

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building, Othello

August 8, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Economic Development

Economic Analyst Krug provided an update on business development inquiries; on wind data, transmission lines, and interaction with local utilities; and, on fiber optics installation in the Othello area.

NCWRSN Public Records Request

The public records request received from the North Central Washington Regional Support Network was reviewed with the Public Records Officer to respond initially and to inform the Network that the request was referred to IHCS Director Brueske for response.

County Designated Mental Health Professional

Commissioner Stevens moved, Plager seconded, to *appoint **Juan Peralez, M.Ed.** as an Adams County Designated Mental Health Professional (CDMHP) as outlined in RCW 71.05 to be effective immediately.* **Motion carried.**

Developmental Disabilities

Director Brueske referred financial data available for that department and discussed options for controlling and monitoring expenses given the limited revenue sources for the department.

Orchard Spraying

The Board authorized the flying service costs for spraying the local orchard per request of the Horticultural Pest and Disease Control Board.

The original authorization was for \$3,000 but spraying services brings the total cost to \$4,102.50. The board requested a hand pay in order to take the \$50 discount option.

GMA Update Grant

Planning Director Wiltse provided a *draft* Grant Application for Growth Management Services GMA Update Grant for review. The County will be lead for Adams County, City of Ritzville and Town of Lind to provide documents and guidance for the public and for adoption processes implementing the program. Goals, actions, and deliverables were detailed. Formal approval of the application is expected on August 13, 2007.

OB-3 Management Resources

Planning Director Wiltse presented a letter from Ochoa Foods Marvin Price informing the county that OB-3 Management Resources had started the wastewater pipeline project in Adams County in compliance with the Conditional Use Permit requirements. The letter notes that the project excludes Washington Biodiesel and is within the current permits in place.

Building Permits

Wiltse presented July building permit statistics and discussed a number of on-going as well as some planned future projects within the county.

Adjournment @ 11:55 a.m.

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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