

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
November 27, 2000

Call to Order @ 8:30 a.m.

Present:

Chairman Bill Wills
Commissioner Jeffrey W. Stevens
Commissioner W. L. Schlagel

Addition to Consent Agenda

Pay Estimate #9 for A&R Construction, Inc., Lewiston, Idaho

Canvassing Board

Chairman Wills designated Jeffrey W. Stevens, Commissioner to serve on the Adams County Canvassing Board for the State Mandated Recount of General Election Ballots serving from November 27, 2000, through December 1, 2000.

*0-959

2001-2006 Six Year Transportation Improvement Program (Public Hearing)

Hearing opened at 10:00 a.m.

Public Works Director O'Brien provided detailed explanation of each Project including priority number and funding data.

Comments/Questions from: Engineer Breshears
 Rudy Plager
 Richard Johnson
 Press from Ritzville Journal
 Commissioners

Hearing closed at 10:24 a.m.

Commissioner moved, seconded, to *approve Resolution No. R-93-00 In the Matter of Adopting the Adams County Six-Year Transportation Improvement Program (2001-2006)*. Motion carried.

*959-2648

County Comprehensive Plan and County Rezone

Adams County Planning Commission member Bruce Lynch opened the workshop.

Speakers providing information and responding to questions:

Dee Caputo, Building and Planning Director
Dave Anderson, Planner

Public comment sheets provided to those present. Time frame and future meetings detailed by Caputo.

Press from Ritzville Journal questioned the lack of prior public information and notification. Caputo and Anderson scheduled a meeting at 1:00 p.m. this date with press to provide details for a public information story.

Bill Fraser, Eastern Washington Parks Planner with the Parks & Recreation Commission, requested zoning/planning consideration for a recreation corridor and for public land holdings.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2648-3753 (tape changeover #2) *0-407

GTL Enterprises, Inc. Rezone Ag to Manufacturing

Findings of Adams County Planning Commission dated November 16, 2000, filed with Board along with recommendation for approval with provision. Specific details provided by Planner Anderson.

Commissioner Schlagel moved, Stevens seconded, to *approve the rezone application of GTL Enterprises, Inc., Carlos Garcia owner, from agricultural to manufacturing provided that prior to obtaining a building permit a traffic study be conducted as detailed by the Washington State Department of Transportation and provided that all state, local, and federal laws that apply are satisfied.* Motion carried.

Rocky Coulee Brewing Co. Unclassified Use Permit

Findings of Adams County Planning Commission dated November 16, 2000, filed with Board along with recommendation for approval. Specific details provided by Planner Anderson.

Commissioner Stevens moved, Schlagel seconded, to *approve the Unclassified Use Permit for Tom Schafer to operate a micro brewery as described in the SEPA document submitted.* Motion carried.

*407-869

Juvenile Department Technology Requests

Central Services Director Cantrell provided information on recent technology purchases by the Juvenile Department with contact still to be made by Juvenile Administrator Gowan per request of the board. Approval for any purchases will be delayed until all information is available.

Community Counseling Services

Cantrell requested clarification of job title and duties for the recently approved position within the Counseling Department. Modifications to job title will be made that are mutually agreeable between Counseling and Central Services.

Cantrell inquired about the proposed purchase/construction of a building for Community Counseling so that advance planning and budgeting could be done for telephone and technology wiring. At this time the proposal is on hold.

Consent Agenda

Commissioner Schlagel moved, Wills seconded, to *approve the Consent Agenda*:

Preliminary minutes of November 20, 2000

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
115	005510	\$ 75.00
501	115511-005514	\$3,908.34
TOTAL		\$3,983.34

Pay Estimate #9 Pre-Final to A&R Construction, Inc., Lewiston, Idaho, for work completed 6/13/00 to 11/01/00 in the amount of \$3,473.06

for Johnathan Borgens Bridge #243-1 and S.P.&S. Overhead Bridge #129-1

2001 Adams County Budget

Public hearings set for Monday, December 11 and 18, 2000, at 2:00 p.m. in Room 202 of the Adams County Courthouse, Ritzville, Washington; and, Wednesday, December 13, 2000, at 9:00 a.m. in the District Courtroom of the Adams County Services Building, 165 N. First, Othello, Washington.

Correspondence

Adams County Water Conservancy Board minutes of October 23, 2000, and agenda for November 27, 2000 meeting

State Environmental Policy Act Non-Project Review Form for Adams County Comprehensive Plan Update & Rezone Project

Permanent Minutes Signed

November 13 and 15, 2000

Adjournment @ 4:30 p.m.

Submitted:

s/Linda Reimer, CMC/AAE
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Bill Wills, Chairman
s/Jeffrey W. Stevens, Commissioner
s/W. L. Schlagel, Commissioner

RESOLUTION NO. R-93-00

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF ADOPTING THE ADAMS COUNTY SIX-YEAR
TRANSPORTATION IMPROVEMENT PROGRAM (2001-2006)**

WHEREAS, a public hearing was held on the proposed program on Monday, November 27, 2000; and,

WHEREAS, the proposed Six-Year Transportation Improvement Program identifying the Priority Array for all projects as developed by the CRAB Rating Engineer and the Adams County Engineer per WAC 136-14-050 was made available to the Board and the public; and,

WHEREAS, the County Engineer submitted and made available to the Board and the public the 1999 Bridge Condition Report on November 6, 2000;

NOW THEREFORE BE IT RESOLVED that the 2001-2006 Six-Year Transportation Improvement Program as attached is hereby approved and adopted.

DATED this 27th day of November, 2000.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Bill Wills, Chairman
s/Jeffrey W. Stevens, Commissioner
s/W. L. Schlagel, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board

RESOLUTION NO. R-94-00

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF DETERMINING THE LOCATION FOR THE SALE OF PROPERTY
TO SATISFY DELINQUENT REAL PROPERTY TAXES**

WHEREAS, on the 27th day of November, 2000, in Adams County Superior Court, Cause No. 00-2-00199-5 Decree and Order of Sale was entered directing Adams County to sell certain real property to satisfy liens for delinquent taxes; and,

WHEREAS, it is proper under the provisions of RCW 84.64.080 for the undersigned Board of County Commissioners to determine the time, between 9:00 a.m. and 9:00 p.m., and date and location where the sale will be conducted; and,

WHEREAS, it appears to said board that a suitable place to conduct said sale is on the inside steps after you enter the Adams County Courthouse at 210 W. Broadway, Ritzville, Washington; and,

WHEREAS, it appears to said board that a suitable time for said sale is 9:00 a.m. on Friday, December 15, 2000;

NOW THEREFORE BE IT RESOLVED that the sale of certain real property to foreclose the tax lien for delinquent real property taxes due, which are the subject of Adams County Tax Cause No. 00-2-00199-5, be held on the inside steps after you enter the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington, at 9:00 a.m. on Friday, December 15, 2000.

DATED this 27th day of November, 2000.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Bill Wills, Chairman
s/Jeffrey W. Stevens, Commissioner
s/W. L. Schlagel, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board