

REVISED AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 23, 2012:

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:30 a.m. Open Record Public Hearing, 2012 Comprehensive Plan Amendments
(continued from July 17, 2012)

A public hearing is being held in accordance with Chapter 25.12 of the Grant County Unified Development Code to consider proposed amendments to the Grant County Comprehensive Plan submitted in accordance with the criteria listed in the Unified Development Code adopted in October, 2000 and as subsequently amended, and in accordance with State Law RCW 36.70A.

DESCRIPTION OF CURRENT PROPOSAL:

A non-project proposal to consider the adoption of amendments to the Grant County 2006 GMA Comprehensive Plan and re-zones. Proposed amendments considered for adoption include urban growth boundary changes, site-specific land use designation changes, changes to Figure 5-5, Future Land use Map; and rezones. The proposed amendments specifically include proposals submitted by the following applicants and will be heard commencing at 10:30 a.m. on July 17, 2012 in the Grant County Commissioners Hearing Room on the second floor of the Grant County Courthouse in Ephrata, Washington, at which time any person may appear and be heard either for or against the approval of the proposed amendments to be considered at the public hearing. **PLEASE NOTE:** Specific hearing times for the individual applications will not be established as the hearing time for each application may vary; the applications will tentatively be heard sequentially as listed below:

1. File #11-5562 Port of Royal Slope – Urban Growth Boundary Change; Site-Specific Land Use Re-designation and Zone Change. The subject area is approximately 416 acres in size with a current Comprehensive Plan Land Use Designation of “Rural Remote”. The applicant has submitted an application requesting the subject property be included within the boundary of the Royal City Urban Growth Area (UGA), site specific land use re-designation to “Urban Industrial” along with a Zone Change from Rural Remote to Urban Heavy Industrial. The subject area is generally located approximately 1½ to 3 miles south of Hwy 26 between Road E SW and F SW and adjacent to existing Port of Royal Slope property. The parcels are located in Sections 18 & 19, Township 16 N., Range 26 E.W.M., (parcels # 16-0134-001, 16-0131-000 & 16-0131-001).
2. File #12-5668 Port District #3 (Port of Mattawa) – Mattawa area – Site-Specific Land Use Re-designation and Rezone. The subject site is comprised of 2 parcels totaling approx 21.12 acres. The current Comprehensive Plan Land Use Designation of the parcels is Residential – Medium Density. The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject property be re-designated to Commercial (Urban) along with an application for a rezone from Urban Residential -3 to Urban Commercial - The parcel is located within the City of Mattawa’s Urban Growth Area. The subject area is the located just west of the City of Mattawa, parcel #s 02-1854-000 and 02-1855-000. The parcel is bordered on the north by Rd. 24 SW and on the east by Patchee Dr. SW. Parcels are located in a portion of S. 03, T. 14 N., R. 23E., W.M., Grant County, WA.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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3. File #12-5669 Mark Gregson, John F. Vitone and Else Moe Vitone, Trustees – Coulee City area – Site Specific Land Use Re-designation and Minor re-zone. The subject site is comprised of approximately 80 ± with a current Comprehensive Plan Land Use Designation of Agricultural (Rangeland). The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject property be re-designated to Rural Residential - 1 along with an application for a rezone from Agriculture to Rural Residential - The parcel is not located within an Urban Growth Area. The proposal site is a portion of parcel #17-1406-000. The parcel is located east of Coulee City and is just south of Rd. 36 NE and is located in a portion of S. 02, T. 24 N, R 28 E. W.M., Grant County, WA.

Copies of the proposed amendment applications and Comprehensive Plan/FEIS and the 2012 Addendum to the EIS are available for review at the Grant County Planning Department, 457 1st Ave N.W., Ephrata, Additional background data, including the petitions for urban growth boundary change, site specific land use re-designation and other amendments to the Comprehensive Plan, SEPA checklists prepared for proposed amendments, and other pertinent data is also available for public review. Contact Dorothy Black, Project Planner at 754-2011, Ext. 625.

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| 9:30 a.m. – 10:20 a.m. | Budget and Finance Meeting |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period |
| 2:00 p.m. – 2:30 p.m. | T Hechler, Human Resources Update |
| 3:00 p.m. – 4:00 p.m. | C Carter and C Swartz at Tour of REC Silicon (Moses Lake) |

TUESDAY, JULY 24, 2012:

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| 9:00 a.m. – 9:50 a.m. | J Strickler, ASC Update and Misc BOCC Action |
| | <ol style="list-style-type: none">1. NCWRSN-Grant County Community Mental Health Services Medicaid Agreement #2, No. 1201 GRANT. Term is October 1, 2011 through September 30, 2013.2. NCWRSN-Grant County Community Mental Health Services State-Only Agreement, Amendment #2, No. 1202. Term is October 1, 2011 through September 30, 2013.3. Request for legal funds and to defend and indemnify Chief Investigator Jerry Jasman in a lawsuit filed by Prosecutor D. Angus Lee, to the extent that he was acting within the scope of his employment and in good faith. |
| 10:30 a.m. – 10:40 a.m. | Open Record Public Hearing, OIC of WA CDBG Public Services Grant from Department of Commerce, Budget Extension |

The Administrative Services Coordinator has requested a budget extension in the amount of \$131,042.00 to renew the CDBG Public Services Grant (Contract No. 12-65400-002) awarded from the Washington State Department of Commerce. The subrecipient is the OIC of Washington

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| 11:00 a.m. – 11:20 a.m. | W Swanson, Juvenile Court and Youth Services Update |
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- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Request to the County Road Department for Reimbursable Work between Grant County and Town of Wilson Creek for 1) fill cracks on walking path 2) sweep following roads; Railroad, 1st St., 4th St., & Sprague for cost of work
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Adopting a Comprehensive 6 Year Transportation Improvement Program
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners June 25, 2012 Minutes for approval.
3. Recommendation from the Franklin County Board of Commissioners to appoint Gary Garnant as a member of the Hanford Advisory Board and Bob Adler as the alternate.

HUMAN RESOURCES

4. Personnel Action Request for the salary, wage, and/or position changes for Royer DeChenne, Facilities and Maintenance; and Jalane Christian-Stoker, Grant Integrated Services.
5. Personnel Action Request Recommendation regarding a request from the Auditor's Office for an Exception to the Hiring Freeze to hire 1 Payroll Administrator due to a recent resignation. The Director recommends approval.
6. Personnel Action Request Recommendation regarding a second request for initiation of the Sick Leave Donation Policy for Public Works recipient No. 12-03. The Director recommends approval.

GRANT INTEGRATED SERVICE

7. Request for reconsideration of a previous denial for the purchase of a microwave for Directions in Community Living Staff to use at one of their facilities.
8. Request to allow the property tax revenues collected pursuant to RCW 71.20.110 currently shared by Grant Mental Healthcare and Directions in Community Living, to be allocated 100% to DCL. The amount is approximately \$180,000.00 annually.
9. After advertising an Request for Proposal for a research organization to conduct a county wide needs assessment to determine the current needs, strengths, and gaps in the local mental health, substance abuse, developmental disabilities and domestic violence/sexual assault systems with the intention to aid community stakeholders in understanding priority areas, which will enable GrIS to apply for more Federal Grants. The only response received was from the Gilmore Research Group in the amount of \$162,000.00.

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WEDNESDAY, JULY 25, 2012:

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

9:30 a.m. – 9:50 a.m. S Kozer, Public Defense Update

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m. B Warren, GrIS Update

11:30 a.m. – 11:50 a.m. R Stevens, Finance Committee Update

5:00 p.m. – 6:00 p.m. Commissioners at Community Meeting in Desert Aire (Sagebrush Senior Center)

THURSDAY, JULY 26, 2012:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

9:30 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)

10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Community Health Center)

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

FRIDAY, JULY 27, 2012

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport)

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