

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

March 1, 2017
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

Commissioner Marshall left the meeting at 11:30 a.m. to travel to Olympia.

[9:32:15 AM](#)

Sheriff's Department

Sheriff Wagner and Administrative Assistant Annette Krause met to review the process of tracking private donations made to the Sheriff's Department. The Board suggested the revenue, as well as the expense of each donation, be tracked separately to ensure the donated funds are expensed in the manner the donation was intended. Board **consensus authorized an infrared camera system to be purchased for the Sheriff's Department drone from monies donated to the Sheriff's Department in the amount of \$2,700.** Grant County will pay a portion of the cost of the camera.

E911

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Signature Authorization Form between Washington State Military Department and Adams County for Contract E17-001, SFY17 E911 County Basic Service Operations Contract. (Revision for Personnel Change – new Chairman).* **Motion carried.**

[9:50:08 AM](#)

[10:13:51 AM](#)

Lincoln County Interlocal Agreement

Prosecutor Flyckt and Public Works Director O'Brien met with the Board to review a *draft* Interlocal Agreement for Solid Waste Services between Lincoln County and Adams County. Director O'Brien will modify the agreement, incorporating the proposed edits made by Prosecutor Flyckt,

and present it to the Board for review prior to forwarding to Lincoln County for approval.

[10:35:07 AM](#)

[11:02:01 AM](#)

Building and Planning

Building and Planning Director Loren Wiltse met with the Board to review enforcement procedures for violations of the existing marijuana moratorium, pursuant to Resolution No. R-008-2017, adopted by the Board on February 21, 2017.

Additionally, Prosecutor Flyckt and Adams County Planning Commission member Bob Carlson were present.

Prosecutor Flyckt stated that Washington State is responsible for the issuance of licenses regarding Initiative 502. The state does not enforce local regulations, therefore, will continue to license marijuana businesses. It is the responsibility of Adams County to issue permits based on regulations set by Adams County Code. Should a code violation occur by a marijuana licensee, proper procedure will be followed and the Sheriff's Office notified of the code violation, which is a criminal misdemeanor. Adams County will enforce the moratorium and county building regulations to the fullest amount permitted by law.

The Planning Commission will continue the process of drafting an ordinance regarding permanent regulations for the marijuana industry in Adams County.

Washington State Patrol Contract No. K11926

Commissioner Stevens moved, Hartwig seconded, to *approve WSP Contract No. K11926 between Washington State Patrol and Adams County for fire safety plan reviews and inspections in an amount payable not to exceed \$5,000.* **Motion carried.**

WABO Training

Building Inspector Tim Unruh requested and received by **consensus authorization to attend two workshops on March 20, 2017 at a cost of \$500.00.** The trainings are:

- Significant Changes to the 2015 Uniform Plumbing Code, 2015 International Mechanical Code, 2015 International Fuel Gas Code
- Marijuana Distilleries and Breweries – Oh My! & 2015 Fire Code Updates

[11:48:46 AM](#)

[12:19:49 AM](#)

Public Defender Contract Addendum

Commissioner Stevens moved, Hartwig seconded, to *approve First Amended 2017 Addendum to the 2016-2020 Adams County Indigent Defense Contract to assign caseloads, duties and assignments to each attorney, and to provide for the division of fees between attorneys.* **Motion carried.** The compensation modifications do not alter the total compensation of the underlying contract.

Adams County Noxious Weed Control Board

Commissioner Stevens moved, Hartwig seconded, to *reappoint Branden Spencer, Ritzville, to the Adams County Noxious Weed Control Board as Director #3 for a four (4) year term, effective March 1, 2017 through March 1, 2021.* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *appoint Erik D. Hille, Ritzville, to the Adams County Noxious Weed Control Board as Director for Section #2 for a four (4) year term, effective March 1, 2017 through March 1, 2021.* **Motion carried.**

[12:21:58 PM](#)

Adjournment @ 12:20 p.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner