228-CC was incorrectly typed as 06-225-CC); and the April 18, 2011 Minutes for approval **(the April 18, 2011 minutes were missed and not acted upon.)**
3. New License application for St. Brigid's Brewery, 10333 Rd 5.6 NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. **Resolution No. 11-034-CC** authorizing sale of County surplus property located in the SW corner of S 17, T 20 N, R 23 E, W M, setting the minimum sale price at no less than \$1,800.00. **(Approved)**
5. Request for Release of Funds and Certification between Grant County, the Housing Authority of Grant County, and the U.S. Department of Housing and Urban Development (Office of Community Planning and Development) for the Housing Authority NEPA project. **(Approved)**

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding Superior Court request for an exception to the hiring freeze to hire 1-Regularly Scheduled Full Time Court Interpreter due to a recent separation. The Director recommends approval. **(Approved)**

SHERIFF'S OFFICE

7. Out of state travel request for Sheriff Tom Jones and Deputies Kyle Cox and Darrik Gregg to escort the family of Deputy John Bernard to a national recognition of those law enforcement officers killed in the line of duty in 2010. The event is in Washington D.C. on May 12-17, 2011. **(Approved)**
8. Budget extension request in the amount of \$5,000.00 to their travel budget. Private donations have been received to assist in the travel costs of item 6 above. **(Approved, the public hearing was set for May 24, 2011 at 9:30 am)**

GRANT INTEGRATED SERVICES

- 9. Request for credit card for their Crisis Services department, with a limit of \$2,000.00. **(Approved)**
- 10. AIA Document G704-2000 Certificate of Substantial Completion from Integrus Architecture for Shawn Cole Construction for the Reception Remodel project. **(Approved)**

FACILITIES AND MAINTENANCE

- 11. After receiving 3 quotes from the Small Works roster, the Manager recommends awarding the Courthouse and Annex Lighting project to Segalini Electric in the amount of \$44,832.45. **(Approved)**

4:00 p.m. – 4:50 p.m.

V Cummings, Fairgrounds Update **(No show)**

5:30 p.m. – 6:30 p.m.

C Swartz at Fair Advisory Committee Meeting (Bldg 4 at Fairgrounds)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the April 25, 2011 payroll.

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 \$455,812.24, as recorded on a listing and made available to the Board.

WEDNESDAY, MAY 4, 2011:

7:00 a.m. – 8:00 a.m.

C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office) **(Cancelled)**

THURSDAY, MAY 5, 2011:

9:00 a.m. – 10:00 a.m.

C Carter at KBSN Radio (Moses Lake)

11:00 a.m. – 12:00 p.m.

R Stevens at Multi-County Regional Jail Meeting (Douglas Co. Public Services Building, E. Wenatchee)

1:30 p.m. – 3:30 p.m.

C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

4:00 p.m. – 5:00 p.m.

Veterans Advisory Board Meeting

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for May 6, 2011.

COMMISSIONERS' MAY 2, 2011 MINUTES

Page 5 of 5

Signed this 31st day of May, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

Cindy Carter
Cindy Carter

Attest:

Baker Wyz
Clerk of the Board