

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 6, 2012:

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

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and MISC BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 7 on the ASC Agenda as presented. Item 8 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Amendment #2 to NCWRSN-Grant County Community Mental Health Services, STATE-ONLY Agreement, for the purposes of revising Sections 3, 10, and 12. **(Approved, although duplicated from the July 24, 2012 agenda).**
3. Amendment #2 to NCWRSN-Grant County Community Mental Health Services, MEDICAID Agreement, for the purposes of revising Sections 3, 6-8, 11, 13, 14, and 17. **(Approved, although duplicated from the July 24, 2012 agenda).**
4. Grant County Request #29 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$3,242.71. **(Approved)**
5. Grant County's Request for Reimbursement #3 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$12,688.17. **(Approved)**
6. Grant County Payment Request #7 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$12,592.16. **(Approved)**
7. Revisit of July 24, 2012 action on request for legal funds and to defend and indemnify Chief Investigator Jerry Jasman in a lawsuit filed by Prosecutor D. Angus Lee. **(Based on legal advice from the Prosecuting Attorney's Office, the Board is reversing its July 24, 2012 approval and is now denying this request).**
8. **Anticipating:** Lease Addendum to Lease Agreement (Commercial Purposes) between Grant County and Kevin and Tanya Lakoduk for the premises located at 457 1st Ave. N. in Ephrata, Washington. The Addendum extends the term of the Lease Agreement from February 28, 2013 to July 31, 2013. **(Did not arrive for signature)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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

Kevin Lakoduk, owner of property currently being leased by Grant County that the Department of Community Development currently occupies, came to discuss the lease addendum. In the TERM section, there is a sentence where the lessee shall have the option to extend the Lease Term for an additional six months. He does not believe this is necessary. The Commissioners stated they will have this line removed prior to signing.

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon

1:15 p.m. – 2:00 p.m. B Warren, Grant Integrated Services Update

1:30 p.m. – 2:30 p.m. C Swartz at MACC Finance Committee Meeting (Armory Building, Moses Lake)

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

3:00 p.m. – 4:30 p.m. C Carter at Katana Tour (Ephrata Plant)

TUESDAY, AUGUST 7, 2012:

9:30 a.m. – 9:45 a.m. Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 9 on the Consent Agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Contract E12-130 Amendment A-Revised between Washington State Military Department and the Multi Agency Communications Center (MACC) for the E911 Enhanced 911 service. **(Approved)**

GRANT INTEGRATED SERVICES – PARC DIVISION

3. Request for expenditure approval in the amount of \$2,200.00 to provide activities and food in recognition of National Recovery Month. **(Approved)**

SHERIFF'S OFFICE

4. Budget Extension request in the amount of \$9,000.00 to cover the cost of leasing an office building located at 1230 Berschauer Industrial Park, Ephrata, WA. **(Approved, the public hearing has been set for September 4, 2012 at 3:30 pm)**

DISTRICT COURT

5. Budget Extension request in the amount of \$4,500.00 to purchase 3- new intercom units from Graybar for each of their separate front counter windows. **(Approved, the public hearing has been set for September 4, 2012 at 3:30 pm)**

FAIRGROUNDS

6. Request to purchase an alarm system from Moses Lake Security in the amount of \$1,516.00 using Fairgrounds Bond monies. **(Approved)**
7. Request to purchase 100 ecology blocks from Central Washington Excavating in the amount of \$4,500.00 to be used for improving parking, security, and containment, using Fairgrounds Bond monies. **(Approved)**
8. Request for emergency septic repair services from the following: **(All 3 approved)**
 - a. Septic Pumping from Basin Septic Services in the amount of \$2,427.75;
 - b. Septic Repair from Basin Septic Services in the amount of \$2,174.19; and
 - c. Ecology Blocks from Central Washington Excavation in the amount of \$4,855.50.

HUMAN RESOURCES

9. Out of State travel request to attend a NEOGOV Customer Conference October 17-19, 2012 in Las Vegas, NV; and cancel a previous travel request to attend the IPMA / HR Annual Training Conference from September 10-12, 2012 in Nashville, TN. **(Approved)**

10:00 a.m. – 10:20 a.m.

Open Record Public Hearing, N. Douglas and Marjorie Storey Open Space Application

The Commissioners held an Open Record Public Hearing to consider an Application for Classification or Reclassification Open Space Land Ch. 84.34RCW for a parcel owned by N. Douglas and Marjorie Storey. The corner piece of property (Parcel# 16198000) is located at 947 Skokie Rd NW, Soap Lake, WA 98851. He would like this parcel to be placed as Open Space Conservation Agriculture. Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to approve the reclassification as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Approved)**

10:30 a.m. – 10:50 a.m.

L Stoltman, Conservation District Update

11:00 a.m. – 11:10 a.m.

Open Record Public Hearing, Crescent Bay Apartments Amendment to Master Planned Resort

The Commissioners held an Open Record Public Hearing to consider an amendment to an existing Master Planned Resort to convert an existing 14 unit motel to 14 condominium units in Crescent Bay Resort. The project site is within Crescent Bay Resort located at 23772 NW Crescent Bay Drive, Quincy, WA. The property is located in S 18, T 20 N, R 23 E, W.M. Grant County, WA (Parcel #14-1285-840).

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Dorothy Black, Senior Planner discussed the application. Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to uphold the recommendation of the Planning Commission and approve the Master Planned Resort recognizing the 10 Findings of Fact as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 12-049-CC)**

11:10 a.m. – 11:20 a.m.

Open Record Public Hearing, Crescent Bay Apartments Amendment to Planned Unit Development

The Commissioners held a Closed Record Public Hearing to consider an amendment to an existing Planned Unit Development to convert an existing 14 unit motel to 14 condominium units in Crescent Bay Resort. The project site is within Crescent Bay Resort located at 23772 NW Crescent Bay Drive, Quincy, WA. The property is located in S 18, T 20 N, R 23 E, W.M. Grant County, WA (Parcel #14-1285-840). Dorothy Black, Senior Planner discussed the application.

Commissioner Carter moved to uphold the recommendation of the Planning Commission and approve the Master Planned Resort recognizing the 2 Conditions of Approval and 21 Findings of Fact as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 12-050-CC)**

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Authorization to Call for Bids for the Neva Lake Road project with a bid opening date of August 28, 2012 at 1:30 pm. **(Approved)**
2. Final Prospectii for RAP (Rural Arterial Program) grant monies **(All 4 approved)**:
 - a. 7-NE (Stratford Rd to M-NE)
 - b. Adams Rd. (SR 28 to Bridge #330)
 - c. Martin Rd. (Adams Rd. to H-NW)
 - d. South Frontage Road
3. Execution of Interlocal Agreement between Grant County and Adams County for utilization of each other's services where it is in their mutual interest. **(Approved)**

2:00 p.m. – 2:20 p.m.

Open Record Public Hearing, LBT Enterprises (Nick Tommer) Franchise Application

The Commissioners held an Open Record Public Hearing to consider a Franchise Application request from LBT Enterprises (Nick Tommer) to construct, operate, and maintain irrigation pipe line for the purpose of irrigating approx. 400-1000 acres located along the main canal north along Adams Rd to Rd 13 NW west 1.25 miles to said property located within S 2 and 11, T 20, R 24; and S 26 and 36, T 21, R 24. Derek Pohle, Public Works Director discussed the proposal. Commissioner Carter asked the proponent the size of the pipeline. Mr. Tommer stated he wasn't sure at this time but estimates 12-24".

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the recommendation of the Public Works Director and approve the franchise and sign the Order as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

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- 2:25 p.m. – 2:30 p.m. Approval request for a Building Permit Application from EK Ranch LLC, 18448 E Desert Aire Dr SW, Desert Aire, WA, to put a manufactured home on this site, hook up septic, water, and electricity to new home side and install pads and tie downs. Commissioner approval is necessary because currently the plat states "habitable dwellings are now allowed in this plat. **(Approved)**
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens opened an Executive Session at 2:35 p.m. to go until 2:40 p.m. regarding REC Litigation. In attendance were Commissioners Stevens, Carter, Swartz; D. Angus Lee, Prosecuting Attorney, and Lee Pence, Civil Deputy Attorney. Commissioner Stevens closed the session at 2:40 p.m.
- 3:00 p.m. – 4:00 p.m. M Paulson, DSHS Conference Call regarding Grant County RSN Services
- 4:00 p.m. – 4:30 p.m. J Gingrich, Fairgrounds Update
- 4:30 p.m. – 5:00 p.m. Department Head Review

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 \$1,065,830.38, as recorded on a listing and made available to the Board.

WEDNESDAY, AUGUST 8, 2012:

- 9:30 a.m. – 11:30 a.m. C Carter, Disability Board Meeting
- 11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER
- 1:30 p.m. – 2:30 p.m. WebSense Meeting (Annex Meeting Room)
- 2:30 p.m. – 4:00 p.m. C Swartz at Economic Development Roundtable with Senator Murray (Port of Moses Lake)
- 3:30 p.m. – 4:00 p.m. Video Arraignment Deployment Issues Meeting
- 4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING
- 6:00 p.m. – 8:00 p.m. C Swartz at Fair Advisory Committee Meeting (Fairgrounds)
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

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THURSDAY, AUGUST 9, 2012:


8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)
9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)
9:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:00 p.m. R Stevens at Columbia River Commissioners Meeting (Best Western Lakefront Inn, Moses Lake)
11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (PUD Building, Moses Lake)
1:30 p.m. – 2:30 p.m. IMAGING USERS GROUP MEETING (Multi-Purpose Room)
2:05 p.m. – 2:10 p.m. Bid Opening, Juvenile Court and Youth Services Generator/Replacement Project

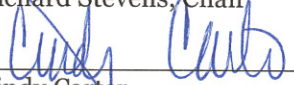
FRIDAY, AUGUST 10, 2012:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (Ritzville)

Signed this 28th day of Aug., 2012.

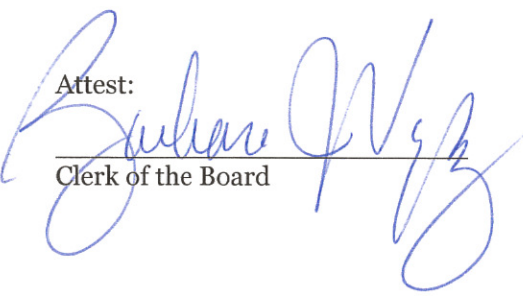
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Cindy Carter


Carolann Swartz

Attest:


Clerk of the Board