

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 25, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Roger L. Hartwig
Commissioner Rudy Plager

Public Works et al

Reports on general maintenance and construction projects were given. Discussion was held on the impact of the recent State approved gas tax.

Reports were heard from Loren Wiltse, Building and Planning Director and from Roger Krug, Economic Analyst.

Zoning Code

Chairman Stevens opened the public hearing at 11:05 a.m.

Building and Planning Director Wiltse noted that there was one change to the submitted document as approved by the Planning Commission – a change to page 15 Exhibit "A" that corrected a typographical error. Wiltse highlighted incorporation of some new sections

Chairman Stevens noted the Planning Commission hearing dates.

Tony Kubik, Ritzville, requested specific information on the commercially designated areas within the county. Wiltse provided a visual review based on the maps that are a part of the document. It was noted that the process would allow development of commercial operations outside the area under a process defined within the document.

Hearing no further comments, Chairman Stevens closed the hearing at 11:15 a.m.

Commissioner Plager moved, Hartwig seconded, to *approve Ordinance No. O-01-05 An Ordinance of Adams County Repealing Title 17 “Zoning” of the Adams County Code; Adopting a New Title 17 “Zoning” to be added to the Adams County Code, and a New Zoning Designation Map; and, Providing an Effective Date.* Motion carried.

Comprehensive Plan

Chairman Stevens opened the public hearing at 11:17 a.m.

Building and Planning Director Wiltse reviewed the purpose and process leading towards the drafting and adoption of the Adams County Comprehensive Plan by the Adams County Planning Commission. Wiltse noted that State law required the county to have a comprehensive plan; and, that this document now sets the parameters for adopting critical areas.

Hearing no comments from the public, Chairman Stevens closed the hearing at 11:23 a.m.

Commissioner Hartwig moved, Plager seconded, to *adopt Ordinance No. O-02-05 An Ordinance of Adams County Repealing the Adams County Comprehensive Plan Recorded on April 30, 1965 in Volume 16 of Miscellaneous Records Page 178, Through and Including Page 184, under Auditor’s File Number 105000 and Adopting a New Comprehensive Land Use Plan, and Land Use Designation Map, Attached Hereto, and Providing an Effective Date.* Motion carried.

Sheriff’s Office

Sheriff Barger discussed the following:

- New phone card system in the jail is currently operating and already generating income for specific allowed uses through the Jail Inmate Fund;
- Inquiry was made for consideration of a potential new location for dispatch utilizing the basement area of Big Bend Electric – further information and discussion is pending;
- Funding for the Walking Path at Sprague Lake has been approved; Proposed use of Inmate labor for this work, as well as with the Conservation District, Fire #5, and at the Substation (repainting parking lot lines), are all options provided sufficient supervisory staff is available;

- Barger noted several staff vacancies – Board **consensus** authorized a temporary, part-time employee until Civil Service testing is completed and staff is hired to fill vacancies – Corrections/Dispatch Union Representative will be contacted by Barger as a courtesy for consideration and approval of this part-time temporary employee;
- State 911 funding will now reimburse 100% of call taker salaries retroactive to 2004 – Adams County is expected to realize about \$17,000.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Vote by Mail

Auditor McBroom and Elections Administrator Hunt discussed new legislation that allows the county to convert all precincts to vote-by-mail status. A resolution will be adopted on May 2, 2005, authorizing the Auditor to undertake any and all actions required to conduct all Adams County Elections by mail in accordance with State law.

Finance Committee

Treasurer Danekas conducted the Finance Committee Meeting. Auditor McBroom and Board Chairman Stevens are members of the Committee. Commissioner Hartwig and Plager were also present.

Medical Benefits Advisory Committee

The Board by **consensus** confirmed the following to serve on the Medical Benefits Advisory Committee:

- *Confirmed* Larry Greenwalt, Public Works Union

Consent Agenda

Commissioner Hartwig moved, Plager seconded, *to approve the Consent Agenda*. **Motion carried.**

Preliminary minutes of April 18 and 20, 2005

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>
001	051945-051989	\$ 24,671.97
103	051990-051992	\$ 2,727.34
104	051993-052004	\$ 6,317.51
105	052005	\$ 54,125.00
112	052006-052007	\$ 429.25
113	052008	\$ 363.94
117	052009-052012	\$ 1,221.85
322	052013	\$ 24,367.37
502	052014-052026	\$ 4,569.47
001	1317-1321	\$ 1,367.17
115	1322-1337	\$245,825.58
122	1338-1339	\$ 590.83
401	1340-1344	\$ 56,174.97
501	1345-1351	\$ 1,084.17
590	1352-1363	\$ 41,379.33
TOTAL		\$465,215.75

Permanent Minutes Signed

April 11 and 13, 2005

Correspondence Received

Department of Ecology re: public meeting 4/27/05 in Colfax about a new study in the Palouse Watershed

Grant County Board of Commissioners re: correctional facilities health services

Grant County Planning Department re: Grant County Comprehensive Plan, 2004 Addendum to the Environmental Impact Statement DNS and Adoption of Existing Environmental Information

Copy of letter to Dennis Morgan from Special Deputy Prosecutor Strohmaier re: Public Defenders Contract

Prosecutor Flyckt re: Continued funding for Special Deputy Prosecutor Strohmaier

City of Othello, Mayor Jeannie L. Sanders re: Othello and Adams County Clean Up Week appreciation

Adjournment @ 4:30 p.m.

Submitted:
s/Linda Reimer, MMC

Clerk of the Board

Edited and Approved:

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