

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

February 8, 2006
(Wednesday)

Call to Order @ 9:00 a.m. by Vice-Chairman Hartwig.

Chairman Plager phoned into the meeting at 9:05 a.m. and assumed the Chairman position.

Present:

Chairman Rudy Plager (by phone from approximately 9:05 a.m. until 9:35 a.m. only)

Vice-Chairman Roger L. Hartwig

Commissioner Jeffrey W. Stevens

Economic Development Capital Improvement Fund Guidelines

Chairman Plager presided (via phone connection) during this session.

Present were:

Craig Ulleland, Ritzville Mayor

John Taylor, ACEDC

Ehman Sheldon, City of Othello Administrator

Dale Wyman, ACEDC member

Everett Cole, City of Othello Councilmember

Eleanor Brodahl, ACEDC member

Maxine Taylor, Port of Othello Administrator

County Staff: Todd O'Brien, Bill Johns, Roger Krug, Loren Wiltse

Chairman Plager requested that no further public comment be heard and that this session be used for discussion among the Board of County Commissioners.

Those present objected to this request and following discussion among the Board it was decided to accept further public comment on the Guidelines.

Comments were heard from Maxine Taylor, Craig Ulleland, and Ehman Sheldon. Points of concern expressed included: definition of “family wage” and the individuals comprising the review committee (elected v. entity representative, number on the committee, whether PDA chairpersons should be included).

Following discussion, the Board noted that the Guidelines as prepared were a “working document” and it was anticipated that several modifications would be made after some use. The Board by consensus agreed to limit the review committee voting membership to seven (7) elected members – one from each eligible entity. PDA chairpersons would not be voting members but could attend the review sessions.

At this point, since Chairman Plager was conducting this session via telephone, Commissioner Hartwig and Stevens acknowledged for the record that the voice on the phone was that of Commissioner Plager; and, Commissioner Plager acknowledged that the voices of his fellow commissioners were that of Commissioner Hartwig and Stevens. Commissioner Hartwig and Stevens individually acknowledged that Commissioner Plager was chairing the session.

Commissioner Stevens moved, Hartwig seconded, to *adopt the Economic Development Capital Improvement Fund Guidelines, that document that specifies seven (7) members (elected officials of eligible entities) on the review committee.* **Motion carried.**

The Board indicated that they would be reviewing the definition for “primary wage job” and/or “family wage job”.

Vice-Chairman Hartwig assumed the duties of Chairman at 9:35 a.m.

Adams County Economic Development Council

ACEDC member Dale Wyman requested reinstatement of the county funding paid in previous fiscal years the ACEDC. Vice-Chairman Hartwig noted that the issue would be discussed when the full board was in session.

Golden Plains Residential Development Plat

Building and Planning Director Wiltse presented the *Findings and Recommendations for Golden Plains Planned Residential Development*

Plat and Binding Site Plan on behalf of GWL, Inc. (Jacob Klassen) of Vista, California. Jim Keyes was present on behalf of the developer.

Wiltse reviewed the findings and recommendation from the Planning Commission as well as the Conditions for Approval; and, discussed specific details of the development. Developers have a five (5) year time frame in which to comply with all conditions. It was noted that the Bureau of Reclamation and the Irrigation Districts have separate authority for approval or denial of the Plat and Site Plan.

Commissioner Stevens moved, Hartwig seconded, to *approve the Golden Plains Planned Residential Development Plat and Binding Site Plan submitted by GWL, Inc.* **Motion carried.**

Emergency Services

Emergency Services Director Weise provided a 2004-2006 Homeland Security program/project and funding update. He noted the percentage of his time obligated to HLS funding v. Current Expense.

IHCS

Health Department

Commissioner Stevens moved, Plager seconded, to *authorize the Vice-Chairman to sign the Spokane Regional Health District Contract #600-353-001 for the period January 1, 2006 through December 31, 2006 to provide HIV intervention, education, testing and counseling services for Adams County in the amount of \$13,149.00.* **Motion carried.**

Duck Pond Bridge #412-3

Commissioner Stevens moved, Plager seconded, to *approve Pay Estimate #3 to Tommer Construction Co., Inc., Ephrata, for work completed on the Duck Pond Bridge from 1/1/06 to 1/31/06 in the amount of \$270,111.79.* **Motion carried.**

Tactical Response Team

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Interlocal Agreement between the Cities of Moses Lake, Othello, Grand Coulee, Grant County, and Adams County Regarding a Combined Police Tactical Response Team effective January 1, 2006 remaining in effect unless and until terminated as provided by the Agreement.* **Motion carried.**

Adjournment @ 12:00

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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