

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 18, 2011:

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Swartz and Carter in attendance. Commissioner Stevens was out and excused.

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting (Cancelled)
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period (No public in attendance)
11:00 a.m. – 11:50 a.m.	D Nelson, Community Development Update
1:00 p.m. – 1:30 p.m.	J Audley, Deputy Director of Renewable NW Project
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
4:00 p.m. – 4:20 p.m.	B Smith, District Court Update
6:00 p.m. – 8:00 p.m.	C Swartz at MLIRD Recreation and the Environment Event (Airmen's Beach/Connelly Park)

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$994,662.22 and \$155,049.79, as recorded on a listing and made available to the Board.

TUESDAY, JULY 19, 2011:

The session was continued at 9:00 a.m. with the Commissioner Stevens in attendance and Commissioner Carter via conference call. Commissioner Swartz was out at a meeting and excused.

9:00 a.m. – 10:30 a.m. Open Record Public Hearing, 2011 Comprehensive Plan Amendments

The Commissioners held an Open Record Public Hearing to consider 3 applications for the 2011 Comprehensive Plan Amendments. Due to a calendar error, a physical quorum was not available. Commissioner Swartz was at an out of town meeting. Commissioner Carter participated via conference call. Commissioner Stevens chaired the hearing.

Dorothy Black, Senior Planner, discussed the amendments and read into the record the staff reports.

MARCUS KINION – FILE #11-5563

The proposal is a site comprised of approximately 7.02 acres of an 11.04 acre parcel 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 Minor rezone from "Agriculture" to "Rural Residential -1". The parcel is not located within an Urban Growth Area.

The subject area is a 7.02 acre portion of parcel #17-1418-000. The parcel is located east of Coulee City and is bordered on the west by McEntee Street, on the South by Pinto Ridge Rd NE and is located in a portion of S 03, T 24 N, R 28 E, W M.

Commissioner Carter moved to close the public comment portion of this hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the Site-Specific Land Use Re-designation as presented, recognizing the 9 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the Minor Zone Change as presented, recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

ROBERT "NICK" TODD – FILE #11-5564

The proposal is for a site comprised of approximately 3 acre parcel with a Comprehensive Plan Land Use Designation of "Industrial (Urban)". The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject property be re-designated to "Residential – Suburban" along with an application for a Minor rezone from "Heavy Industrial (Urban)" to "Urban Residential -1". The parcel is located within the City of Quincy Urban Growth Area.

The subject area is located approximately half mile north of SR-28 west of Quincy and on the east side of Rd S-NW. The site address is 10525 Rd S-NW, Quincy, WA and is identified as a portion of Farm Unit 219, Block 73 located in a portion of S 12, T 20 N, R 23 E, W M (Parcel No. 20-0864-000).

Tim Snead, Administrator, City of Quincy, stated that the area in question does not have utility services and probably will never. He says the City is in favor of the application.

Commissioner Carter moved to close the public comment portion of this hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the Site-Specific Land Use Re-designation as presented, recognizing the 9 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the Minor Zone Change as presented, recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

ANDRES NEGRETE – FILE #11-5565

The proposal is a site comprised of 2 parcels totaling approximately 4.14 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 minor rezone from "Urban Residential -3" to "Urban Commercial – 2". The parcel is located within the City of Mattawa's Urban Growth Area.

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The subject area is the southern 2.14 acre portion of parcel #15-0044-000 and all of parcel #15-0054-002. The parcel is bordered on the north by Mattawa's city limits and 4th Street E, to the East is S Rd-SW and the West is Broadway Ave. Extended. Parcels are located in a portion of S 2, T 14 N, R 23 E, W M.

Commissioner Carter moved to close the public comment portion of this hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the Site-Specific Land Use Re-designation as presented, recognizing the 9 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

Commissioner Carter moved to uphold the Planning Commission recommendation and approve the Minor Zone Change as presented, recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.

Commissioner Carter moved to approve the 3 Comprehensive Plan Amendments and the 3 Minor Zone Changes as presented. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

9:00 a.m. – 4:00 p.m. C Swartz at WA Secretary of State Minority Language Summit (Kittitas Valley Center, Manastash Room, Ellensburg)

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of Contracts for the Landfill Shop Complex awarded to Halme Builders, Inc. of Davenport, WA in the amount of \$2,088,000.00. **(Approved)**
2. Execution of Contracts for the Dry Coulee Road project awarded to North Central Construction of Moses Lake, WA in the amount of \$372,917.25. **(Not ready for signature)**
3. Reimbursable Work Request from the City of Electric City for purchase of 1,500 gallons of HF-150 (City will transport) for \$3,003.55. **(Approved)**
4. Local Agency Agreement from the Washington State Department of Transportation for the Dodson Road Overlay project. **(Approved)**

1:30 p.m. – 1:40 p.m. Bid Opening, Fairgrounds / Valley Road Sidewalk Project

The following bids were received:

- | | |
|-------------------------------------|--------------|
| 1. North Central Construction, Inc. | \$177,455.75 |
| 2. Chris' Excavation | \$188,785.00 |
| 3. McKean Concrete and Construction | \$165,192.50 |

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to turn over the bids to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:30 p.m. GRANT COUNTY REDISTRICTING MEETING (Elections Office)

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers **(Approved)**
2. Commissioners July 4, 2011 Minutes for approval. **(Approved)**
3. **Resolution No. 11-058-CC** in the matter of Continuity of County Government in the event of an emergency, disaster, or enemy attack, as defined in RCW Ch. 38.52 and Ch. 42.14.
4. Budget Extension request from Multi Agency Communication Center (MACC) in the amount of \$8,500,000.00 for the Bond Construction Fund. **(Approved, the public hearing was set for August 15, 2011 at 1:30 p.m.)**
5. Budget Extension request from the Administrative Services Coordinator in the amount of \$140,000.00 for the Strategic Infrastructure Program Fund for the Port of Warden Industrial Park #3 project. **(Approved, the public hearing was set for August 15, 2011 at 1:30 p.m.)**
6. 2011 Memorandum of Agreement between Grant County and Jason Dowd for investigative services. **(Approved)**
7. Authorization of Pre-design Study Funding by Bernardo Wills for Department of Community Development Building. **(It was requested that one sentence be removed from the proposal then resubmit for review)**

EMERGENCY MANAGEMENT

8. Out of State travel request for Sandi Duffey to attend a Radiological Awareness and Response Workshop in Universal City, CA from July 20-21, 2011. **(Approved)**
9. Memorandum of Understanding between U.S. Department of Energy, Richland Operations Office and Grant County for Emergency Preparedness in planning for and response to emergencies at the Hanford Site. **(Approved)**

GRANT INTEGRATED SERVICES

10. The following bids were received for their landscaping and grounds maintenance project:

- | | |
|-------------------------|-------------|
| a) Tatum Lawn Care | \$26,028.45 |
| b) Mr. L Services, Inc. | \$54,300.21 |

A recommendation letter will be submitted at this meeting and the contract will be awarded. **(This item was held for further review, and then approved on July 20, 2011.)**

11. Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy, Sexual Assault Core and Specialized Services Grant Program for New Hope Domestic Violence and Sexual Assault Services (Grant No. 12-31110-165). Term is from July 1, 2011 through June 30, 2012. The grant amount is for \$221,534.00. **(Approved)**

SHERIFF'S OFFICE

12. Interagency Agreement with the Sheriff's Office from the Washington State Department of Natural Resources to specially commission DNR limited authority law enforcement officers in Grant County in compliance with the requirements of the Washington Mutual Aid Peace Officers Powers Act (RCW 10.93) and the Interlocal Cooperation Act (RCW 39.34) **(Approved)**

7:00 p.m. – 8:00 p.m. C Carter at Royal City – City Council Meeting regarding Voters Ballot Drop Box (Royal City) **(Unable to attend)**

WEDNESDAY, JULY 20, 2011:

The session was continued at 9:00 a.m. with Commissioners Swartz and Carter in attendance. Commissioner Stevens was out and excused.

- 7:00 a.m. – 8:00 a.m. C Swartz at GC EDC Board Meeting (ATEC, BBCC)
- 9:00 a.m. – 9:30 a.m. R Stevens, WRCIP All Board Conference Call **(Unable to attend)**
- 9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING
- 12:00 p.m. – 1:00 p.m. Health Insurance Committee Update (Blue Flame Restaurant, Ephrata)
- 2:00 p.m. – 2:20 p.m. C Price, WSU Extension Update
- 2:30 p.m. – 3:00 p.m. G Goodwin, CityView Boarding Home Update
1. County Program Agreement DDD County Services Agreement No. 1163-31930 between Grant County, Directions in Community Living, and the Washington State Department of Social and Health Services. Program term is July 1, 2011 through June 30, 2012, in the amount of \$759,670.00. **(Approved)**
 2. AIA Document G701-2001 Change Order No. 003 between Grant Integrated Services and Rimmer and Roeter Construction, for the CityView Boarding Home project. The order is for an additional \$6,668.18 for miscellaneous items. **(Approved)**
- 3:30 p.m. – 3:40 p.m. BID OPENING, HOUSE REMOVAL

The following bids were received and none of the bids included sales tax:

- | | |
|---------------------------|-------------|
| 1. Cook's Construction | \$32,000.00 |
| 2. Roof Monkey | \$47,000.00 |
| 3. Sky Corp, LTD | \$15,900.00 |
| 4. Desert Rock Excavation | \$14,500.00 |

The bids were turned over to the Facilities Manager for review and recommendation.

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THURSDAY, JULY 21, 2011:

- 9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting
(Hal Holmes Center, Ellensburg)
- 11:30 p.m. – 1:00 p.m. C Swartz and C Carter at Grant County EDC Luncheon (ATEC)
- 7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, JULY 22, 2011:

- 9:00 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS

Signed this 2nd day of Aug., 2011.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Carolann Swartz
Carolann Swartz, Chair

Richard Stevens
Richard Stevens

E. Carter
Cindy Carter

Attest:

Barbara Wapz
Clerk of the Board