

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 23, 2012:

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:30 a.m. Open Record Public Hearing, 2012 Comprehensive Plan Amendments
(continued from July 17, 2012)

The Commissioners held an Open Record Public Hearing (continued from July 17, 2012) to consider a 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 S 18 & 19, T 16 N, R 26 E W.M., (parcels # 16-0134-001, 16-0131-000 and 16-0131-001).
Dorothy Black, Senior Planner, stated the Planning Commission and Staff recommend approval. Commissioner Carter moved to approve the Urban Growth Boundary Change and Land Use Redesignation recognizing the 9 Findings of Fact.
Commissioner Carter moved to approve the minor zone change as presented recognizing the 10 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously.
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. Tyler Lawrence, Assistant Planner, stated the Planning Commission and Staff recommend approval. Commissioner Swartz moved to approve the Site Specific Land Use Designation recognizing the 9 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously.

Commissioner Swartz moved to approve the minor zone change as presented recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously.

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). 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.

Tyler Lawrence, Assistant Planner, stated the Planning Commission and Staff recommend approval.

Commissioner Swartz moved to approve the Minor Zone Change as presented recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously.

Commissioner Carter moved to approve the Land Use Redesignation as presented recognizing the 9 Findings of Fact. Commissioner Swartz seconded and the motion passed unanimously.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously.

Commissioner Swartz moved to approve all 3 Comprehensive Plan Amendments presented today. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

(Resolution No. 12-046-CC)

9:30 a.m. – 10:20 a.m.	Budget and Finance Meeting (Cancelled)
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period (No public in attendance)
2:00 p.m. – 2:30 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 4:00 p.m.	C Carter and C Swartz at Tour of REC Silicon (Moses Lake)

MISCELLANEOUS ITEMS

After further review and consideration, the Commissioners denied a July 17, 2012 Consent Agenda 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.

COMMISSIONERS' JULY 23, 2012 MINUTES

Page 3 of 6

Originally signed by Commissioners Carter and Swartz, it was determined that the Chair, Commissioner Stevens needed to sign this item: Contract E12-130 Amendment A between Washington State Military Department and the Multi Agency Communications Center (MACC) for the E911 Enhanced 911 service.

TUESDAY, JULY 24, 2012:

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 4 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. NCWRSN-Grant County Community Mental Health Services Medicaid Agreement #2, No. 1201 GRANT. Term is October 1, 2011 through September 30, 2013. **(Approved)**
3. NCWRSN-Grant County Community Mental Health Services State-Only Agreement, Amendment #2, No. 1202. Term is October 1, 2011 through September 30, 2013. **(Approved)**
4. Request for legal funds and to defend and indemnify Chief Investigator Jerry Jasman in a lawsuit filed by Prosecutor D. Angus Lee, to the extent that he was acting within the scope of his employment and in good faith. **(Approved)**

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, OIC of WA CDBG Public Services Grant from Department of Commerce, Budget Extension

The Commissioners held an Open Record Public Hearing to consider a budget extension requests from the Administrative Services Coordinator in the amount of \$131,042.00 to renew the CDBG Public Services Grant (Contract No. 12-65400-002) awarded from the Washington State Department of Commerce. The subrecipient is the OIC of Washington.

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to approve the budget extension as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 12-048-CC)**

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

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

1. Request to the County Road Department for Reimbursable Work between Grant County and Town of Wilson Creek for 1) fill cracks on walking path 2) sweep following roads; Railroad, 1st St., 4th St., and Sprague for cost of work

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Adopting a Comprehensive 6 Year Transportation Improvement Program

The Commissioners held an Open Record Public Hearing to adopt the 6 Year Transportation Improvement Program for the years 2013-2018. Derek Pohle, Public Works Director, went over the program being proposed.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the 6 Year Transportation Improvement Program as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 12-047-CC)**

2:30 p.m. – 2:50 p.m.

D Lee, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 3:04 p.m. to go until 3:13 p.m. regarding REC and Litigation and Potential Jasman Litigation. In attendance were Commissioners Stevens, Carter, Swartz, D. Angus Lee, Prosecuting Attorney, and Lee Pence, Civil Deputy Attorney. Commissioner Stevens closed the session at 3:13 p.m.

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners June 25, 2012 Minutes for approval. **(Approved)**
3. Recommendation from the Franklin County Board of Commissioners to appoint Gary Garnant as a member of the Hanford Advisory Board and Bob Adler as the alternate. **(Approved)**

HUMAN RESOURCES

4. Personnel Action Request for the salary, wage, and/or position changes for Royer DeChenne, Facilities and Maintenance; and Jalane Christian-Stoker, Grant Integrated Services. **(Approved)**
5. Personnel Action Request Recommendation regarding a request from the Auditor's Office for an Exception to the Hiring Freeze to hire 1 Payroll Administrator due to a recent resignation. The Director recommends approval. **(Approved)**
6. Personnel Action Request Recommendation regarding a second request for initiation of the Sick Leave Donation Policy for Public Works recipient No. 12-03. The Director recommends approval. **(Approved)**

GRANT INTEGRATED SERVICE

7. Request for reconsideration of a previous denial for the purchase of a microwave for Directions in Community Living Staff to use at one of their facilities. **(After discussion, the Commissioners approved the request to purchase a microwave.)**
8. Request to allow the property tax revenues collected pursuant to RCW 71.20.110 currently shared by Grant Mental Healthcare and Directions in Community Living, to be allocated 100% to DCL. The amount is approximately \$180,000.00 annually. **(Approved)**
9. After advertising an Request for Proposal for a research organization to conduct a county wide needs assessment to determine the current needs, strengths, and gaps in the local mental health, substance abuse, developmental disabilities and domestic violence/sexual assault systems with the intention to aid community stakeholders in understanding priority areas, which will enable GrIS to apply for more Federal Grants. The only response received was from the Gilmore Research Group in the amount of \$162,000.00. **(This item is being held for further review)**

COMMISSIONERS' JULY 23, 2012 MINUTES

Page 5 of 6

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 \$617,849.39 and \$640,658.40, as recorded on a listing and made available to the Board.

Proclamation of Local Emergency Pursuant to RCW 38.52.070 due to inclement weather on July 20, 2012 where severe weather caused earth movement and roadway flooding closures, as well as power outages due to excessive storm waters, win, and lightening causing ingress and egress issues within Grant County.

WEDNESDAY, JULY 25, 2012:

The session was continued at 9:00 a.m. with all the Commissioners in attendance.

9:00 a.m. – 9:20 a.m.	B Hill, Public Defense Update
9:30 a.m. – 9:50 a.m.	S Kozer, Public Defense Update (Cancelled)
10:00 a.m. – 10:20 a.m.	G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff's Office Update
11:00 a.m. – 11:20 a.m.	B Warren, Grant Integrated Services Update
11:30 a.m. – 11:50 a.m.	R Stevens, Finance Committee Update
5:00 p.m. – 6:00 p.m.	Commissioners at Community Meeting in Desert Aire (Sagebrush Senior Center)

THURSDAY, JULY 26, 2012:

8:00 a.m. – 9:30 a.m.	ASSESSOR'S OFFICE STAFF MEETING
9:30 a.m. – 12:00 p.m.	BOARD OF EQUALIZATION HEARINGS
9:30 a.m. – 1:00 p.m.	R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)
10:00 a.m. – 12:00 p.m.	C Carter at Homeless Task Force Meeting (Moses Lake Community Health Center)
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING

COMMISSIONERS' JULY 23, 2012 MINUTES
Page 6 of 6

FRIDAY, JULY 27, 2012

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport)

Signed this 14th 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