

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, SEPTEMBER 14, 2015**

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
  2. Washington Rural Counties Insurance Program 2015 – 2016 Renewal Application.
  3. County Program Agreement #1563-47065 between the Washington State Department of Social & Health Services and Grant County, by and through Grant Integrated Services' PARC, for the Parent Child Assistance Program (PCAP) in the amount of \$526,464.00. Term is July 1, 2015 through June 30, 2017.
  4. Contract Agreement #15MHBG1805 for Mental Health Services, Mental Health Block Grant, between Spokane County, by and between Spokane County Regional Support Network (SCRSN), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD). Funding is for \$170,699.00 with a term of July 1, 2015 through March 31, 2016.
- 9:30 a.m. – 10:20 a.m. T Gaines, Juvenile Court and Youth Services – Building Update
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. M McKnight, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update
- 3:00 p.m. – 5:00 p.m. C Carter at Chelan/Douglas County RSN Governing Board Meeting (RSN Office, Wenatchee)
- 3:00 p.m. – 4:30 p.m. Open Record Public Hearing, 2015 Comprehensive Plan Amendments

Open Record Public Hearing to conduct a 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.

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 County Commissioners Agenda  
Week of September 14, 2015**

DESCRIPTION OF CURRENT PROPOSAL:

A non-project proposal to consider the adoption of amendments to the Grant County 2006 GMA Comprehensive Plan and associated zone changes. 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. 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:

1. File #15-6064 Hintz Land LLC – Site-Specific Land Use Re-Designation and Zone Change. The subject site is comprised of approximately 3.2 acres ± with a current Comprehensive Plan Land Use Designation of Commercial, Urban. The applicant has submitted a Site Specific Land Use Re-designation application requesting a portion of the property be re-designated to Suburban Residential along with an application for a zone change from Urban Commercial 2 to Urban Residential 1. The subject site is located at the intersection of Beverly Burke Rd. NW and Baseline Rd. W., on the east side of Beverly Burke Rd. NW. Located in the NW ¼ of Section 6, Township 18 North, Range 24 East, W.M., Grant County, WA. Portion of Parcel #20-1541-000.
2. File #15-6066 Lewis Neilson – Site-Specific Land Use Re-Designation and Zone Change. The proposal is comprised of a 2 acre parcel. The current designation of the parcel is Rural Industrial. The applicant has submitted a Site Specific Land Use Re-designation application requesting the property be re-designated to Irrigated as well as a zone change to Agriculture. The subject site is located on Road U SE approximately three (3) miles south of Warden (on the west side of Rd. U). Located in a portion of the SE ¼ of Section 33, Township 17 N, Range 30 E, W.M., Grant County, WA. Parcel #18-1117-001.
3. File #15-6065 Moses Lake School District/L Brothers – Site-Specific Land Use Re-Designation, Amendment to the Moses Lake UGA and Zone Change. The subject site is comprised of one parcel totaling approx 160 acres. The current Comprehensive Plan Land Use Designation of the parcels is Dryland. The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject property be re-designated to Rural Remote along with an application for a rezone from Agriculture to Rural Remote. The property is located one mile of the intersection of Rd. M NW and Rd. 13 NW. Located in a portion of the W ½ of S. 24, T 21N, R 24E, W.M., Grant County, WA. Parcel #15-1217-000.

Copies of the proposed amendment applications and Comprehensive Plan/FEIS and the 2015 Addendum to the EIS are available for review at the Grant County Planning Department, 264 West Division Avenue, 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 Tyler Lawrence, Project Planner at 754-2011, Ext. 2501.

**TUESDAY, SEPTEMBER 15, 2015**

8:00 a.m. – 10:00 a.m.

Commissioners at Grant Conservation Districts – Projects Tour

**Grant County Commissioners Agenda  
Week of September 14, 2015**

11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

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

1. Notice of Hearing Resolution: Vacation of Pat-chee Road hearing set for October 13, 2015 at 2:00 pm
2. Quote Award Recommendation Memo: Purchase and Crush Scrap Metal – Requests for Quotes were sent out on August 24, 2015. Three (3) quotes were received back and after examining the Quotes it is Public Works recommendation to award to Bill York Crushing and Salvage, Inc. of Sagle, Idaho to purchase and crush scrap metal at the Ephrata Landfill in the amount of \$42.00 per ton and Mattawa/Coulee City Drop Boxes in the amount of \$35.00 per ton.

2:00 p.m. – 4:00 p.m. C Carter at Aging and Adult Care of Central Washington – State Auditor’s Exit Conference (E Wenatchee Office)

2:30 p.m. – 2:50 p.m. G Dano, 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 for approval.
2. Commissioners August 31, 2015 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-64) in the amount of \$12,642.91.
4. Request from the Port of Moses Lake for a letter of support to the Federal Aviation Administration to protect and keep open the Terminal Radar Approach Control (TRACON) facility at the Grant County International Airport.

**BUILDING DEPARTMENT AND FIRE MARSHAL OFFICE**

5. Request to amend the current Grant County Burn Ban to allow recreational fires in approved devices upon Grant County and Fish and Wildlife lands at the Moses Lake Sand Dunes.

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

**Grant County Commissioners Agenda  
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**WEDNESDAY, SEPTEMBER 16, 2015**

- 7:00 a.m. – 8:00 a.m.                    C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)
- 9:00 a.m. – 9:30 a.m.                    R Stevens, WRCIP Fiscal Committee Conference Call
- 6:00 p.m. – 7:30 p.m.                    FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)

**THURSDAY, SEPTEMBER 17, 2015**

R Stevens, Out

- 10:00 a.m. – 12:00 p.m.                    C Carter at QUADCO Meeting (Public Works Meeting Room)
- 12:00 p.m. – 1:00 p.m.                    C Carter at Retired Public Employees of Grant County Luncheon (Don's Restaurant, Soap Lake)
- 2:30 p.m. – 4:30 p.m.                    C Swartz at Legislative Steering Committee – Legislature Regional Meeting (Kittitas County Courthouse, Ellensburg)
- 6:30 p.m. – 8:30 p.m.                    C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office)

**FRIDAY, SEPTEMBER 18, 2015**

R Stevens, Out

- 10:30 a.m. – 2:30 p.m.                    C Swartz at WSAC Board of Directors Meeting (Ellensburg)
- 4:00 p.m. – 5:00 p.m.                    C Swartz at Grand Opening – Boys and Girls Club at Park Orchard Elementary School (Moses Lake)