

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

April 26, 2006
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Economic Analyst

Roger Krug provided updates on new wind sites in the county; recent ad placed in the Business Expansion Journal; and, current sales in local housing.

Wind Sites

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Lease between Met Tower Services and Adams County for the construction of wind towers within Adams County.* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Lease between Schafer Ranch Ltd. and Adams County for \$1.00 for the purpose of erecting a Meter Met Tower to monitor wind on the Schafer property (NW1/4 Section 10, Twp. 16, Range 34).* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Lease between Clarence Strohmaier and Adams County for \$1.00 for the purpose of erecting a Meter Met Tower to monitor wind on the Strohmaier property (N1/4 Section 15, Twp. 16, Range 34).* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Lease between Loomis LLC and Adams County for*

*\$1.00 for the purpose of erecting a Meter Met Tower to monitor wind on the Loomis property (N1/4W1/2 Section 15, Twp. 16, Range 35). **Motion carried.***

Critical Areas

Loren Wiltse discussed an additional \$50,000 available to the county to be used for updating the critical areas documents and for completing associated tasks. Board **consensus authorized** notifying the Washington State Department of Community, Trade and Economic Development of the County's agreement to receive a GMA update grant beginning July 1, 2006. Several cities within the county were also allocated funding for completion of critical areas tasks relevant to their entity

Homeless Housing Task Force

Kate Brueske notified the Board that two (2) housing units were available through the Othello Housing Authority for use as emergency housing to assist homeless individuals/families. The units would be available to those qualified for a maximum of thirty (30) days at time. The Task Force has determined the criteria for placement and the responsibility for when the unit is vacated. The proposed budget for rental of the units was reviewed.

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Recording Fee Surcharge Distribution Agreement and the Interagency Agreement between Adams County and the Othello Housing Authority for rental of two (2) units at \$1,200 per month effective May 1, 2006. **Motion carried.***

County Public Services Building

Ken Caylor and Floyd Coffman, Mason members, requested authorization to place a cornerstone "time capsule" in the new County Public Services Building, Othello. Following discussion, board **consensus authorized** placement of the cornerstone at no cost to the county.

Juvenile Court Services

Juvenile Administrator Gowan and Probation Counselor Juan Garza gave an informational PowerPoint presentation on Juvenile Court Services including the following:

- Vision and philosophy
- Prevention, Intervention, Suppression
- Court options

- Restorative justice
- Detention, institution, drug and alcohol treatment, electronic home monitoring
- Detention statistics 2005 v. 2006
- Martin Hall – Monitoring – Pre-screen and Risk Assessment
- Community Service
- Diversion – Aggression Replacement Training (A.R.T) – Truancy
- 2006 Budget status

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