

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 9, 2013

8:00 a.m. – 9:00 a.m. C Carter, Out

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:** Addendum to Interlocal Agreement between Grant County, by and through Grant County Prevention and Recovery Center (PARC) and the Moses Lake Police Department. The Addendum serves to extend the agreement's period of performance for one year, September 1, 2013 through August 30, 2014, and amends the compensation not-to-exceed rate to an \$18,000.00 rate during the extended period of performance.
3. **Anticipating:** Addendum to Grant County Vendor Agreement entered into between Grant County, by and through Grant County Developmental Disabilities (GCDD) and Goodwill Industries of the Inland Northwest. The Addendum amends the rates related and specific to payment for services concerning Individual Supported Employment, Group Supported Employment, Community Access, and Child Development Services
4. Grant County Payment Request #13 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 \$5,085.07.
5. Grant County's Request for Reimbursement #2-FY14 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 \$21,587.66.
6. Grant County Payment Request #20 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 \$7,191.07.
7. Stationary Guard Agreement between Grant County and Moon Security Services for the purpose of providing guard service at the Grant County Courthouse, 35 C Street NW in Ephrata, Washington. The term is September 16, 2013 through December 31, 2013.

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

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

11:00 a.m. – 11:45a.m. Commissioners at Road Supervisor Meeting (Public Works)

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

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**Grant County Commissioners Agenda
Week of September 9, 2013**

- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor’s Office Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:50 p.m. Dune Lakes Home Owners Association Pond Discussion

TUESDAY, SEPTEMBER 10, 2013

- 9:30 a.m. – 9:50 a.m. T Gaines, Facilities and Maintenance Update
- 10:00 a.m. – 10:30 a.m. Employee Performance Review
- 10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
- 11:00 a.m. – 12:00 p.m. Open Record Public Hearing, 2013 Comprehensive Plan Amendments
and Re-zones

NOTICE IS HEREBY GIVEN, that the Board of County Commissioner will conduct a public hearing 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: site-specific land use designation changes, changes to Figure 5-5, Future Land use Map; and re-zones. The proposed amendments specifically include proposals submitted by the following applicants and will be heard commencing at 11:00 a.m. on September 10, 2013 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:

File #13-5780 Tony Favero (Central Washington Livestock) – Site-Specific Land Use RE-Designation and Re-Zone. The subject site is comprised of approximately 28.17 ± with a current Comprehensive Plan Land Use Designation of Rural Urban Reserve. The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject property be re-designated to Industrial (Rural) along with an application for a rezone from Rural Urban Reserve to Rural Light Industrial. The parcel is not located within an Urban Growth Area.

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The proposal site is 14372 N. Frontage Road E., Moses Lake, WA. The parcel is located in a portion of the NW ¼ of Section 33, Township 19 North, Range 29 East, W.M., Grant County, Washington. Parcel #s 19-0570-012, 19-0570-013, and 19-0570-014.

File #13-5779 Beverly Hasper – Site-Specific Land Use RE-Designation and Re-Zone. The proposal is comprised of two parcels and a portion of another parcel totaling approximately 19.0 acres. The current designation of the parcel is Irrigated – Agriculture. The applicant has submitted a Site Specific Land Use Re-designation application requesting the property be re-designated to Rural Residential 1 along with a zone change application from Agriculture to Rural Residential 1. The subject area is located in the northwest corner of the intersection of H Rd. NE and Rd. 10 NW, approximately one mile south of SR 28. The properties are located in a portion of the SE ¼ of Section 10, Township 20 North, Range 25 East, W.M., Grant County, WA. Parcel #s 20-0167-002, 20-0167-003, and a portion of 20-0167-000.

File #13-5781 Bruce Mathews (3MI, LLC) – Site-Specific Land Use Re-Designation and Re-Zone. The subject site is comprised of one parcel totaling approx 1.45 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 - 2. The parcel is located within the City of Moses Lake Urban Growth Area. The proposal is located at 4398 Stratford Rd. NE, Moses Lake, WA 98837, on the west side of Stratford Rd. approximately one mile north of SR 17. The site is located in a portion of Section 10, Township 19 North, Range 28 East, W.M., Grant County, WA. Parcel #17-0478-062.

File #13-5782 Kevin (Bob) Tatum – Site-Specific Land Use Re-Designation and Re-Zone. The proposal is comprised of a portion of one parcel totaling approximately 29.5 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 re-zone from Urban Residential – 3 to Urban Commercial – 1. The proposal is located at the intersection of Loring Dr. NE, I Rd. NE, and Harris Rd. NE. There is no address for the site at this time. The site is located in a portion of Section 3, Township 19 North, Range 28 East, W.M., Grant County, WA. (NE portion of 17-0143-000)

Copies of the proposed amendment applications and Comprehensive Plan/FEIS and the 2013 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 site specific land use re-designations and other amendments to the Comprehensive Plan, SEPA checklists prepared for proposed amendments, and other pertinent data is also available for public review. Contact Tyler Lawrence, Project Planner at 754-2011, Ext. 636.

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**Grant County Commissioners Agenda
Week of September 9, 2013**

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: Stratford Road and N-NE/SE Road project awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$1,555,373.24.
2. Authorization to Call for Bids: 22nd Ave. and Patton Boulevard Sidewalks project with a proposed bid opening date of October 1, 2013 at 1:30 pm.
3. Resolution initiating CRP for South Frontage Road 2R project.

1:30 p.m. – 1:40 p.m. Bid Opening, Adams Road Overlay Project (CRP 13-01 and 13-08)

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 5)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners August 26, 2013 Minutes for Approval.
3. Special occasion license application for Columbia Basin Cancer Foundation, 1031 W Broadway Ave., Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties.

FAIRGROUNDS

5. Request for an additional purchasing credit card with a \$5,000.00 limit.

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

WEDNESDAY, SEPTEMBER 11, 2013

9:30 a.m. – 11:30 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

11:00 a.m. – 12:00 p.m. Mercer Insurance Meeting (Tequila's Restaurant, Ephrata)

12:00 p.m. – 12:30 p.m. PATRIOT DAY – DAY OF REMEMBRANCE CEREMONY (Front Steps of Courthouse)

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

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**Grant County Commissioners Agenda
Week of September 9, 2013**

THURSDAY, SEPTEMBER 12, 2013

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| 8:30 a.m. – 10:30 a.m. | Central Safety Committee 2013 – 9/11 Memorial Breakfast
(Multipurpose Room) |
| 9:00 a.m. – 3:30 p.m. | BOARD OF EQUALIZATION HEARINGS |
| 9:00 a.m. – 10:30 a.m. | C Swartz at MACC Meeting (Armory Bldg, Moses Lake) |
| 10:30 a.m. – 11:30 a.m. | C Swartz at LEPC Meeting (Grant County Fire District 5 Training Center,
Moses Lake) |
| 11:30 a.m. – 1:00 p.m. | C Carter and C Swartz at GC EDC – Grant County Trends Luncheon
(ATEC, BBCC) |

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