

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 17, 2017

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Memorandum of Agreement between the State of Washington Department of Veterans Affairs and Grant County, Washington. Term is August 1, 2017 through June 30, 2019.
3. Washington State Department of Commerce Community Development Block Grant (CDBG) Contract Closeout Report on Public Services Grant, office of the Board of County Commissioners, Contract #16-62210-005.
4. **Anticipating:** Washington State Department of Social & Health Services *County Program Agreement, DDA County Services*, (contract number not yet assigned), with Grant County, through its Grant Integrated Services' Developmental Disabilities division.
5. **Anticipating:** Washington State Department of Social & Health Services *DSHS and County Agreement on General Terms and Conditions*, (contract number not yet assigned), with Grant County, through its Grant Integrated Services' Developmental Disabilities division.
6. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during June of 2017 on Washington State Department of Corrections contract in the amount of \$457.50.
7. Grant County Request for Reimbursement No. 8 on CDBG Public Services Grant No. 16-62210-005 for the period June 1 through June 30, 2017, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$16,268.67. This is the final payment request on the grant.
8. **Anticipating – NOTE: Specific name of contract may change.** Fairgrounds Contract for Tree Removal between Grant County, by and through its Fair and Fairgrounds department, and Joe's Tree & Landscape Service, LLC. Term is date of final signature through project completion.
9. Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy *SFY 2018 Crime Victim Service Center Grant* No. S18-31119-057 with Grant County, by and through New Hope Domestic Violence & Sexual Assault Services. Funding is in the amount of \$124,124.00 with a term of July 1, 2017 through June 30, 2018.

9:30 a.m. – 9:20 a.m. Open Record Public Hearing, Central Services Budget Extensions

Open Record Public Hearing to consider the following budget extension request from the Department of Central Services:

1. Budget extension request in the amount of \$51,506.90 to pay DW Excavating the retainage owed for their work on the Fairgrounds Sewer Project in 2016 (\$50,080.76 budget was not carried over into 2017); and to pay Whitney Equipment for manhole metering costs (\$1,426.14).
2. Budget extension request in the amount of \$13,833.00 to cover striping and being over budget for the Parking Lot Repaving project (\$4,963.00); and to complete a small area surrounding the mechanical room in parking lot "G" and being over budget (\$9,140.00).

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
Week of July 17, 2017**

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

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

1:30 p.m. – 2:20 p.m. Grant Integrated Services Update

- Communication with other County Departments
- Travel Cards
- Whole Person Care Collaborative Membership Participation Agreement
- UBI # / Business Licenses
- FIMC Update
- Director of Finance recruitment update
- DBHR Audit

2:30 p.m. – 2:50 p.m. Closed Record Public Hearing, Desert Diamond Development, LLC Minor Zone Change Application

Open Record Public Hearing to consider a Minor Zone Change request from Desert Diamond Development, LLC for one (1) approximately 10.6-acre parcel from Rural Residential 1 to Urban Residential 2, in order to make the Zoning District of the parcel consistent with its Comprehensive Plan Land-Use Designation, which was changed as part of the 2007 Comprehensive Plan Amendment process.

The subject parcel is known as Lot 6 of Kopp's Golden Acres Plat. It is located approximately 4 miles north of the intersection of Interstate 90 and Hansen Road NE (Exit 174), and approximately 1.10 miles northeast of the intersection of Road 4 NE and Westshore Drive NE, and approximately 0.65 miles east of the intersection of Road 5 NE and Road F NE, and in the SE quarter of Section 6, Township 19 North, Range 28 East, WM, Grant County, WA (Parcel #12-1656-000).

3:00 p.m. – 3:50 p.m. Quincy Valley Medical Center Update

4:00 p.m. – 4:20 p.m. District Court Update

TUESDAY, JULY 18, 2017

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

10:00 a.m. – 10:30 a.m. M Webb, Fairgrounds Update

- Fairgrounds Update
- County Fair Update
- Bleacher Project Update

**Grant County Commissioners Agenda
Week of July 17, 2017**

10:30 a.m. – 11:00 a.m. Department Head Review

11:00 a.m. – 11:20 a.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-30 and 01-32) in the amounts of \$78,119.14 and \$70,805.00 respectively.
3. Recommendation from the Veterans Advisory Board to reappoint Gary Bracht to another 4 year term beginning August 16, 2017 – August 15, 2021.

FAIRGROUNDS

4. Recommendation to award the bid for the removal of brush and previously fell trees to Joe's Tree and Landscape Service in the amount of \$10,784.61, and proceed with a contract.

SHERIFF'S OFFICE

5. Request to surplus five (5) Speed Measuring Devices (MPH Python II and Stalker Dual Radar Units) with the intent to give them to other local agencies in need of a used radar in working order. They are no longer in-service and of no value to Grant County.
6. Request to surplus one (1) Speed Measuring Device (MPH Bee III Radar Unit) with the intent to give it to the Soap Lake Police Department. It is no longer in-service and of no value to Grant County.

BUILDING DEPARTMENT AND FIRE MARSHAL'S OFFICE

7. Recommendation to amend Ch. 6.10 of the Grant County Code titled "Fire Hazards" adding language that would establish an annual burn ban from June 15 – September 1 of every year.

FACILITIES AND MAINTENANCE

8. Emergency removal of three (3) trees along C Street at the Courthouse Complex due to disease, rotting, and falling branches. The work was completed by Storwick and Hope Tree Care in the amount of \$6,966.00.

11:30 a.m. – 11:50 a.m. J Gingrich, Veterans Services Coordinator Update

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

1. Authorization to Call for Bids: Beverly-Burke Road Project with a bid opening date of August 8, 2017 at 1:30 pm

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

**Grant County Commissioners Agenda
Week of July 17, 2017**

3:00 p.m. – 5:00 p.m.

Open Record Public Hearing, 2017 Comprehensive Plan Amendments

Open Record Public Hearing in accordance with Chapter 25.12 of the Grant County Unified Development Code (UDC) to consider proposed amendments to the Grant County Comprehensive Plan submitted in accordance with the criteria listed in the UDC adopted in October, 2000 and as subsequently amended, and in accordance with State Law RCW 36.70A.

DESCRIPTION OF PROPOSAL:

A non-project proposal to consider the adoption of amendments to the Grant County 2006 GMA Comprehensive Plan and associated zone changes. Proposed amendments considered for adoption include an urban growth boundary change, 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 3:00 p.m. on Tuesday, July 18, 2017 in the Grant County Commissioners Hearing Room on the bottom floor of the Grant County Courthouse in Ephrata, Washington, at which time any person may appear and be heard either for or against the amendments being considered.

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. Ron Kreger (File #s P 17-0086, 0087, & 0088) – Site-Specific Land Use Re-Designation from Shoreline Development to Rural Commercial and a Zone Change from Shoreline Development 4 to Rural General Commercial. The proposal site is located at 771 Chukar Place SW in the community known as Sunland Estates. The parcel is also known as Lot 1 Sunland Estates Div 2 Replat #1. The site is located in the SE ¼ of Section 2, Township 18 North, Range 22 East, W.M., Grant County, WA. Parcel #05-0589-025.
2. Nicholas and Donna Tommer (File #s P 17-0089, 0090, & 0091) – Site-Specific Land Use Re-Designation from Irrigated to Rural Remote and a Zone Change from Agriculture to Rural Remote. The proposal site is located on the west side of Rd. E NW approximately ½ mile north of SR 28. The site is located in S. 6, T. 20 N, R. 26 E, W.M., Grant County, WA (Parcel #20-0300-001).
3. Tommer Construction Inc. (File #s P 17-0092, 0093 & 0094) – Site Specific Land Use Re-Designation from Dryland to Rural Remote and a Zone Change from Agriculture to Rural Remote. The proposal site is located in a portion of the east half of S. 24, T. 21 N, R. 24 E, W.M., Grant County, WA (Parcel #s 15-1216-000 & 15-1218-001).
4. Tommer Construction Inc. (File #s P 17- 0095, 0096, & 0097) – Site Specific Land Use Re-Designation from Rural Residential 1 to Rural Remote and a Zone Change from Rural Residential 1 to Rural Remote. The proposal site is located east of SR 28 just east of the intersection of SR 28 and SR 283. The site is located in S. 5, T. 20 N, R. 26 E, W.M., Grant County, WA (Parcel #16-0581-000).
5. ADI Investments LLC (File #s P 17-0113, 0114, & 0115) – Site Specific Land Use Re-Designation from Residential, Medium Density to Urban Commercial and a Zone Change from Urban Residential 3 to Urban Commercial 2. The proposal site is located in the SW corner of the intersection of Stratford Rd. NE and Harris Rd. NE.

**Grant County Commissioners Agenda
Week of July 17, 2017**

The site is located in a portion of the NE ¼ of S. 10, T. 19 N, R. 28 E, W.M., Grant County, WA (Parcel #17-0304-000).

6. Jeromy and Rosario McKean (File #s P 17-0116, 0117, & 0118) – Site Specific Land Use Re-Designation from Residential, Low Density to Urban Commercial and a Zone Change from Urban Residential 2 to Urban Commercial 2. The proposal site is located on the west side of Ottmar Rd. NE just north of the intersection with Valley Rd. NE. The site is located in a portion of the NE ¼ of S. 17, T. 19 N, R. 28 E, W.M., Grant County, WA (Parcel #s 12-1138-018, 12-1138-019).
7. City of Quincy (File #s P 17-0119 & 0120) – Site Specific Land Use Re-Designation from Irrigated to Urban Industrial and expansion of Urban Growth Area. The proposal site is located on the east side of Rd. S NW just south of Rd. 9 NW in a portion of the NW ¼ of S. 24, T. 20 N, R. 23 E, W.M., Grant County, WA (Parcel #20-1054-000).
8. Big Bend Community College Foundation (File #s P 17-0121, 0122, & 0123) – Site Specific Land Use Re-Designation from Public Facility to Urban Industrial and Zone Change from Public Facility to Urban Light Industrial. The proposal site is located on Newell St. NE between Arnold Drive NE and Patton Boulevard NE south of Randolph Rd. The site is located in the SE ¼ of Section 32, Township 20 North, Range 28 East, W.M., Grant County, WA. Parcel #17-1047-000.
9. Live Nation “The Gorge” (File #s P 17-0130, 0131, & 0132) – Site Specific Land Use Re-Designation from Recreation Development to Master Plan Resort and Zone Change from Recreation Development to Master Plan Resort. The proposal site is located on the west side of Silica Rd. NW just south of Rd. 1 NW in a portion of the NE ¼ of S. 31, T. 19 N, R. 23 E, W.M., Grant County, WA (Parcel #31-3778-000).

Copies of the proposed amendment applications, Comprehensive Plan/FEIS and the 2017 Addendum to the EIS are available for review at the Grant County Planning Department, 264 West Division Avenue, Ephrata, WA. 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. 2501.

WEDNESDAY, JULY 19, 2017

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| 7:00 a.m. – 8:00 a.m. | T Taylor at Grant County Economic Development Council Board Meeting (ATEC, BBCC) |
| 10:00 a.m. – 10:30 a.m. | R Stevens, WRCIP Board of Directors, All Board -Conference Call |

**Grant County Commissioners Agenda
Week of July 17, 2017**

9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

4:30 p.m. – 5:00 p.m. CENTRAL SERVICES

THURSDAY, JULY 20, 2017

12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (New Hope Office, Moses Lake)

2:30 p.m. – 2:35 p.m. Bid Opening, Water Softener Replacement Project

3:00 p.m. – 5:00 p.m. C Carter at Solid Waste Advisory Committee SWAC Meeting (Public Works)

6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority (GTA) Board Meeting (Moses Lake Office)

FRIDAY, JULY 21, 2017

9:00 a.m. – 10:00 a.m. WA State Auditor's Office – Accountability Audit Exit Conference for 2016 Audit