

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, APRIL 7, 2014**

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

8:30 a.m. – 9:00 a.m.	Elected Official Roundtable Meeting
10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period <b>(No public in attendance)</b>
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:15 p.m. – 1:55 p.m.	L Allison, Grant Integrated Services Update
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:20 p.m.	D Hooper, Planning Department Update
4:00 p.m. – 4:50 p.m.	J Gingrich, Fairgrounds 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 \$175,343.67, \$663,396.31 and \$724,819.84, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant County Payroll Authorization form for the April 4, 2014 payroll.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the April 4, 2014 payroll.

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**Grant County Commissioners Minutes  
Week of April 7, 2014**

**TUESDAY, APRIL 8, 2014**

The session was continued at 9:30 a.m. with Commissioners Swartz and Stevens in attendance. Commissioner Carter was out and excused.

9:30 a.m. – 9:50 a.m. J Reese and B Myrick, Grant County Security Planning Update

10:00 a.m. – 10:20 a.m. T Gaines, Facilities and Maintenance Update (**Cancelled**)

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update

11:00 a.m. – 11:50 a.m. T Gaines, Energy Services Contracting Presentation

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

1. Execution of Contracts: Auto's and Pickups/Equipment Contract 2014-02 (Bud Clary) (**Not ready for signature**)
2. Execution of Contracts: Sheriff Vehicles/Equipment Contract 2014-06 (Legacy Ford) (**Approved**)
3. **Resolution No. 14-019-CC** Initiating CRP Number 14-11 for the Sand Dunes Road Bridge Project. (**Approved**)

1:30 p.m. – 1:45 p.m. Bid Opening, B-SE and 10-SE Road Projects (CRP 13-16)

The following bids were received:

1. Selland Construction	\$529,683.00
2. North Central Construction	\$572,063.00
3. HLT Construction	\$450,218.70
4. Tommer Construction	\$449,333.00
5. Hurst Construction	\$565,480.60
6. James Dean Construction	\$587,586.00
7. AGR Contracting Inc.	\$376,813.22

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

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 12)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz to approve items 1 through 12 on the Consent Agenda as presented. The motion passed with 2 Commissioners in attendance.

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**Grant County Commissioners Minutes  
Week of April 7, 2014**

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Renewal of Municipal Research and Services Center (MRSC) Rosters Washington Public Agency Contract, Small Works Roster and Consultant Roster; term is May 2014 through April 2015. **(Approved)**
3. Grant County Reimbursement Request #3 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) on Contract #14-46108-10, administered through the Housing Authority of Grant County, in the amount of \$38,771.26. **(Approved)**
4. Budget extension request from the Administrative Services Coordinator in the amount of \$258,000.00 to the Economic Enhancement Strategic Infrastructure Ending Fund for the following: **(Approved)**
  - a. SIP# 2014-01 Quincy Valley Medical Center – Feasibility Study for expansion of QVM, \$5,000 grant
  - b. SIP# 2014-03 City of George and Port of Quincy – North George Water Distribution System, \$183,000.00 grant and \$70,000.00 loan

**SHERIFF'S OFFICE**

5. Request to surplus a HP LaserJet 4350n Printer for disposal. **(Approved)**

**GRANT INTEGRATED SERVICES**

6. Out of state travel for Darcy Sander and Leiza Tobin to attend a training session at a Bakersfield, CA hospital from April 20-23, 2014, to learn about Anasazi "Doctors Home Page" software. **(Approved)**
7. Request to purchase 75 additional Windows 7 software licenses in an approximate amount of \$10,000.00 to upgrade computers in their office. **(Approved)**

**HUMAN RESOURCES**

8. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire 1-Deputy Clerk II due to a recent separation. The Director recommends approval. **(Approved)**
9. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to hiring freeze to hire 1-cook due a recent resignation. The Director recommends approval. **(Approved)**

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

10. Budget extension request in the amount of \$200,000.00 to the Capital Outlay budget to cover the expenses of the Whitaker Building remodel project. **(Approved, the public hearing was set for April 29, 2014 at 10:00 a.m.)**

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**Grant County Commissioners Minutes  
Week of April 7, 2014**

**DISTRICT COURT**

11. Out of state travel request for Barbara Smith to attend a Managing Technology Projects and Technology Resources conference from May 12-16, 2014 in Williamsburg, VA. **(Approved)**

**FACILITIES AND MAINTENANCE**

12. Change order request #1 from 3 Kings Environmental, Inc. in the amount of \$24,840.00 for additional abatement required at the Whitaker Building. **(Approved)**

4:00 p.m. – 5:00 p.m.                      C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m.                      FAIR ADVISORY COMMITTEE MEETING **(Cancelled)**

**WEDNESDAY, APRIL 9, 2014**

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

9:30 a.m. – 10:30 a.m.                      R Stevens, Disability Board Meeting

10:30 a.m. – 12:30 p.m.                      Open Record Public Hearing, Grant County Shoreline Master Program Adoption

The Commissioners held an Open Record Public Hearing to conduct a public hearing in accordance with Chapter 25.12 of the Grant County Unified Development Code to consider proposed amendments to the Grant County Comprehensive Plan, the Grant County Code, and the Grant County Shoreline Master Program (SMP) submitted in accordance with the criteria listed in the Unified Development Code and in accordance with Chapter 36.70A RCW and Chapter 90.58 RCW. Damien Hooper, Planning Director, discussed the Planning Commission (PC) hearing that was held on March 19, 2014 and introduced Ben Floyd of Anchor QEA who has assisted with the SMP over the last 2 years. Mr. Hooper stated the PC forwards the following 6 Recommendations for consideration:

1. The Grant County Board of County Commissioners should amend Chapter 13 of the Grant County Comprehensive Plan to reflect the new goals and policies established in the Shoreline Master Program; and,
2. The Grant County Board of County Commissioners should repeal Chapter 24.12 of the Grant County Code (as it currently exists); and,
3. The Grant County Board of County Commissioners should repeal the existing Shoreline Master Program; and,

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**Grant County Commissioners Minutes  
Week of April 7, 2014**

4. The Grant County Board of County Commissioners should adopt the updated Shoreline Master Program (including revisions as discussed by the Planning Commission) as Chapter 24.12 of the Grant County Code; and,
5. The Grant County Board of County Commissioners should adopt the companion documents to the Shoreline Master Program including Cumulative Impacts Analysis Report, Restoration Plan, Inventory and Characterization Report, and the Riparian Buffer Guidance Document; and,
6. The Board of County Commissioners should remove Sand Hollow Wasteway and any other irrigation features if they do not meet the inclusion criteria of the SMA.

Mr. Hooper stated the 6<sup>th</sup> Recommended Action, was to have staff and Anchor QEA reevaluate the inclusion of the Sand Hollow Wasteway and Trail Lake. These were 2 issues that were brought up by the Bureau of Reclamation at the Planning Commission hearing. The PC recommendation is to include them if you're supposed to or don't if they don't meet the criteria of the SMP.

The Planning Commission put together 27 Findings of Fact for the BOCC consideration and 5 Conclusions. Also included are 2 additional Findings of Fact and an additional Conclusion for consideration.

Mr. Hooper explained the issues that the Bureau of Reclamation has with the Sand Hollow being included in the SMP, because it's a piece of Bureau infrastructure. After the Planning Commission hearing, the Planning Department realized there was an error was found on maps 31a-c. The channelized portion was not intended to be added to the SMP. Only that portion, just downstream, where the channelized portion stops, down at the mouth of the Columbia River. The Planning Department maintains that this section that the section down to the mouth meets the criteria to be added to the SMP.

Commissioner Swartz asked if "manmade vs. natural made" comes in to play? Mr. Hooper stated the criteria are that the mean annual flow is 20 CFS.

Map 13 shows an unnamed reservoir called Trail Lake. This is seepage water from the canal and is approx. 129 acres. Any lake over 20 acres is subject to the SMP.

Ben Floyd, Anchor QEA discussed the comments at the Planning Commission workshop and how they had follow up discussions with the Department of Ecology and Bureau of Reclamation.

Steffanie Utter, Bureau of Reclamation, talked about the unnamed reservoir they also call Trail Lake and her concern over the canal and federally owned property. She does not see the necessity of including this portion of a main feature of the irrigation project as part of the SMP. Her concern is that once you start designating irrigation facilities, you've now set precedence. She stated there are constructed facilities around Road-R and there is a proposed design to go ahead and construct that facility all the way down to the Road 26 crossing. The Bureau has acquired a majority of the land in that area.

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**Grant County Commissioners Minutes  
Week of April 7, 2014**

Ms. Utter discussed a repayment contract that the Bureau holds with the Quincy Columbia Basin Irrigation District and from that contract is how they operate, maintain, and administer the QCBID as part of the Columbia Basin Project. They have provisions for transferred works. Also, the culvert at the Highway 28 crossing, this was paid for by the QCBID and was designed to carry the irrigation flows and a velocity barrier for any barrier for any fish to go upstream. She doesn't see that this is a natural stream or falling under the SMP. She is concerned of the inclusion of irrigation facilities to the SMP.

Ms. Utter is not advocating the removal of current irrigation facilities in the SMP, just those that are being added at this time: Trail Lake and Sand Hollow Wasteway. The issue is with their constituents, on the stretch of the Sand Hollow Wasteway, where they have requests from 3 land owners for water, they have asked for a turnout in that stretch. The Bureau can provide a permit, the QCBID issues a permit, but now the constituent has to get an SMP permit and go through the process. They have to permit an irrigation activity. Below the culvert, is an inlet into the Columbia River, she has not objection to that portion to be included into the SMP.

Commissioner Carter asked if there is an Agricultural exemption to pull water from the Sand Hollow or Trail Lakes, so that there will not be another layer of Government for those individuals. Mr. Hooper stated that yes, there is an exemption provided they fall within the requirements.

Ben Floyd, Anchor QEA stated that although the SMP permit process may be an inconvenience, the requirement process will not stop development. This is not intended to inhibit any processes. Sand Hollow and Trail Lake meet the criteria for inclusion into the SMP and doesn't believe Ecology could approve the SMP if Grant County was to remove these 2 areas. Discussion ensued.

Commissioner Carter clarified with Ms. Utter that the portion of the Sand Hollow Wasteway that she would like removed from the SMP is the portion between Road R-SW to Road T-SW, to the culvert. Ms. Utter said yes. Her main concern is the inclusion of irrigation facilities into the SMP.

Jeremy Sikes, Shoreline Planner, Department of Ecology, discussed criteria that Ecology put in place for the SMP. Does not believe the County should remove Sand Hollow or Trail Lake from the SMP.

Discussion ensued about drain tiles.

Darvin Fales, Manager, Quincy Columbia Basin Irrigation District, stated his biggest concern is Sand Hollow and the land owners that currently have water service contracts in that area. He believes the lower portion of Sand Hollow should be excluded from the SMP.

Commissioner Swartz doesn't want to put more and more layers of bureaucracy and add more permitting. Discussion ensued. Commissioner Swartz reiterated that most of the land involved is tax payer land.

Commissioner Carter stated she would be in favor of removing the Sand Hollow and Trail Lake from the SMP.

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**Grant County Commissioners Minutes  
Week of April 7, 2014**

Jaime Short, Shoreline Planner, Department of Ecology, stated that consistency is important. The law is silent on the issue of land ownership; it doesn't say if it's on public land, do this. If it's private land, do this. The same with water source, the law specifically includes artificial reservoirs. It comes down to the concern that "possible" projects that someone "might" want to do in the future, "might" have to go through the County Planning Department and have another layer of government added to the process. She stated that removing Sand Hollow and Trail Lake because the process of getting a permit "might" be difficult, doesn't make sense.

Commissioner Carter asked if a water user in the Sand Hollow area's irrigation pump went out, they would be calling the Bureau, the Planning Department, and her. Will the SMP in this area add another layer of government? Steffanie Utter clarified that currently, if an irrigation pump goes out the land owner wouldn't have to call anyone at all, they would just fix it. But if this area is added to the SMP they would have to call the Planning Department.

Jaime Short asked if the land owner "should" be calling the Planning Department currently because of the Critical Areas Ordinance. Damien Hooper stated, yes, they should.

Commissioner Stevens stated that his concern also is adding another layer of government to the process of irrigating crops in the Sand Hollow area. Commissioner Swartz stated that they do not want to hinder business.

Carolann asked if we looked at other counties and what they are doing? Mr. Hooper said that Grant County is very unique and ahead of the game. Other counties are paying attention to what is going on here.

Tim Culbertson, Manager for the Grant Coulee Project Hydroelectric Authority, stated they are in the process of incrementally developing some small hydro projects off of the canals and he wants to know where does this end? It is another layer of regulation. A good example is Wanapum Dam and how they had to get an emergency exemption from Ecology to put pumps in the river for the farmers who wouldn't have water.

Commissioner Stevens asked about the current inventory of bodies of water listed on the SMP. If a new body of water is located or created, will it immediately be made as a part of the SMP? Mr. Hooper stated there will be an SMP review every 8 years so he doesn't believe any new bodies of water will be added in the meantime. Discussion ensued.

Steffanie Utter discussed Crab Creek and how the Washington State Department of Fish and Wildlife is proposing the construction of several ponds in the area, enhancing Willow Lake, dyke structures to be constructed, and additional lakes constructed. She wanted to one thing on the development on micro hydro power, stating she provided Damien Hooper with comments, but this is new to the Bureau. They will be issuing contracts with GCPHA for micro hydro power, noting there will be a lot of activity in this area in the future.

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**Grant County Commissioners Minutes  
Week of April 7, 2014**

Kris Dexter, Moses Lake, discussed his concern over so many changes with the SMP that are causing him economic damage. He would like existing lots on Moses Lake be exempt from the SMP. Discussion ensued.

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

1. Commissioner Carter moved, Commissioner Stevens seconded, to amend Chapter 13 of the Grant County Comprehensive Plan to reflect the new goals and policies established in the Shoreline Master Program. The motion passed unanimously.
2. Commissioner Stevens moved, Commissioner Carter seconded, to repeal Chapter 24.12 of the Grant County Code (as it currently exists). The motion passed unanimously.
3. Commissioner Carter moved, Commissioner Stevens seconded, to repeal the existing Shoreline Master Program. The motion passed unanimously.
4. Commissioner Stevens moved, Commissioner Carter seconded, to adopt the updated Shoreline Master Program (including revisions as discussed by the Planning Commission) as Chapter 24.12 of the Grant County Code. The motion passed unanimously.
5. Commissioner Carter moved, Commissioner Stevens seconded, to adopt the companion documents to the Shoreline Master Program including Cumulative Impacts Analysis Report, Restoration Plan, Inventory and Characterization Report, and the Riparian Buffer Guidance Document. The motion passed unanimously.
6. Commissioner Carter moved, Commissioner Stevens seconded, to **remove** the following body(ies) of water from inclusion in the SMP: Sand Hollow Wasteway (everything above Hwy 26) and Trail Lake.

Discussion by Commissioner Stevens: he appreciates all of the work on this but from a farmer's point of view; he believes the Sand Hollow Wasteway and Trail Lake should be removed. Commissioner Carter agrees with Commissioner Stevens and appreciates the Department of Ecology work on this SMP. Commissioner Swartz is reluctant to add more layers of government. She would like to see all parties involved work together; she does not believe this discussion is over. She appreciates all of the work done on the SMP. All were in favor to remove the Sand Hollow Wasteway above Highway 26 and Trail Lake. The motion passed unanimously.

Commissioner Stevens moved to approve the 29 Findings of Fact as presented below:

1. Grant County is required to comply with the requirements of Chapter 36.70A RCW. The County adopted a Comprehensive Plan in 1999, and updated that document as required in 2006. The County's next update of the Comprehensive Plan is not scheduled until 2018.

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**Grant County Commissioners Minutes  
Week of April 7, 2014**

2. The Washington State Legislature passed the Washington State Shoreline Management Act (RCW 90.58) in 1971. Under the SMA, each affected county and city is required to adopt and administer a local Shoreline Master Program to carry out the provisions of the Act.
3. The Shoreline Master Program Guidelines (Title 173-26 WAC) are the standards and guidance that have been adopted by the Washington State Department of Ecology which local governments must follow in drafting their local shoreline management programs.
4. The Grant County Shoreline Master Program was originally approved by the Department of Ecology in 1975, and has not had a significant update since that time.
5. Pursuant to the SMA, Grant County and the Washington State Department of Ecology share joint authority and responsibility for the administration of the Grant County Shoreline Master Program. Because the Grant County SMP is approved and adopted by the Department of Ecology, it has the authority of state law.
6. In 1995, the State Legislature amended the Growth Management Act (Chapter 36.70A RCW) and the SMA to partially integrate the provisions of the two statutes. The amendments collectively added the goals and policies of the SMA as a 14<sup>th</sup> planning goal under the GMA and clarified that the goals and policies of an approved SMP shall constitute a shoreline element of the county's comprehensive plan (Chapter 36.70A.480 RCW). The Legislature also directed the Department of Ecology to update the State Shoreline Guidelines to ensure consistency with the SMA and GMA.
7. Pursuant to Chapter 36.70A.480 RCW, the goals and policies of the SMP are incorporated into the Grant County Comprehensive Plan as a part of the Natural Setting Element.
8. Legislation passed in 2004 (ESHB 1933) clarified that critical areas within shorelines are to be 'designated' under the GMA, but "protected" by the SMP at a level that is "at least equal to" the County's adopted critical areas ordinance.
9. In December 2003, the Department of Ecology adopted revised Shoreline Master Program Guidelines (Title 173-26 WAC).
10. Pursuant to Chapter 90.58.080 RCW, Grant County is required to review and update its existing 1975 Shoreline Master Program to ensure conformance with the required elements of the 2003 Shoreline Master Program Guidelines.
11. Grant County Entered into a grant contract with the Department of Ecology effective July 1, 2011 to complete the Shoreline Master Program Update consistent with the SMA and SMP Guidelines.
12. A public participation plan was prepared consistent with the grant contract with the Department of Ecology and submitted to the Department of Ecology by January 2012.

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**Grant County Commissioners Minutes  
Week of April 7, 2014**

13. Grant County contracted with Anchor QEA (with Oneza Associates as a subcontractor) to provide consulting services and development of the various components of the SMP update process.
14. Pursuant to Title 173-26-201 WAC, when updating its SMP, Grant County is required to identify and assemble the most current, accurate and complete scientific and technical information applicable to the shoreline issues of concern in Grant County.
15. Title 173-26-201(3)(c) and (3)(d) WAC require Grant County to document existing shoreline conditions and present a baseline inventory and characterization of ecosystem-wide processes and shoreline ecological functions with Grant County. A shoreline inventory and characterization report has been developed in association with the SMP.
16. The Grant County Planning Commission served as the 'citizen advisory committee' for the County's update process. The Planning Commission reviewed all of the elements of the SMP update at twelve (12) open workshops on April 4, 2012, May 2, 2012, June 6, 2012, November 7, 2012, November 28, 2012, January 2, 2013, February 6, 2013, March 6, 2013, April 3, 2013, June 5, 2013, October 2, 2013, and January 8, 2014.
17. The Draft SMP was released for its official public comment period on February 5, 2014 with a 30-day comment period which expired on March 6, 2014.
18. A Notice of Application (including SEPA threshold determination and notice of the Planning Commission hearing) was issued on February 5, 2014, and published in the Columbia Basin Herald, Quincy Valley Post Register (2/6), The Star, the Grant County Journal(2/6), and the Mattawa Area News. Approximately 2,600 notices were sent to property owners, agencies, and known persons of interest. Electronic copies of the SMP materials were also sent to the libraries located in Grant County for public viewing.
19. The Washington State Department of Commerce was provided a 60-day notice of intent to adopt on February 5, 2014.
20. The County issued a Determination of Non-Significance under Title 197-11-355 WAC on March 6, 2014.
21. Grant County received six (6) comments during the comment period. Comments were received from Agri Beef Co., Gary Mann, Kris Dexter, Grant County Public Works, Bureau of Reclamation, and Department of Archaeology and Historic Preservation. Those comments have been considered by the Planning Commission in making its recommendation to the Board of County Commissioners.
22. Concurrent with the Department of Ecology adoption of the SMP, the 1975 Grant County Shoreline Master Program and Chapter 24.12 of the Grant County Code shall be repealed.

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**Grant County Commissioners Minutes  
Week of April 7, 2014**

23. Concurrent with the Department of Ecology adoption of the SMP, Chapter 13 of the Comprehensive Plan shall be updated with the goals and policies of the updated SMP.
24. Any additions identified by the Planning Commission and subsequently approved by the Board of County Commissioners or any typographical corrections or formatting amendments required through the codification process shall be made by the Planning Department as necessary. No substantive amendments of language are authorized.
25. The Grant County Planning Commission conducted an open record public hearing on March 19, 2014 for the purposes of deliberating on the proposed amendments, consider public testimony of the same, and formulate a recommendation to the Board of County Commissioners.
26. The Planning Commission forwarded a recommendation of approval to the Board of County Commissioners on March 19, 2014.
27. The Grant County Planning Commission directed the Planning Department and Anchor QEA to re-evaluate the inclusion of Sand Hollow Wasteway (also Trail Lake) in the Shoreline Master Program.
28. The Grant County Board of County Commissioners conducted an open record public hearing on April 9, 2014 pursuant to the requirements of GCC 25.12 "Legislative Actions".
29. The Grant County Planning Department staff, Anchor QEA and the ~~Washington State Department of Ecology (Regional and Headquarters Staff)~~ have re-evaluated the inclusion of Sand Hollow Wasteway in the SMP and concluded that the portion of Sand Hollow Wasteway from the Highway 26 culvert downstream ~~beginning approximately 1,200 feet downstream of Road R SW and continuing~~ to the mouth of Sand Hollow Wasteway at the Columbia River does meet the criteria of Chapter 90.58 RCW for inclusion in the Grant County Shoreline Master Program. In addition, Trail Lake (located near the Bacon Siphon) ~~meets the criteria of Chapter 90.58 RCW for inclusion in the~~ is not to be included in the Grant County Shoreline Master Program.

Commissioner Carter seconded and the motion passed unanimously.

Commissioner Carter moved to approve the 5 conclusions prepared by the Planning Commission and 1 additional Conclusion as prepared by the Planning Department, as follows:

1. The proposed Grant County SMP is consistent with and implements the goals, policies, and requirements of the Washington State Shoreline Management Act, Washington State Growth Management Act, Washington State Shoreline Master Program Guidelines, Grant County Comprehensive Plan, and Countywide Planning Policies.

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**Grant County Commissioners Minutes  
Week of April 7, 2014**

2. The proposed shoreline environmental designations, as presented in the SMP, have been applied to the shoreline areas after consideration of information gathered in the IAC, existing and future development patterns, policies in the SMA, public versus private land ownerships, and are consistent with the State Shoreline Master Program Guidelines, and are generally consistent with the Grant County Comprehensive Plan and the Grant County Zoning Map.
3. The proposed goals, policies, shoreline environment designations, regulations, and procedures set forth in this SMP are essential to the protection of the public health, safety, and general welfare of the people of Grant County.
4. Implementation of the public participation plan facilitated early and continuous public participation in drafting the SMP.
5. The procedural and substantive requirements of the State Environmental Policy Act have been complied with.
6. The effective date of the Grant County Shoreline Master Program, the repeal of the 1975 Shoreline Master Program, the repeal of Chapter 24.12 Grant County Code, and the amendment of Chapter 13 of the Grant County Comprehensive Plan shall be concurrent with the adoption of the Grant County Shoreline Master Program by the Washington State Department of Ecology.

Commissioner Stevens seconded and the motion passed unanimously.

7:00 p.m. – 8:30 p.m.                      Commissioners at Health Board Meeting (Public Works Meeting Room)

**THURSDAY, APRIL 10, 2014**

8:30 a.m. – 12:00 p.m.                      CIVIL SERVICE COMMISSION INTERVIEWS

9:00 a.m. – 10:30 a.m.                      C Swartz at MACC Meeting (Armory Building, Moses Lake)

9:45 a.m. – 1:00 p.m.                      C Carter at Port of Mattawa Meeting (Mattawa)

10:00 a.m. – 12:00 p.m.                      R Stevens at State Treasurer Investment Presentation (Yakima County Courthouse)

11:00 a.m. – 12:00 p.m.                      C Swartz at LEPC Meeting (Grant County Fire Dist #5 Training Center, Moses Lake)

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 Minutes  
Week of April 7, 2014**

10:00 a.m. – 1:00 p.m. R Stevens at Columbia River Commissioners Policy Advisory Group Meeting (Best Western Plus Lake Front Hotel, Moses Lake) **(Not able to attend)**

3:35 p.m. – 3:40 p.m. Bid Opening, Grant County Courthouse Sidewalk Replacement Project #FM14002

No bids were received.

3:40 p.m. – 3:45 p.m. Bid Opening, Grant County Parking Lot Replacement #FM14003

The following bids were received:

- 1. Central Washington Asphalt \$44,500.00
- 2. Granite Construction \$59,650.00

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

**FRIDAY, APRIL 11, 2014**

8:00 a.m. – 5:00 p.m. CIVIL SERVICE COMMISSION

8:00 a.m. – 2:00 p.m. Grant County Road Tour

Signed this 13<sup>th</sup> day of May, 2014.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Carolann Swartz  
Carolann Swartz, Chair

Richard Stevens  
Richard Stevens

Excused  
Cindy Carter

Attest:  
Barbara J. Vasquez  
Barbara J. Vasquez  
Clerk of the Board

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