

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 21, 2019

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 3)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 and 3 on the agenda as presented. Item 2 was held. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. 2020 Marketing/Development Contract between Grant County Tourism Commission, and Burke Marketing & Promotion. Term is January 1, 2020 through December 31, 2020 with a contract cap of \$374,000 (for both materials and services). **(Item held)**
3. Request for release of funds on SIP 2018-07, Port of Mattawa, Sentinel Gap Industrial Park – Road and Utility Development in the amount of \$238,221.00 (\$43,221.00 remainder to pay on grant and \$195,000 loan) to the Port of Mattawa. **(Approved)**

9:30 a.m. – 9:50 a.m. T Gaines, Central Services Update

- Technology Services: NSTR
- Facilities and Maintenance: Hired for the M2 position
- Interfund Communications: Assisting Treasurer with foreclosure mailings
- Fairgrounds: Bathroom issues
- Central Services: Days off

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

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:20 a.m. T Jones, Sheriff's Office Update

11:30 a.m. – 11:50 a.m. District Court Update

1:00 p.m. – 1:50 p.m. Grant Integrated Services Update

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Crescent Ridge Ranch Extension of Development Agreement

The Commissioners held an Open Record Public Hearing to consider the adoption of an extension to an existing Development Agreement by and between Grant County and CRR Land Co. LLC, for the Crescent Ridge Ranch Development, pursuant to RCW 36.70B.170. The property is approx. 107-acres and located in portions of S 18, T 20 N, R 23 (Parcel No. 15-0637-008).

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Damien Hooper, Development Services Director stated the original development agreement was set to expire after 7 years, January 29, 2020. The project is not complete but making substantial progress. The developer is requesting an extension to September 30, 2031. The agreement remains intact, only a resolution will be passed to extend the agreement.

Dell Green, Columbia Northwest Engineering who is working with the developer, stated the project is moving along. He believes the project will be done before the requested deadline.

A motion was made by Commissioner Stevens, seconded by Commissioner Carter to close the public comment portion of the hearing. The motion passed unanimously. Commissioner Carter moved to approve the extension to January 29, 2031. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned.

AMENDED MOTION – Commissioner Taylor reopened the hearing to amend the previous motion. Commissioner Carter moved to amend her previous motion and change the extension date to September 30, 2031. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 19-082-CC)**

2:30 p.m. – 2:50 p.m. Open Record Public Hearing, Chase and Landra Kosa Open Space reclassification of land to Farm and Agriculture Conservation

The Commissioners held an Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from Chase and Landra Kosa to reclassify their parcel as Farm and Agriculture Conservation Land. Property is located at 20719 Delta Rd NW, Soap Lake, WA for 44.14-acres within the E half of S 23, T 22, R 27, E.W.M (Parcel No. 161931000).

Amy Perez, Deputy Assessor 3, stated that this parcel was audited and it did not meet the income qualification and was advised that they apply for the Open Space Ag Conservation program. There are sheep currently on the parcel and they plan to expand. The Assessor's Office recommends approval.

A motion was made by Commissioner Carter, seconded by Commissioner Stevens to close the public comment portion of the hearing. The motion passed unanimously. Commissioner Carter moved to approve the reclassification as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Open Space Taxation Agreement signed)**

4:00 p.m. – 5:30 p.m. C Carter at Royal Suicide Prevention Coalition Meeting (Royal High School)

7:00 p.m. – 8:00 p.m. C Carter at Quincy Valley Leadership Meeting (Quincy City Hall)

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TUESDAY, OCTOBER 22, 2019

The session was continued to 9:00 a.m. with Commissioners Taylor and Stevens in attendance. Commissioner Carter was out and excused.

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

Discussion Items

1. NOVAtime Demo

Authorization Requests

2. PMA – Veterans Service Officer

Position Management Approval (PMA) for a County Veteran Service Officer one-year project position within the Commissioner’s Office. **(Approved)**

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Turnkey and Hillcrest Lighting Districts – Amendment to Parcel Assessments

The Commissioners held an Open Record Public Hearing to consider the recommendation of the Grant County Treasurer to increase the Turnkey Lighting District parcel assessment rate for 2020 from \$19.00 to \$24.00 per parcel; and to decrease the Hillcrest Lighting District parcel assessment rate for 2020 from \$19.00 to \$16.00 per parcel.

Darryl Pheasant, Treasurer, discussed his request.

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor to close the public comment portion of the hearing. The motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to amend the assessments as presented. Commissioner Taylor seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 19-083-CC for Turnkey; Resolution No. 19-084-CC for Hillcrest)**

~~10:15 a.m. – 10:55 a.m. G Bishop, Quincy Valley Medical Center / Hospital District No. 2 Update
(Rescheduled to October 23, 2019 at 11:00 a.m.)~~

11:00 a.m. – 11:20 a.m. Juvenile Court and Youth Services Update

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney’s Office Update

1:30 p.m. – 2:20 p.m. Public Works Update (1 Item)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve item 1 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

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1. Request to County Road Department for Reimbursable Work from the Town of Krupp/Marlin to provide SHV load rating calculations as well as any signage that may be required, up to a maximum of \$2,000.00. **(Approved)**

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 5)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 5 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners October 7, 2019 Minutes for approval. **(Approved)**
3. Special occasion liquor license application for Habitat for Humanity of Greater Moses Lake and their event at the Fairgrounds 4-H Building on December 7, 2019, from the Washington State Liquor and Cannabis Board. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

4. Payment of 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, as recorded on a listing and made available to the Board. **(Approved in the amounts of \$688,464.53 and \$79,746.67)**

NEW HOPE

5. Request approval to pay for staff and trainers lunch on October 30, 2019 with a Grant County Credit Card. This is a staff training on Resiliency Practices. **(Approved)**

MISCELLANEOUS ITEMS

Commissioner Stevens was authorized to sign the Grant County Health District voucher listing in the amount of \$13,518.37.

WEDNESDAY, OCTOBER 23, 2019

The session was continued to 9:30 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Taylor was out and excused.

9:30 a.m. – 10:15 a.m. B Hill, Public Defense Update

10:30 a.m. – 10:50 a.m. K Allen, Clerk's Office Update

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11:00 a.m. – 11:50 a.m. G Bishop, Quincy Valley Medical Center / Hospital District No. 2 Update

1:00 p.m. – 2:30 a.m. C Carter at Washington Traffic Safety Commission – Fall Partners Meeting (Fairgrounds, 4H Building)

MISCELLANEOUS ITEMS

The Chair of the Board authorized the Clerk of the Board to stamp/initial his approval on the Richard Callahan (Richard Callahan Road B.2 Short Plat) File # P 19-0314 (preliminary P 19-0252); and the Richard Callahan (Richard Callahan H Road Short Plat) File # P 19-0295 (preliminary P 19-0253) Final Plat Submission and Reviews.

THURSDAY, OCTOBER 24, 2019

T Taylor, Out

8:30 a.m. – 10:00 a.m. R Stevens at Martin Hall Juvenile Center – Transportation Meeting (Martin Hall, Medical Lake)

10:00 a.m. – 12:00 p.m. R Stevens at Martin Hall Juvenile Center Board Meeting (Medical Lake)

10:00 a.m. – 11:30 a.m. C Carter at Grant County Suicide Prevention Taskforce Meeting (GrIS, Moses Lake)

5:30 p.m. – 8:00 p.m. C Carter at Grant county Farm Bureau Annual Banquet (Pillar Rock Grill, Moses Lake)

FRIDAY, OCTOBER 25, 2019

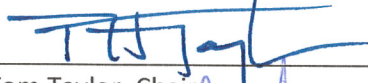
T Taylor, Out

10:00 a.m. – 11:00 a.m. R Stevens at WRCIP Board of Directors Meeting / Final Budget (Clear Risk, Ephrata)

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Signed this 5th day of November, 2019.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

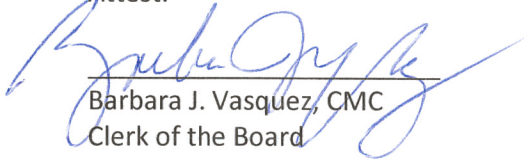


Cindy Carter, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board