

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 18, 2016

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. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 2, 3, and 5 through 15 on the agenda as presented. Items 4, 16 and 17 were not ready for signature. The motion passed unanimously.

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. **(Approved)**
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. **(Approved)**
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. **(Not ready for signature)**
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). **(Approved)**
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. **(Approved)**
7. **Resolution No. 16-065-CC** in re: Strategic Infrastructure Committee Recommendation for Funding on SIP #2016-04, Port of Ephrata, Fire Suppression System for Two Port-Owned Buildings. **(Approved)**
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. **(Approved)**

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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. **(Approved)**
10. 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. **(Approved)**
11. 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. **(Approved)**
12. Addendum (Extension of Current Agreement) 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. **(Approved)**
13. Addendum (Extension of Current Agreement) 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. **(Approved)**
14. Addendum (Extension of Current Agreement) 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. **(Approved)**
15. Addendum (Extension of Current Agreement) 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. **(Approved)**
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. **(Not ready for signature)**
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. **(Not ready for signature)**

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Elisa Dalluge came in to discuss a project she is working on regarding adults smoking with minor children in vehicles. She worked with State Legislators to try to get this bill passed, but it failed. She has worked with Senator Warnick and Representative Dent to revise the bill in hopes to get it passed. Oregon recently passed this.

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She hopes to get an Ordinance passed through the Grant County Health District/Health Board. She will be attending the next Health Board meeting to discuss this.

Children cannot speak for themselves. Ms Dalluge gave numerous statistics on why this law should be passed. She stated that currently foster parents cannot smoke with minors in the car. She believes Grant County should take a leadership stance on this issue.

Commissioner Carter stated the Commissioners will discuss this issue at the next Health Board meeting.

- 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

The Commissioners held an Open Record Public Hearing to consider the 2016 Comprehensive Plan Amendments. Tyler Lawrence, Associate Planner, stated the Planning Department has reviewed each of the 4 applications for compliance with SEPA, issued an addendum to the County’s Environmental Impact Statement as well as issued a Determination of Non-significance and adopted all existing environmental documentation. This was issued on June 8, 2016.

Earl Laurent (Files P 16-0114, 0115, and 0116)

The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject portion of the property be re-designated to Shoreline Development along with an application for a rezone from Rural Remote to Shoreline Development 3. The proposal site is comprised of a portion of a parcel totaling approximately 11.7 acres. The current Comprehensive Plan Land Use Designation of the parcel is Rural Remote.

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).

The Planning Department forwarded this application to the Planning Commission with a recommendation of approval. The Planning Commission forwards this application to the County Commissioners also with a recommendation of approval.

Earl Laurent, Property Owner, discussed his application.

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

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Commissioner Swartz moved to approve the recommendation of the Planning Commission and approve the site-specific land use re-designation (Comprehensive Plan Amendment) as presented, recognizing the 9 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously.

Commissioner Swartz moved to approve the recommendation of the Planning Commission and approve the Zone Change as presented, recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously.

Clint Brown (Files P 16-0122, 0123, and 0124)

The applicant is seeking a site specific land use designation change of approximately 80 acres from Rural Remote to Rural Residential 1. Additionally, the applicant has applied for a rezone of the property, from Rural Remote 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).

Tyler Lawrence, Associate Planner, stated the Planning Department recommended denial of the application to the Planning Commission, however the Planning Commissioner forwards this to the County Commissioners with a recommendation of approval.

Commissioner Stevens asked why staff recommends denial. Mr. Lawrence stated the burden is on the application to provide and application that it meets the criteria of approval and Staff does not believe this application meets this burden. The application does not justify the need for additional rural residential 1 property other than state that the applicant wants RR1 property. Another element is that the applicant does not, at this time, have the water right to provide enough water for a development of 5 acre lot sizes. Staff realizes this is not a reason to justify the denial, it is something they had to take into account and could cause problems for the applicant down the road. Staff felt these 2 reasons they could not recommend approval.

Sterling Knudson, represents the land owner, discussed the application.

Tyler Lawrence clarified that it's not qty.1-5,000 gallon exemption per parcel, it's per project. Even though there are 2 parcels in the application, it's considered 1 project. If they are going to plat these parcels, it's considered 1 project and Ecology has determined it is 1 single project.

Clint Brown, applicant, stated they will only do 1 project at a time: 8 lots. That will give him 5,000 gallons?

Damien Hooper, Director, stated no, that may not be the case. He discussed cases before the Eastern Washington Growth Management Hearings Board.

Commissioner Stevens reiterated the request today is for a Comp Plan Amendment and Zone Change. The water issue will come to play later down the road.

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Damien Hooper stated they want to make sure the applicant understand the water issues that could arise in the future.

Commissioner Stevens reiterated the gamble Mr. Brown is taking with the water issue.

Discussion ensued.

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

Commissioner Swartz moved to approve the recommendation of the Planning Commission and approve the site-specific land use re-designation (Comprehensive Plan Amendment) as presented, recognizing the 9 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously.

Commissioner Swartz moved to approve the recommendation of the Planning Commission and approve the Zone Change as presented, recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously.

CPM Development Corp (Files P 16-0129 and 0130) Property is owned by Richard Callahan

The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject property be designated with a Mineral Resource Overlay. The subject proposal is comprised of one parcel approximately 40 acres in size. The current Comprehensive Plan Land Use Designation of the parcel is Irrigated.

Commissioner Carter has recused herself from this hearing due to a personal/family conflict.

The proposal site is located approximately $\frac{3}{4}$ of a mile north of Rd. 4 SW and three (3) miles west of Dodson Rd. SW. The site is the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of S. 24, T. 18 N, R. 25 E, W.M., Grant County, WA (Parcel # 15-1671-000).

The Planning Department forwarded this application to the Planning Commission with a recommendation of approval. The Planning Commission forwards this application to the County Commissioners also with a recommendation of approval.

Commissioner Swartz asked what mineral is going to be mined. Mr. Lawrence said "sand".

Josh Mears, Central Washington Concrete, stated he is here to answer any questions.

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

Commissioner Stevens moved to approve recommendation of the Planning Commission and approve the site-specific land use re-designation as presented, recognizing the 13 Findings of Fact. Commissioner Swartz seconded and the motion passed with 2 Commissioners in attendance.

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Town of Coulee City (Files P 16-0138, 0139 and 0140) Multiple Property Owners

The proposal site is comprised of multiple parcels, with multiple owners, totaling approximately 142.9 acres. The application 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.

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).

The Planning Department forwarded this application to the Planning Commission with a recommendation of approval. The Planning Commission forwards this application to the County Commissioners also with a recommendation of approval.

Shirley Rae Maes, Council Woman and Mayor pro tem, stated they provide water and sewer to some of the outside areas that are not in their UGA, and they would like to have them added to their UGA. They want the public use land out, they will not be building on that parcel.

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

Commissioner Swartz moved to approve recommendation of the Planning Commission and approve the site-specific land use re-designation and UGA Expansion as presented, recognizing the 9 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously.

Commissioner Swartz moved to approve recommendation of the Planning Commission and approve the Zone Change as presented, recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed unanimously.

Commissioner Stevens moved to approve all 4 Comprehensive Plan amendments as presented. Commissioner Swartz seconded and the motion passed unanimously. That concluded the hearing. **(Resolution No. 16-063-CC)**

4:00 p.m. – 4:20 p.m.

B Smith, District Court Update **(Cancelled)**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the July 8, 2016 payroll.

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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 \$591,541.18, as recorded on a listing and made available to the Board.

TUESDAY, JULY 19, 2016

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

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

The following items were discussed: PERC 127645-U-15 Telephone Conference (07/19); HIC Meeting & Mercer Consultation (07/21); Training in Spokane (07/25); **Contract Negotiations:** Sheriff Support 2016: Proposal Pending; Teamster GrIS 2016 (CSS; Initial; Therapy): Proposals Pending; PERC 127508-M-15 - Deputy Sheriff Mediation: Proposal Pending; PERC 127886-M-16 - Corrections Mediation: 06/23; Association Mediation (PERC 127-990-M-16; PERC 127991-M-16; PERC 127988-M-16; PERC 127989-M-16: 07/18; **Other Actions:** District Court Grievance: 09/26-27; Holiday Pay Grievances: Step 3; PERC 127645-U-15 - Public Works ULP: Dismissal Pending; Courthouse Grievances: 06/27; PERC 128095 – Employment Specialists: Pending; PERC 128207 - Unit Clarification: Pending; Step Increases for Deputy Sheriff's Accessing Personnel Policies from the External Web; Personnel Policy Committee; 806 - Leave Without Pay; 803 – Shared Leave Donation Program; Youth Services; and Sick Leave Donation.

The Commissioners approved and signed a Personnel Action Request (PAR) for the salary, wage and/or position changes for Tyson Voss, Sheriff's Office.

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 (**Rescheduled**)

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

Items discussed were: Current Activity and Reports; 2015 Code Cycle end of cycle permits; and Energy Code.

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

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

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 3 on the agenda as presented. The motion passed unanimously.

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. **(Approved)**
2. Execution of Contracts: Ephrata Landfill MPE Pilot Study awarded to Selland Const., Inc. of Wenatchee, WA. **(Approved)**
3. Execution of Contracts: Adams Road, Bridge #330 and Bridge #334 awarded to Versatile Industries of Lone, WA for the bid amount of \$1,372,476.90. **(Approved)**

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

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

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 10 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

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

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). **(Approved)**

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. **(Approved)**
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. **(Approved)**
9. Personnel Action Request (PAR) for the salary, wage and/or position changes for Jeff Tincher, Public Works. **(Approved)**

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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. **(Approved the recommendation of the Fire Marshal's Office to not impose a burn ban at this time.)**

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

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the June 24, 2016 payroll.

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

THURSDAY, JULY 21, 2016

"Tentative" JUVENILE HEARINGS **(Cancelled)**

The session was continued at 1:00 p.m. with Commissioners Carter and Stevens in attendance. Commissioner Swartz was at another meeting and excused.

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)

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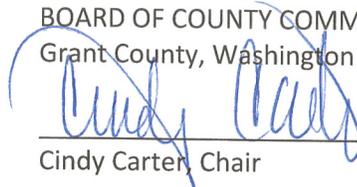
- 1:00 p.m. – 3:00 p.m. C Carter and R Stevens at Mercer Insurance Meeting (Group Room B, Grant Integrated Services, Moses Lake)
- 6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

FRIDAY, JULY 22, 2016

“Tentative” JUVENILE HEARINGS **(Cancelled)**

Signed this 15th day of Aug., 2016.

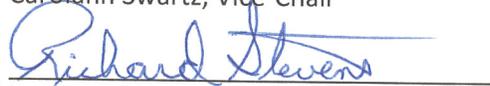
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

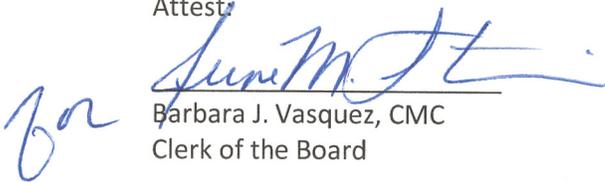
Excused

Carolann Swartz, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board