

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 18, 2016

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. Grant County Request for Reimbursement No. 4 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period May 28, 2016 through June 24, 2016, in the amount of \$3,995.82.
3. Request for extension of deadline on Strategic Infrastructure Project (SIP) #2015-04, City of Royal City Camelia Street NE Water System Improvements from July 27, 2016 to December 31, 2017.
4. **Anticipating:** Amendment A to Washington State Military Department Grant Contract #E16-005 with Grant County, by and through its Department of Emergency Management, which replaces Exhibit D (budget sheet) although the contract amount remains unchanged.
5. Amendment A to Washington State Military Department Grant Agreement #E16-086 with Grant County, by and through its Department of Emergency Management, which changes the contract amount from \$73,056 to \$76,259 and consequently updates Exhibit E (Budget Sheet).
6. BOCC Action on Strategic Infrastructure Program (SIP) Advisory Committee recommendation on SIP #2016-04, Port of Ephrata, Fire Suppression System for Two Port-Owned Buildings. Recommendation from the Committee is to provide funding in the form of a \$200,000 grant and a \$50,000 loan.
7. Resolution in re: Strategic Infrastructure Committee Recommendation for Funding on SIP #2016-04, Port of Ephrata, Fire Suppression System for Two Port-Owned Buildings.
8. Washington State Department of Commerce Community Services and Housing Division, Office of Crime Victims Advocacy, Core and Specialized Sexual Assault Services SFY 2017, Grant #17-31310-165 with Grant County, by and through Grant Integrated Services' New Hope Domestic Violence & Sexual Assault Services. Term is July 1, 2016 through June 30, 2017 and is in the amount of \$236,011.00.
9. Washington State Department of Commerce Community Services and Housing Division, Office of Crime Victims Advocacy, SFY 2017 Language Bank Grant, #F16-31119-771 with Grant County, by and through Grant Integrated Services' New Hope Domestic Violence & Sexual Assault Services. Term is July 1, 2016 through June 30, 2017, and is in the amount of \$6,641.00.
10. **Anticipating:** Amendment A to Department of Commerce Community Development Block Grant (CDBG) Program General Purpose Grant #15-62210-022 with Grant County for water system improvements for the Royal Water District. The amendment provides an additional \$25,000 in funding, bringing the grant total \$775,000.

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 July 18, 2016

11. **Anticipating:** Agreement between Grant County and Pegram Construction and Grant County for the construction phase of the Royal Water District water system improvements project funded through the Department of Commerce Community Development Block Grant (CDBG) Program General Purpose Grant #15-62210-022. The term of the Agreement is from date of final signature through project completion and in the amount of \$609,842.17.
12. Addendum to Vendor Agreement between Grant County, by and through Developmental Disabilities, and Service Alternatives to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies the contract termination date from June 30, 2016 to June 30, 2017.
13. **Anticipating:** Addendum to Vendor Agreement between Grant County, by and through Developmental Disabilities, and Goodwill Industries of the Inland Northwest to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies the contract termination date from June 30, 2016 to June 30, 2017.
14. Addendum to Vendor Agreement between Grant County, by and through Developmental Disabilities, and First Choice Services to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies the contract termination date from June 30, 2016 to June 30, 2017.
15. Addendum to Vendor Agreement between Grant County, by and through Developmental Disabilities, and EnTrust to provide Individual Supported Employment and Group Supported Employment and Community Access. The Addendum modifies the contract termination date from June 30, 2016 to June 30, 2017.
16. **Anticipating:** Armored Car Services Agreement between Grant County, Washington, and GardaWorld Cash Services for carrier services on behalf of the County at the locations, times, prices, frequencies, and liability limits set forth on Schedule A to the Agreement. Term is tentatively set at August 1, 2016 through December 31, 2017.
17. **Anticipating:** 2016 Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage 'N' Sun, Inc. Term is Thursday, August 4 through Sunday, August 7, 2016.

10:00 a.m. – 10:20 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:20 a.m.	S Duffey, Emergency Management Update
12:00 p.m. – 1:00 p.m.	Commissioners at Moses Lake “Dish with Dan Newhouse” (Red Door Café, Moses Lake)
1:30 p.m. – 2:20 p.m.	Grant Integrated Services Update
2:30 p.m. – 4:00 p.m.	Open Record Public Hearing, 2016 Comprehensive Plan Amendments

Open Record Public Hearing in accordance with Chapter 25.12 of the Grant County Unified Development Code (UDC) to consider proposed amendments to the Grant County Comprehensive Plan submitted in accordance with the criteria listed in the UDC adopted in October, 2000 and as subsequently amended, and in accordance with State Law RCW 36.70A.

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DESCRIPTION OF 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 an urban growth boundary change, 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 2:30 p.m. on Monday, July 18, 2016 in the Grant County Commissioners Hearing Room on the bottom floor of the Grant County Courthouse in Ephrata, Washington, at which time any person may appear and be heard either for or against the amendments being considered.

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. Earl Laurent (Files P 16-0114, 0115, & 0116) – Site-Specific Land Use Re-Designation and Zone Change. The subject site is comprised of approximately 11.7 acres ± with a current Comprehensive Plan Land Use Designation of Rural Remote. The applicant has submitted a Site Specific Land Use Re-designation application requesting a portion of the property be re-designated to Shoreline Development along with an application for a zone change from Rural Remote to Shoreline Development 3. The proposal site is located along Park Lake Road NE, at the north end of Blue Lake, east of SR 17. The site is located in a portion of the SW ¼ of S. 15, T. 24 N, R. 27 E, W.M., Grant County, WA (portion of Parcel #16-2132-000).
2. Clint Brown (Files P 16-0122, 0123, & 0124) – Site-Specific Land Use Re-Designation and Zone Change. The proposal is comprised of two parcels totaling 80 acres. The current designation of the parcel is Rural Remote. The applicant has submitted a Site Specific Land Use Re-designation application requesting the property be re-designated to Rural Residential 1 as well as a zone change to Rural Residential 1. The proposal site is located at the end of Rd. 10.8 NW, approximately one mile east of Dodson Rd. NW. The site is located in a portion of the NW ¼ of S. 11, T. 20 N, R. 26 E, W.M., Grant County, WA (Parcel #s 16-0602-003, 16-0602-002).
3. CPM Development Corp (Files P 16-0129 & 0130) – Mineral Resource Overlay request. The subject site is comprised of one parcel totaling approximately 40 acres. The current Comprehensive Plan Land Use Designation of the parcel is Irrigated. The proponent has submitted an application requesting the property be designated with a Mineral Resource Overlay. The proposal site is located approximately ¾ of a mile north of Rd. 4 SW and three (3) miles west of Dodson Rd. SW. The site is the NW ¼ of the NE ¼ of S. 24, T. 18 N, R. 25 E, W.M., Grant County, WA (Parcel # 15-1671-000).
4. Town of Coulee City (Files P 16- 0138, 0139, & 0140) – Site Specific Land Use Re-Designation, Zone Change, and UGA Expansion. The proposal site is made up of multiple properties and owners totaling approximately 142 acres. The applicant is proposing to expand the Urban Growth Area for the Town of Coulee City and re-designate the area Residential, Low Density. There is an additional area already within the UGA under public ownership (Grant PUD & USBR) that is proposed to be re-designated Public Facility. The current Comprehensive Plan Land Use Designation of the parcels is Rural Residential 1, Rangeland, and Residential, Medium Density.

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The proposal site is located along Pinto Ridge Road, south of Coulee City and north of the railroad right-of-way. An additional site is located north of Rd. 36 NE and east of Rd. I.8 NE. The site is located in the east portion of S. 3, T. 24 N, R. 28 E, and the east portion of S. 34, T. 25 N, R. 28 E, W.M., Grant County, WA. (Parcel #s 171412000, 171417000, 171418000, 171419002, 312181000, 312181001, 070142002, 070618000, 171583001, & 171586001)

Copies of the proposed amendment applications, Comprehensive Plan/FEIS and the 2016 Addendum to the EIS are available for review at the Grant County Planning Department, 264 West Division Avenue, Ephrata, WA. 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.

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, JULY 19, 2016

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

9:00 a.m. – 10:00 a.m. R Stevens, WRCIP Audit Exit and Fiscal Committee Conference Call

10:00 a.m. – 10:50 a.m. B Adame, Fairgrounds Update

11:00 a.m. – 11:20 a.m. D Nelson, Building Department and Fire Marshal's Office Update

11:30 a.m. – 12:00 p.m. Department Head Review

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

1. Execution of Contracts: Mattawa Shop awarded to S A R Construction Co., Inc. of Yakima, WA for the bid price of \$389,929 not including sales tax.
2. Execution of Contracts: Ephrata Landfill MPE Pilot Study awarded to Selland Const., Inc. of Wenatchee, WA.
3. Execution of Contracts: Adams Road, Bridge #330 and Bridge #334 awarded to Versatile Industries of Ione, WA for the bid amount of \$1,372,476.90.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

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3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Invoices.
2. Commissioners July 4, 2016 Minutes for approval for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-57) in the amount of \$948,792.62.
4. Special occasion liquor license application for Sage-n-Sun Family Festival. The event will be held at the Grant County Courthouse.
5. Letter of appointment for Nathan Cox to the Grant County Mosquito Control District No. 1.

CENTRAL SERVICES

6. Request to pay the 4th invoice/progress payment from DW Excavating in the amount of \$495,615.93 for the Fairgrounds Sewer project (CSD 1611).

HUMAN RESOURCES

7. Corrected Sick Leave Donation request for an employee of Interfund Communications #16-10. The original amount of leave requested was 40 hours and should have been 240.
8. Recommendation Memorandum regarding a 2nd request to initiate the Sick Leave Donation program for an employee of Public Works (Recipient 16-04). The Director recommends approval.
9. Personnel Action Request (PAR) for the salary, wage and/or position changes for Jeff Tincher, Public Works.

BUILDING DEPARTMENT AND FIRE MARSHAL'S OFFICE

10. A request was received from the Grant County Fire Chiefs to implement a burn ban due to fire conditions throughout the County. At this time, the Fire Marshal's Office does not recommend the burn ban be put in place.

3:30 p.m. – 4:00 p.m. M McKnight, Assessor's Office Update

WEDNESDAY, JULY 20, 2016

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)

9:30 a.m. – 11:30 a.m. GRANT COUNTY TOURISM COMMISSION MEETING

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THURSDAY, JULY 21, 2016

“Tentative” JUVENILE HEARINGS

10:30 a.m. – 12:00 p.m.	C Swartz at Washington Traffic Safety Commission Meeting (Olympia)
11:30 a.m. – 1:00 p.m.	R Stevens at Grant County Economic Development Council Luncheon (Columbia Basin Technical School, Moses Lake)
12:00 p.m. – 1:00 p.m.	C Carter at Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
1:00 p.m. – 3:00 p.m.	C Carter and R Stevens at Mercer Insurance Meeting (Group Room B, Grant Integrated Services, Moses Lake)
6:30 p.m. – 8:00 p.m.	C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

FRIDAY, JULY 22, 2016

“Tentative” JUVENILE HEARINGS