

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 29, 2011:

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. – 9:50 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, and 3 through 8 on the ASC Agenda as presented below. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Grant County's application to the Washington State Department of Commerce for Consolidated Homeless Grant, which combines state homeless resources into a single grant opportunity to prevent homelessness and quickly re-house households who are unsheltered and provides resources to address the needs of people who are homeless or at-risk of homelessness, as described in Local Homeless Plans. Base Formula Funding for Grant County is \$258,146.00. **(Did not arrive)**
3. Grant County Washington Rural Counties Insurance Program insurance premium payment for September 1, 2011 – September 1, 2012, Coverage #WRCIP111233996, in the amount of \$860,610.00. **(Approved)**
4. Authorization for payment on Maintenance roof repair project at the Courthouse complex to Western Materials in the amount of \$66,758.31 and Arrowhead Roofing in the amount of \$36,721.69. **(Approved)**
5. Authorization for 2011 annual installment on Big Bend Community College ATEC of \$140,000.00 from Economic Enhancement Rural County. **(Approved)**
6. Updated Form OMB No. 2577-0270, General Depository Agreement, U.S. Department of Housing and Urban Development between the Housing Authority of Grant County and the State of Washington and Grant County, Depository. **(Approved)**
7. Request for one year extension from Port of Royal Slope on Strategic Infrastructure Project #2009-07, Second Well Project, from October 5, 2011 to October 5, 2012. **(Approved)**
8. Grant County Request for Reimbursement #1 on Washington State Department of Commerce Public Services Grant No. 11-64100-002 administered through the OIC of Washington in the amount of \$15,318.44. **(Approved)**

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting **(Cancelled)**

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

Phillip Law, Moses Lake spoke about the Grant County Fair attendance and gate money. Mr. Law suggests that the service organization that works the Blue gate be manned by some adults and more people on those shifts. The Commissioners thanked him for coming in.

11:00 a.m. – 11:50 a.m. G Britt, Grant County Fairgrounds Sewer Discussion

10:59 a.m. – 11:05 a.m. L Pence, Executive Session regarding Chen Litigation

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called the session to order at 10:59 a.m. to go until 11:05 a.m. The session was then closed at 11:05 a.m.

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:00 p.m. – 4:00 p.m. L Grammer, Meeting with Taxing District Representatives that included REC Solar Grade within their Boundaries

4:00 p.m. – 4:20 p.m. P Stoker, GWMA Update

4:30 p.m. – 5:00 p.m. Open Record Public Hearing, Unified Development Code (UDC) Amendments

The Commissioners held an Open Record Public Hearing to consider amendments the Unified Development Code (UDC) **Ch. 23.04 – Table 3, 4 and 5** (Electric Vehicle) and an addition of new line item Electric Vehicle Charging/Battery Exchanges Station^{3x} and associated foot note “3x” (footnote number to be determined later). Table changes allow the siting of electric vehicle charging stations and battery exchange stations in rural and urban commercial and industrial lands as well as applicable LAMIRD designations.

UDC 25.02.030 Definition additions:

Battery Charging Station: an electrical component assembly or cluster or component assemblies designed specifically to charge batteries within electric vehicles, which meet or exceed any standards, codes, and regulations set forth by chapter 19.28 RCW and consistent with rules adopted under RCW 19.27.540.

Battery Exchange Station: A fully automated facility that will enable an electric vehicle with a swappable battery to enter a drive land and exchange the depleted battery with a fully charged battery through a fully automated process, which meets or exceed any standards, codes, and regulations set forth by chapter 19.27 RCW and consistent with the rules adopted under 19.27.540.

Battery Electric Vehicle (BEV): a battery electric vehicle is a type of electric vehicle (EV) that uses chemical energy stored in rechargeable battery packs. As with other vehicles, BEVs use electric motors and motor controllers instead of internal combustion engines (ICEs) for propulsion. Sometimes, all-electric vehicles are referred to as BEVs (although a plug-in hybrid electric vehicle (PHEV) is also a battery electric vehicle.

Electric Vehicle: any vehicle that operates, either partially or exclusively, on electrical energy from the grid, or an off-board source, that is stored on-board for motive purpose, Electric vehicle includes battery electric vehicles (BEV), a plug-in hybrid electric vehicle (PHEV), medium-speed electric vehicle, and electric motorcycles.

Electric Vehicle Charging Station: a public or private parking space(s) located together with a batter charging station which permits the transfer of electric energy (by conductive or inductive means) to a battery or other storage device in an electric vehicle.

Electric Vehicle Infrastructure: structures, machinery, and equipment necessary and integral to support an electric vehicle, including battery charging stations, rapid charging stations, and battery exchange stations.

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Plug-in Hybrid Electric Vehicle (PHEV): a hybrid vehicle with rechargeable batteries that can be restored to a full charge by connecting a plug to an external electric power source. A PHEV shares the characteristics of both a conventional hybrid electric vehicle, having an electric motor and an internal combustion engine; and of an all-electric vehicle, also having a plug to connect to the electrical grid.

Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to uphold the Planning Commission recommendation and approve the Unified Development Code (UDC) Amendments (Electric Vehicle) as presented, noting the 4 findings of fact. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance will be provided at a later date for signature.)**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for August 26, 2011.

The Commissioners approved and signed the Grant County Payroll Authorization form for the August 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 \$1,262,691.21, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Health District (Health Board) expense vouchers in the amount of \$18,141.34.

TUESDAY, AUGUST 30, 2011:

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

9:00 a.m. – 12:00 p.m. Commissioners at Jail Tour

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

1. Authorization to Call for Bids for the Dodson Road project (CRP 11-01). Bid opening date proposed is September 27, 2011 at 1:30 pm. **(Approved)**
2. Approval for Out of State Travel for Joan Melvin to attend the NAHMMA (North American Hazardous Materials Management Association) Annual Conference in Portland, OR in September 27-29, 2011. **(Approved)**
3. Execution of Impact & Mitigation Fee Agreement between Ron Gear and Grant County for Parcel No. 15-1682-030 in that portion of S 27, T 20 N, R 27 E, W M. **(Approved)**

2:00 p.m. – 4:00 p.m. ROSEY GRUBB / BUILDING DEPARTMENT RETIREMENT PARTY (Community Development Office)

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 9)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Budget extension request from the Administrative Services Coordinator for the following:
 - Previously approved Strategic Infrastructure Project (SIP) #2009-09, Grant Integrated Services, Cityview. From the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000): \$150,000 as follows: \$100,000 in the form of a **grant** to 113155-00-0000-595500000 and \$50,000 in the form of a **loan** to 1131000-00-0000-163150000; and**(Approved)**
 - Deposit of \$220,597.39 to Fund 001, Dept. 119 (Grant County Museum) to Insurance Recovery, 001000-00-9119-372000000. Upcoming expenditures will be out of Replacement Insurance Items, 001119-00-0000-575304910. **(Approved, the public hearing was set for September 26, 2011 at 3:30 p.m.)**
3. Special Occasion license application for Desert Aire Mens Club, 504 Club House Way, Mattawa, WA 99349; and Big Bend Community College Baseball, 7662 Chanute St. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. Request from the Grant County Economic Development Council for the County to contribute \$5,000.00 to the EDC for the purpose of assisting with the funding of the proposed Washington Aerospace Partnership studies and promotional work. **(Approved)**

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an exception to start a recently transferred Clerk II position employee at a Step higher than the beginning Step 1. The Director recommends approval. **(Approved)**

SHERIFF'S OFFICE

6. Request to surplus a 1998 Ford Crown Victoria (VIN# 2FAFP71WXWX165751) and dispose of at auction. Proceeds from the sale will be deposited into the Sheriff's Forfeiture account. **(Approved, Resolution No. 11-063-CC)**
7. Budget extension request in the amount of \$28,000.00 to purchase a District Court Video Arraignment System using Value Added Communications (VAC) incentive funding given the County. **(Approved, the public hearing was set for September 26, 2011 at 3:30 p.m.)**

GRANT INTEGRATED SERVICES – PARC

8. Proclamation request to proclaim the month of September 2011 as Alcohol and Drug Addiction Recovery Month: Prevention works, treatment is effective, people recover. **(Approved)**

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FACILITIES AND MAINTENANCE

9. Request for payment of invoice no. 874 from Segalini Electric LLC for the final invoice payment of the Lighting Retrofitting project in the Courthouse Building and Annex, in the amount of \$22,416.23.
(Approved)

3:45 p.m. – 4:15 p.m. GRANT COUNTY REDISTRICTING MEETING (Annex Meeting Room)
5:30 p.m. – 6:30 p.m. Commissioners at Fair Advisory Committee Meeting (Fairgrounds)

WEDNESDAY, AUGUST 31, 2011:

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

9:00 a.m. – 10:00 a.m. D Firebaugh, US Bank Credit Card Discussion
10:30 a.m. – 11:00 a.m. C Swartz, Finance Committee Meeting
11:00 a.m. – 12:00 p.m. C Swartz at Canvassing Board Certification of Primary Election (Elections Office)
1:00 p.m. – 1:20 p.m. R Gonzales, Public Defense Update (Small Meeting Room)
1:30 p.m. – 1:50 p.m. D Nelson, Exempt Well Discussion

Pursuant to RCW 42.30.110 (1)(i) Commissioner Swartz called an Executive Session to order at 1:36 p.m. to go until 1:46 p.m. The session was continued until 1:48 p.m. Commissioner Swartz closed the session at 1:48 p.m.

2:00 p.m. – 4:00 p.m. SAM LORENZ / EMERGENCY MANAGEMENT RETIREMENT PARTY

MISCELLANEOUS ITEMS

Commissioner Stevens (in his capacity as Commissioner of District 1) signed a Grant County Building Department application for the Marlin Hutterian Brethren for them to set a new mobile home within Parcel Nos. 18-1604-001 and 18-1603-000 located in S 34, T 22, R 20.

THURSDAY, SEPTEMBER 1, 2011:

9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake) **(Cancelled)**
9:00 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS
11:30 a.m. – 1:30 p.m. Commissioners at Plant Opening Ceremony of SGL Automotive Carbon Fibers (Moses Lake)
1:30 p.m. – 3:30 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office) **(Cancelled)**

FRIDAY, SEPTEMBER 2, 2011:

9:00 a.m. – 3:00 p.m.

BOARD OF EQUALIZATION HEARINGS

MISCELLANEOUS ITEMS

The Chair of the Board authorized the Clerk of the Board to stamp her signature to a Phase 29 Local Board Plan from the Emergency Food and Shelter Program. These are REVISED forms for the EFSP Phase 29 Responsibilities and Requirements Manual and Addendum.

Signed this 20th day of Sept, 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Eluned

Carolann Swartz, Chair

Richard Stevens

Richard Stevens

Cindy Carter

Cindy Carter

Attest:
Richard W. B.

Clerk of the Board