

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, JULY 16, 2012:

The Grant County Commissioners session began at 9:30 a.m. with all Commissioners in attendance.

- |                         |                                     |
|-------------------------|-------------------------------------|
| 8:30 a.m. – 9:00 a.m.   | Elected Official Roundtable Meeting |
| 9:30 a.m. – 9:50 a.m.   | G Baker, Technology Services Update |
| 10:00 a.m. – 10:15 a.m. | Commissioners Office Safety Meeting |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period       |

Heath Gimmetstad and Dale Wentworth and came to discuss the request from the Columbia Basin Ground Water Management Area (GWMA) to set a date for public hearing and take comment for the purpose of considering the GWMA Aquifer protection Area in accordance with RCW 36.36 and placing the GWMA Aquifer Protection Area on the November 2012 ballot for the voters to decide an assessment of rates to fund the Area. They are in support of the GWMA request.

Commissioner Stevens stated that the Board has been clear about the need of the support of the Cities within Grant County. As of now, only Royal City, Mattawa, and Quincy have sent in letters of support.

The rate structure being considered is \$5.00 per parcel to start. Then it will depend upon the well casing: 6" well casing \$135/yr and up to 20" well casing \$400/yr. They discussed that citizen outreach is necessary. The Commissioners will take their recommendation under consideration.

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|-------------------------|--|
| 11:00 a.m. – 11:50 a.m. | D Nelson, Community Development Update |
| 2:00 p.m. – 2:50 p.m.   | T Hechler, Human Resources Update      |
| 3:00 p.m. – 3:50 p.m.   | J Gingrich, Fairgrounds Sewer Update   |
| 4:00 p.m. – 4:20 p.m.   | B Smith, District Court Update         |

#### 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 \$491,875.78, \$579,036.00, \$1,942.74, and \$151,903.75, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for July 13, 2012.

Out of State travel request from Gail Goodwin, Directions in Community Living, Grant Integrated Services, to attend the Washington State Association of Counties Association of County Human Services Meeting from July 17-19, 2012 in Vancouver, WA (travel is necessary through Oregon).

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### TUESDAY, JULY 17, 2012:

The session was continued at 10:30 a.m. with all the Commissioners in attendance.

- 10:00 a.m. – 12:00 p.m. R Stevens at Greater Columbia Behavior Health Meeting (Kennewick)  
**(Time amended, see below)**
- 10:00 a.m. – 12:00 p.m. C Swartz at After Action Review of June 15 REC Incident (REC Firestation)
- 10:30 a.m. – 12:00 p.m. Open Record Public Hearing, 2012 Comprehensive Plan Amendments

A public hearing is being held 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 urban growth boundary changes, 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 10:30 a.m. on July 17, 2012 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 below:

1. File #11-5562 Port of Royal Slope –Urban Growth Boundary Change; Site-Specific Land Use Re-designation and Zone Change. The subject area is approximately 416 acres in size with a current Comprehensive Plan Land Use Designation of “Rural Remote”. The applicant has submitted an application requesting the subject property be included within the boundary of the Royal City Urban Growth Area (UGA), site specific land use re-designation to “Urban Industrial” along with a Zone Change from Rural Remote to Urban Heavy Industrial. The subject area is generally located approximately 1½ to 3 miles south of Hwy 26 between Road E SW and F SW and adjacent to existing Port of Royal Slope property. The parcels are located in Sections 18 & 19, Township 16 N., Range 26 E.W.M., (parcels # 16-0134-001, 16-0131-000 & 16-0131-001).
2. File #12-5668 Port District #3 (Port of Mattawa) – Mattawa area – Site-Specific Land Use Re-designation and Rezone. The subject site is comprised of 2 parcels totaling approx 21.12 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 - The parcel is located within the City of Mattawa’s Urban Growth Area. The subject area is the located just west of the City of Mattawa, parcel #s 02-1854-000 and 02-1855-000. The parcel is bordered on the north by Rd. 24 SW and on the east by Patchee Dr. SW. Parcels are located in a portion of S. 03, T. 14 N., R. 23E., W.M., Grant County, WA.
3. File #12-5669 Mark Gregson, John F. Vitone and Else Moe Vitone, Trustees – Coulee City area – Site Specific Land Use Re-designation and Minor re-zone. The subject site is comprised of approximately 80 ± with a current Comprehensive Plan Land Use Designation of Agricultural (Rangeland).

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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 rezone from Agriculture to Rural Residential - The parcel is not located within an Urban Growth Area. The proposal site is a portion of parcel #17-1406-000. The parcel is located east of Coulee City and is just south of Rd. 36 NE and is located in a portion of S. 02, T. 24 N, R 28 E. W.M., Grant County, WA.

Copies of the proposed amendment applications and Comprehensive Plan/FEIS and the 2012 Addendum to the EIS are available for review at the Grant County Planning Department, 457 1<sup>st</sup> Ave N.W., 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 Dorothy Black, Project Planner at 754-2011, Ext. 625.

Due to lack of a quorum available, Commissioner Carter moved to continue the hearing to July 23, 2012 at 9:00 a.m. at which time all 3 Commissioner will be available. Commissioner Stevens seconded via telephone and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

12:30 p.m. – 2:30 p.m.	“Tentative Attendance” R Stevens at Deputy Mediation (Annex Meeting room)
1:30 p.m. – 3:00 p.m.	R Stevens at Greater Columbia Behavior Health Meeting (Kennewick)
1:30 p.m. – 2:20 p.m.	D Pohle, Public Works Update
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 14)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 4, and 6 through 14, on the Consent Agenda as presented. Item 5 is being held in order to receive letters of interest from the candidates. The motion passed with 2 Commissioners in attendance.

### COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners June 4, 11, and 18, 2012 Minutes for approval. **(Approved)**
3. Claims Payment Request (Batch 01-69) from the Multi Agency Communication Center in the amount of \$1,221.79. **(Approved)**
4. Contract E12-130 Amendment A between Washington State Military Department and the Multi Agency Communications Center (MACC) for the E911 Enhanced 911 service; and signature authorization form. **(Approved)**
5. Due to the resignation of 2- Grant County Port District #5 (Hartline) Commissioners, leaving 1 Commissioner only, the Port has requested the appointment of 1 new member. The candidates are:
  - a. Marvin Thomas
  - b. Cindy Cauble**(This item is being held in order to receive letters of interest from the candidates)**

6. Closing documents (Real Estate Excise Tax Affidavit, Statutory Warranty Deed, Buyer's Estimated Closing Statement and Commercial Lease) for the purchase of property located at 264 West Division Street, Ephrata, WA (Parcel #130305000) owned by Lemargie Kenison Wyman and Whitaker. **(Approved. Commissioner Stevens was not present to sign at the Consent Agenda meeting but was available 7/18/12 to sign missed signature spots)**
7. Request from the Columbia Basin Ground Water Management Area (GWMA) to set a date for public hearing and take comment for the purpose of considering the GWMA Aquifer protection Area in accordance with RCW 36.36 and placing the GWMA Aquifer Protection Area on the November 2012 ballot for the voters to decide an assessment of rates to fund the Area. **(This item was approved at this Consent Agenda meeting but then on 7/23/12 the decision was reversed and denied.)**

#### GRANT INTEGRATED SERVICES

8. Contract between New Hope Domestic Violence and Sexual Assault Services and the Washington State Department of Social and Health Services (Children's Administration) to provide Specialized Services to Domestic Violence Victims in marginalized populations for FY13, in the amount of \$60,800.00. **(Approved)**
9. Exhibit B, Revision #6 of contract #1163-29349 between Grant County Directions in Community Living DD program and Washington State Department of Social and Health Services in order to add a new client. **(Approved)**
10. Grant Application between Grant County New Hope Domestic Violence and Sexual Assault Services and the Washington State Department of Commerce / Office of Crime Victims Advocacy, Community Services and Housing Division for the following funds: **(Approved)**
  - a. Sexual Assault Core Services Application \$126,901.00
  - b. Sexual Assault Prevention Services \$11,774.00
  - c. Sexual Assault Special funds \$82,982.00

#### HUMAN RESOURCES

11. Personnel Action Request Recommendation regarding a request from Technology Services to restructure the Help Desk Technician Position into an Infrastructure Manager Position. The Director recommends approval. **(Approved)**

#### TECHNOLOGY SERVICES

12. Out of State Travel for Brent Myrick to attend VMWare training from August 27 – August 30, 2012 in San Francisco, CA. **(Approved)**
13. Held from the July 3, 2012 Consent Agenda meeting: Request to hold a public hearing to declare surplus computer equipment as per attached list and dispose of using TruRecycle. **(Approved. It was determined that some items were going to be sold on eBay. Clarification on which items will be recycled it needed)**

**COMMUNITY DEVELOPMENT – BUILDING DEPARTMENT**

14. Professional Services Contract between Grant County and Tawna Lou Whitford for the review of submitted residential plans for conformance with the Washington State Building Code and all other codes related to the construction of single family or duplex residences within the jurisdiction of the County. **(Approved)**

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team Meeting (ML City Hall)

**MISCELLANEOUS ITEMS**

Out of State travel request from Jalane Christian-Stoker, Executive Director, Grant Integrated Services, to attend the Washington State Association of Counties Association of County Human Services Meeting from July 17-18, 2012 in Vancouver, WA (travel is necessary through Oregon).

**WEDNESDAY, JULY 18, 2012:**

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

9:30 a.m. – 12:00 p.m. “Tentative Attendance” R Stevens at Deputy Mediation (Annex Meeting Room) **(Cancelled)**

9:30 a.m. – 12:00 p.m. TOURISM BOARD

1:30 p.m. – 2:30 p.m. WebSense Meeting (Annex Meeting room)

**THURSDAY, JULY 19, 2012:**

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

11:30 a.m. – 1:00 p.m. C Swartz at GC EDC Luncheon (ATEC, BBCC)

6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

**FRIDAY, JULY 20, 2012:**

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

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Signed this 14<sup>th</sup> day of August, 2012.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Richard Stevens  
Richard Stevens, Chair

Cindy Carter  
Cindy Carter

Excused  
Carolann Swartz

Attest:

[Signature]  
Clerk of the Board