

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 7, 2013:

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

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Settlement Agreement between Grant County and Ochoa Ag Unlimited Foods and OB-1, LLC.
3. BOCC action on recommendations from the Strategic Infrastructure Program (SIP) Advisory Committee regarding funding requests on the following projects:
 - a. SIP #2012-06, Grant County Airport District #1 – Desert Aire Airport Runway Reconstruction & Widening Phase 1. The applicant's request is for a grant of \$247,660; SIP Advisory Committee does not recommend approval of this funding request.
 - b. SIP #2012-07, City of Moses Lake – Utility Infrastructure for Project Jackson. The applicant's request is for a grant of \$200,000; SIP Advisory Committee recommends funding this project with a \$100,000 grant and a \$60,000 loan.
 - c. SIP #2012-08, Grant County Port District #4 (Port of Coulee City) – Coulee City Marina Boat Dock Expansion. The applicant's request is for a grant of \$100,000; SIP Advisory Committee recommends funding this project with a \$70,000 grant and a \$30,000 loan.
 - d. SIP #2012-09, Port District #7 (Port of Grand Coulee) – Banks Lake Golf Course RV Sites. The applicant's request is for a grant of \$7,500; SIP Advisory Committee recommends funding this project as requested.
 - e. SIP #2012-10, City of Soap Lake – Soap Lake Main Avenue Improvement Project. The applicant's request is for a grant of \$81,500; SIP Advisory Committee recommends funding this project with a \$56,500 grant and a \$25,000 loan.
4. Grant County Payment Request #5 to Washington State Department of Commerce on Emergency Solutions Grant (ESG) No. 13-46107-008, administered through the Grant County Housing Authority, in the amount of \$6,964.31.
5. Grant County's Request for Reimbursement #15 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 \$22,408.31.
6. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016.

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.

COMMISSIONERS' JANUARY 7, 2013 AGENDA
Page 2 of 5

7. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jason Dowd of Valley Investigations, LLC.
8. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning.
9. **Anticipating:** 2013 Eastern Washington Vacation/Travel Planner between Grant County, by and through the Grant County Tourism Commission, and NW WEEKEND GET-AWAYS, LLC.
10. **Anticipating:** January 1 – June 30, 2013 Professional Services Agreement for Coordinator and Facilitator (Executive Director) Consultant; Project: Columbia Basin Ground Water Management Area.
11. **Anticipating:** Technical Assistance and Services Agreement between Grant County and the City of Warden Police Department, for services to be performed by Grant County Technology Services to assist with the Warden Police Department's network and computer systems. Term is January 7, 2013 through December 31, 2013.
12. Grant County Request for Reimbursement No. 6 on CDBG Public Services Grant No. 12-65400-002 with the Department of Commerce and administered through the OIC of Washington, for the County's Administration costs for 2012 in the amount of \$1,500.00.
13. **Anticipating:** 2013 Health Services Agreement (Grant County Jail) between Grant County and the Ephrata Medical Center, INc. for provision of reasonable and necessary basic medical care to the inmates of the Grant County jail and/or satellite work release facility.

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Monthly Luncheon (Grant County Fairgrounds)
1:15 p.m. – 2:00 p.m.	Commissioners with T Hechler, Human Resources Update (Grant County Fairgrounds)
2:00 p.m. – 2:50 p.m.	Commissioners with J Gingrich, Fairgrounds Update (Grant County Fairgrounds)
3:00 p.m. – 3:50 p.m.	Commissioners with L Allison, Grant Integrated Services Update (Grant Integrated Services, Moses Lake Office)

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.

COMMISSIONERS' JANUARY 7, 2013 AGENDA
Page 3 of 5

TUESDAY, JANUARY 8, 2013:

9:00 a.m. – 9:20 a.m. T Jones, Jail Maintenance Discussion

9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Unified Development Code Amendments to Ch. 23.04 Zoning, Ch. 23.08 Performance and Use Standards, and Ch. 25.02 Definition of Flea Market

Open Record Public Hearing to consider the following recommended changes to the Unified Development Code:

Delete RVR and add RVR 1 and RVR 2

23.04.030 (b)(3), 23.04.040 Table 1, 23.04.140 (c), 23.04.400 (f), 23.04.405 (a), 23.04.800 (b), Land Use - Table 8

Amend Maximum Residential Density in Rural Residential 2 and Rural Residential 3 zone

23.04.040 Table 1

Add RVOSC

23.04.040 Table 1, 23.04.030(b)(3)

Add Maximum Dwelling units per acres in Urban Residential 1 zone

23.04.040 Table 2

Add Term to Discretionary Use

23.04.060 (b)(8)

Amendment to when Site Plan Review is required

23.04.140 (b)

Formatting changes

23.04.260(c) (d)

Delete Flea Market as permitted use

23.04.500(b)

Correct Sub-note numbering

Table 3, Table 4, Table 5

Add Flea Market as Land Use

Table 3, Table 4, Table 5

Amend Public Facility - Table 3 - Institutional Uses from (P) prohibited to (A) allowed

Colleges and Technical Schools, Primary and Secondary School/Public and Private

Performance and Use Standards – UDC 23.08

Delete RVR and add RVR 1 and RVR 2

23.08.050(a)(2)

Amend Mini Storage Facility

23.08.330 (a)(3)

Definition – UDC 25.02

Add Definition of Flea Market

25.02 F

9:40 a.m. – 9:50 a.m. Open Record Public Hearing, Unified Development Code Amendment to Ch. 23.12.075 Clustering Standards

Open Record Public Hearing to consider adding Rural Community as an applicable zone, the addition of minimum lot size for LAMRIDS and the addition of Rural Community to Table 4-Number of Dwelling Units per Cluster.

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.

COMMISSIONERS' JANUARY 7, 2013 AGENDA
Page 4 of 5

- 10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. R DeChenne, Facilities and Maintenance Update
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Resolution: Emergency Load Limitations
 2. Resolution: Amending 6-Year Transportation Program for the years 2013-2018
 3. Local Agency Agreement Supplement: Grant County Road Safety Project
 4. Resolution setting up CRP Project Numbers.
 5. Authorization to call for bids: Autos and Pickups with a requested bid opening date of January 29, 2013 at 1:30 p.m.
- 1:30 p.m. – 1:40 p.m. Bid Opening, 2013 Crushing and Stockpiling
- 2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2013-02 (Dump Truck)
- 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 10)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners December 17, 2012 Minutes for approval
3. New License application for Big Wally's, 944 Highway 2 E, Coulee City, WA 99115-9629, from the Washington State Liquor Control Board.
4. Authorization for Grant County Mosquito Control District #1 to operate in the airspace over Grant County in 2013 for mosquito abatement.

HUMAN RESOURCES

5. Second Request - Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Grant Integrated Services – New Hope employee, Recipient 12-04, who suffers from an illness which is extraordinary in nature. The Director recommends approval.
6. Personnel Action Request Recommendation regarding a request from the Assessor's Office to start an employee at a Compensation Step higher than a 1, 2, or 3. Specifically, the newly created Appraisal Analyst Position to start at Band 13, Step 5. The Director recommends approval.
7. Personnel Action Request for the salary, wage, and/or position changes for Sally Catlin, Assessor's Office.
8. Out of state travel request to attend the National Public Employer Labor Relations Association (NPELRA) 2013 Annual Training Conference from April 7-11, 2013 in San Antonio, TX.

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.

GRANT INTEGRATED SERVICES

9. Recommendation to award the RFP for janitorial services at their Moses Lake facility and DCL Facilities on the base to Clean Pros in the amount of \$3,300.00 per month for the GrIS Moses Lake Building and \$850.00 per month for the DCL Buildings in Moses Lake.
10. Request to authorize Technology Services to purchase 10 – Computer terminals, 10-Surge Protectors and 1-Uninterrupted Power Supply (UPS) for their employees. The approximate cost is \$2,850.00.

WEDNESDAY, JANUARY 9, 2013:

9:30 a.m. – 11:30 a.m.	R Stevens, Disability Board Meeting
11:30 a.m. – 2:00 p.m.	HEARINGS EXAMINER
6:00 p.m. – 8:00 p.m.	C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)
7:00 p.m. – 8:30 p.m.	C Carter and R Stevens at Health Board Meeting (Public Works Meeting Room)

THURSDAY, JANUARY 10, 2013:

C Carter, Out

8:00 a.m. – 3:00 p.m.	C Swartz at Legislative Steering Committee Meeting (John A Cherberg Bldg, Conf Rm A/B/C, Olympia)
8:30 a.m. – 9:34 a.m.	Central Safety Committee Meeting (Multi-Purpose Room)
9:00 a.m. – 10:30 a.m.	R Stevens at MACC Meeting (Armory Bldg, Moses Lake)
11:00 a.m. – 12:00 p.m.	R Stevens at LEPC Meeting (PUD Building, Moses Lake)