

**COUNTY - CITIES MEMORANDUM OF AGREEMENT
ADOPTING COUNTY-WIDE PLANNING POLICY
FRAMEWORK REQUIRED BY ReESHB 1025**

1 *RECITALS.*

- 1.1 Pursuant to the Growth Management Act of 1990 and its 1991 amendments contained in ReESHB 1025, Grant County and the undersigned cities and towns within Grant County have established an inter-governmental committee entitled the "Grant County Planned Growth Committee" (hereinafter the "Committee") for the sole purpose of determining and establishing, through a collaborative process, the County-Wide Planning Policies required by ReESHB 1025, Section 2.
- 1.2 The Committee is comprised of representatives from the County and each of the participating cities.
- 1.3 For purposes of transacting any Committee business, each City is entitled to cast one vote and the County is entitled to cast three votes, one vote by each Commissioner on behalf of his/her respective commissioner district. Each entity has designated in writing its appointed voting representative and alternate(s), and such designations have been filed with the Clerk of the Committee.
- 1.4 Those representatives whose signatures appear below have executed this memorandum of agreement to memorialize the actions taken by Grant County and the participating cities and towns to satisfy the requirements of ReESHB 1025 before October 1, 1991.

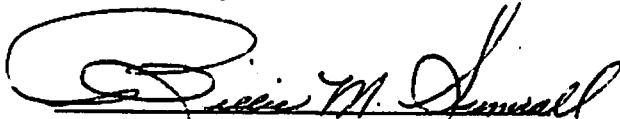
2 *PARTIES.* The parties to this agreement include Grant County as represented by the three Commissioner Districts and the following Grant County cities and towns: Moses Lake, Ephrata, Soap Lake, Quincy, Royal City, Warden, Grand Coulee, Coulee City, Mattawa, Electric City, Krupp, Wilson Creek, Coulee Dam, Hartline, and George.

3 *MEMORANDUM OF AGREEMENT.* The undersigned entities do hereby adopt, as the Committee's formal framework and procedure for the adoption of the County-Wide Planning

Policies, the attached list of planning and policy issues. The parties have previously agreed to a method of voting, record keeping, agenda generation, rules of procedure and a method of ratification of the final planning policies and demonstration thereof. This attached list includes the minimum statutorily required desired planning policies, deadlines and financing.

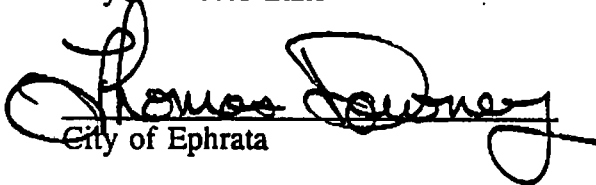
Executed at Ephrata, Washington, on September 26, 1991.

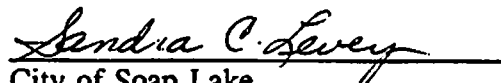

Grant County, Commissioner District #1


Grant County, Commissioner District #2


Grant County, Commissioner District #3



City of Moses Lake


City of Ephrata


City of Soap Lake


City of Warden


City of Royal City


City of Quincy

Raymond R. Haley
Town of Electric City

Paul M. Pedersen
Town of Mattawa

Tracy J. Jessor
Town of Krupp

Ray N. Gunkel
Town of Coulee Dam

Ray N. Gunkel
City of Grand Coulee

Bob Williams
Town of Wilson Creek

Sam Hill
Town of Coulee City

George Kelley
Town of Hartline

Elliot Kray
Town of George

POLICY ISSUES TO BE ADDRESSED

by County Wide Planning Policy

1. Policies for implementation and amendment to Urban Growth Boundary designations
 - a) Policies for settling Urban Growth Disputes
 - b) Procedures for amendment to Urban Growth Areas
2. Policies to promote contiguous and orderly development and provision of urban services to such development
 - a) Interface of utilities and services
 - b) Urban densities - definition of lot sizes
3. Policies for siting public capital facilities of a county-wide or state-wide nature.
4. Policies for county-wide transportation facilities and strategies.
5. Policies that consider the need for affordable housing, such as housing for all economic segments of the population.
6. Policies for joint county and city planning within urban growth areas.
7. Policies for county-wide economic development and employment.
8. An analysis of the fiscal impact.
 - a) Fiscal disparity/tax revenue sharing
 - b) Impact fees
9. Provisions for the review of new fully contained communities and master planned resorts and recreational type development impacts
10. Annexation plans, incorporation plans, and the role of the boundary review board
11. Monitoring, review and amendment of county-wide planning policies
12. Policies regarding Division, Allocation and Distribution of Growth Management Funds
13. Development of Special-purpose districts and policies and relationship with special purpose districts i.e., school districts, hospital districts, fire districts etc.

14. Policies to permit flexibility within local policy procedure

15. Population forecast distribution