

REVISED AGENDA (See added items 13 and 14 on page 5)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 25, 2014

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

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Request for extension to deadline on Strategic Infrastructure Program (SIP) #SIP-2013-07, Port of Royal Slope Water Line Extension to Hiawatha Industrial Park, from October 7, 2014 to February 28, 2015.
3. Resolution to approve Strategic Infrastructure Program (SIP) funding recommendation from the SIP Advisory Committee dated August 6, 2014, to fund SIP #2014-02, Grant County Airport District No. 1 (Desert Aire), *Widening of Desert Aire Airport Runway*, in the form of a \$155,495.00 grant.
4. Amendment No. 01 to Washington State Department of Social & Health Services (DSHS) Contract No. 1463-15592, Division of Developmental Disabilities, which amends the Program Agreement Budget, Spend Plan.
5. 2014 Annual Installment for Big Bend Community College ATEC Expansion (from rural sales and use tax funds) in the amount of \$140,000.00.
6. APS Healthcare Fourth Amendment to Employee Assistance Program Agreement between APS Healthcare Bethesda, Inc. and Grant County. The amendment modifies the term of the agreement to December 31, 2015, and Exhibit B (Scope of Coverage, Rates and Payments), Exhibit C (Optional Services and Fees) and Exhibit E (Business Associate Addendum & Agreement). The amendment becomes effective November 1, 2014.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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

11:00 a.m. – 11:50 a.m. Budget and Finance Update

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

3:00 p.m. – 3:50 p.m. D Hooper, Planning Department Update

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 Agenda REVISED
Week of August 25, 2014**

TUESDAY, AUGUST 26, 2014

8:30 a.m. – 10:30 a.m. Open Record Public Hearing, 2014 Comprehensive Plan Amendments

NOTICE IS HEREBY GIVEN, that the Board of County Commissioners will 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 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 associated 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 8:30 a.m. on August 26, 2014 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:

1. File #14-5909 Tyler Reffett – Site-Specific Land Use Re-Designation and Re-Zone. The subject site is comprised of approximately 94 acres ± with a current Comprehensive Plan Land Use Designation of Rural Residential 2 and Agriculture. The applicant has submitted a Site Specific Land Use Re-designation application requesting approximately 60 acres be re-designated to Rural Residential 2 along with an application for a rezone from Agriculture to Rural Residential 3. The subject parcel is located in the northeast corner of the intersection of Rd. M NE and Rd. 4 NE, approximately two miles east of SR 17 and just north of the City limits of Moses Lake. The properties are located in a portion of the SW ¼ of S. 8, T. 19N, R. 29E, W.M., Grant County, WA. Parcel #18-0174-00.
2. File #14-5906 City of Quincy – Site-Specific Land Use Re-Designation and amendment to Quincy UGA. The proposal is comprised of four parcels (under separate ownership) totaling approximately 114 acres. The current designation of the parcels is Irrigated. The applicant has submitted a Site Specific Land Use Re-designation application requesting the property be re-designated to Industrial (Urban) as well as include the parcels within the UGA of Quincy. The subject parcels are located immediately northwest of Quincy on Rd. R NW. The site is located in a portion of S. 12, T. 20N, R. 23E and S. 7, T. 20N, R. 24E, W.M., Grant County, WA. Parcel #s 20-0841-001, 20-0841-002, 20-0843-000 (north portion), & 31-2627-000.

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 Agenda REVISED

Week of August 25, 2014

3. File #14-5908 Nick Tommer – Site-Specific Land Use Re-Designation and Re-Zone. The subject site is comprised of one parcel totaling approximately 160 acres. The current Comprehensive Plan Land Use Designation of the parcels is Dryland. The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject property be re-designated to Rural Remote along with an application for a rezone from Agriculture to Rural Remote. The property is located one mile of the intersection of Rd. M NW and Rd. 13 NW. Located in a portion of the W ½ of S. 24, T. 21N, R. 24E, W.M., Grant County, WA. Parcel #15-1217-000
4. File #14-5907 Nick Tommer (Ephrata Properties) – Site-Specific Land Use Re-Designation and Re-Zone. The proposal is comprised of a parcel totaling approximately 120 acres. The current Comprehensive Plan Land Use Designation of the parcels is Rural Residential 1. The applicant has submitted a Site Specific Land Use Re-designation application requesting the subject property be re-designated to Rural Remote along with an application for a re-zone from Rural Residential 1 to Rural Remote. The subject property is located between SR 28 and Rd. E NW (on West side of SR28) approximately one mile south of the City of Ephrata. Located in the W ½ of S. 5, T. 20N, R. 26E, W.M., Grant County, WA. Parcel #16-0581-002
5. File #14-5905 Live Nation/Martin & Elaine Hanson – Site-Specific Land Use Re-Designation and Re-Zone. The proposal is comprised of multiple parcels totaling approximately 415 acres. The current Comprehensive Plan Designation for the subject parcels is Recreation Development and Irrigated. The site specific re-designation is proposed to change the designation to Master Plan Resort along with a zone change to Master Plan Resort. The properties are located at the intersection of Silica Rd. NW and Rd. 1 NW in a portion of S. 29, 30, 31, T. 19N, R. 23E, W.M., Grant County, WA.

Copies of the proposed amendment applications and Comprehensive Plan/FEIS and the 2014 Addendum to the EIS are available for review at the Grant County Planning Department, 457 1st 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 Tyler Lawrence, Project Planner at 754-2011, Ext. 636.

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

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (Tequilas Restaurant, Ephrata)

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

1. Authorization to Call for Bids: Patton Road/Stratford Road grinding/inlay project with a tentative bid opening date of September 23, 2014 at 1:30 pm.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

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 Agenda REVISED
Week of August 25, 2014**

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners August 4 and 11, 2014 Minutes for approval.
3. Special occasion license application for the Boys and Girls Club of the Columbia Basin, 410 W. 3rd Ave., Moses Lake, WA 98837; and Fraternal Order of Eagles/Ladies Auxiliary 2622, 1517 W. Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. New marijuana license application for Ridgeview Farms (Terry and Diana Cissne) 6726 Road S SE, Warden, WA 98857 (Producer Tier 3 and Processor), from the Washington State Liquor Control Board.
5. Request from the American Legion Auxiliary and the American Legion, Art Semro Unit and Post 28, to use the Courthouse steps and lawn for their Patriot Day ceremony on September 11, 2014 at 5:15 p.m.
6. Letters of re-appointment for the following Tourism Commission members: Bob Adler, Tim Alling, Spencer Grigg, Corinne Isaak, Tia Tracy Majer, Marilyn Meseberg, and Bev Shuford.

TECHNOLOGY SERVICES

7. *Held from the August 19, 2014 Consent Agenda:* Out of state travel request for Joe Carter to attend Ubiquiti EdgeMax Router and Switch training in Las Vegas, Nevada, October 17-19, 2014.
8. *Held from the August 19, 2014 Consent Agenda:* Out of state travel request for Carols Garay to attend SANS Advanced Smartphone Forensics 585 Training in Las Vegas, Nevada, October 19-25, 2014.
9. *Held from the August 19, 2014 Consent Agenda:* Out of state travel request for Brent Myrick to attend Veeam training at VeeamON in Las Vegas, Nevada, October 5-9, 2014.

GRANT INTEGRATED SERVICES

10. Out of state travel request for Norma Whitney to attend Youth Mental Health First Aid Instructor Certification Training from September 22 – 24, 2014 in Indianapolis, IN.

FACILITIES AND MAINTENANCE

11. Request approval to give McKinstry a Notice to Proceed on their Investment Grade Audit proposal in the amount of \$38,582.00. This is for the remodeling of the “Community Services Building” (Whitaker Building).
12. Request approval to give McKinstry a Notice to Proceed on an amendment to their original Investment Grade Audit in the amount not to exceed \$8,978.00. This is for the added architectural costs for the project in the 3rd Floor Annex of the Courthouse.

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 Agenda REVISED
Week of August 25, 2014**

EMERGENCY MANAGEMENT

13. Signature Authorization Form, Washington State Military Department, for Homeland Security SHSP FY 12 Contract Amendment A, Contract #E13-149, for Grant County/Emergency Management.
14. Amendment A to Washington State Military Department Contract No. E13-149 with Grant County/Emergency Management, to change the agreement expiration date from August 31, 2014 to February 28, 2015; and to replace the original Milestone Timeline, Exhibit D, with a new revised Milestone Timeline and Exhibit D.

WEDNESDAY, AUGUST 27, 2014

- | | |
|-------------------------|-------------------------------------|
| 9:00 a.m. – 9:20 a.m. | B Hill, Public Defense Update |
| 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. | K Allen, Clerk's Office Update |
| 11:30 a.m. – 12:00 p.m. | C Swartz, Finance Committee Meeting |

THURSDAY, AUGUST 28, 2014

- | | |
|-------------------------|--|
| 8:00 a.m. – 9:30 a.m. | ASSESSORS OFFICE STAFF MEETING |
| 10:00 a.m. – 1:00 p.m. | R Stevens at Columbia River Policy Advisory Group Meeting Hal Holmes Center, Ellensburg) |
| 10:30 a.m. – 12:00 p.m. | C Carter at Aging and Adult Care State Audit Exit Conference (E Wenatchee Office) |
| 6:00 p.m. – 8:00 p.m. | R Stevens at GWMA Administrative Board Meeting (Adams County Services Building, Othello) |

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.