

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

April 4, 2018  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

Chairman John N. Marshall  
Vice-Chairman Roger L. Hartwig

**Agenda Addition:**

9:30 a.m. – 10:00 a.m. Auditor Hunt; Treasurer Danekas;  
Assessor Brewer

[9:31:55 AM](#)

**Proposed Infrastructure Funding**

Auditor Hunt and Treasurer Danekas met with the Board to clarify their feelings on the proposed resolution for infrastructure funding generated from the dedication of a percentage of current expense revenue from specific projects occurring in the future, expressing concern the process would reduce current expense funds.

Additionally present was Assessor Brewer. Prosecutor Flyckt jointed the meeting at 10:00 a.m.

Commissioner Marshall stated there would not be any money taken from the current expense fund in this process, adding ninety percent (90%) of every dollar collected will go directly into the county current expense fund. Ten percent (10%) of every dollar collected will continue the effort to bring new business; new tax structure; and new current expense funds to Adams County. Commissioner Hartwig stated the process is being implemented as a way to create more growth for Adams County in the future.

Assessor Brewer presented calculations of generated tax dollars to the county.

[10:28:05 AM](#)

[10:31:03 AM](#)

**Building and Planning**

The Board continued deliberations regarding the proposed 502 ordinance adopting regulations for marijuana producers, processors, and retailers. Building and Planning Director Wiltse was present.

Additionally present was Prosecutor Flyckt.

Recommendations made by the Planning Commission were reviewed along with a discussion of metering. A request will be made for the Planning Commission to explore the metering of various industrial land uses in the future.

The document will be formatted in final form with Director Wiltse beginning the non-project SEPA process. Adoption of the ordinance is scheduled for April 30, 2018.

[11:31:23 AM](#)

**Correspondence Received**

Paulette J. Teske, Adams County Clerk re: Grievance

**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/John N. Marshall, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
Vacant, Commissioner