

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Public Services Building, Othello

March 11, 2009  
(Wednesday)

#### Call to Order @ 9:00 a.m.

#### Present:

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

#### County Property

Bob Boersma, Othello, inquired about county interest in selling the property where the former Skillsource building was located. The discussed their preliminary plans for that property but noted that there was no firm commitment from the other party at this time. The Board agreed to pursue the property disposition and talk further with Boersma at a later date.

#### Adams County EMS Trauma Council

Emergency Manager Jay Weise and Jody Ulrich, Othello Hospital reviewed the history of the County Trauma Council that was formed in the 1990's but is no longer active. Adams County is the only county in Region IX that does not have an active Council and it was pointed out that if they want a say for what happens in eastern Washington then an active Council is necessary. Following discussion, Ulrich noted that letters would be sent soliciting representation interest. It was anticipated that meetings would be held quarterly on a Wednesday utilizing *Telehealth* for the meetings. Officers would be selected from within the membership and it is anticipated that by-laws will be written around what realistically will work for Adams County.

#### Homeless Count

Barbara Anderson, Adams County Community Network, along with Steve Lodahl gave a comprehensive report on the ***Point-in-Time Count of Homeless Individuals – January 29, 2009***. The 2009 data sample

included surveys from 228 individuals in 96 households; with 91 of the 96 households reporting that their last address of six months or longer was in Washington State (two households reported their last permanent address as being outside of the state, and three reported theirs as being outside of the country).

Highlights of the report included:

- Methodology – Designated Survey Areas
- Total Respondents by Gender and Household for 2008
- Four Year Trends
- Primary and Secondary Age Demographics
- Housing Unfit for Human Habitation – Consecutive Days Homeless, Causes of Homelessness, Cycle of Homelessness
- Sources of Income
- Four Year Trend - Chronic Homelessness

Alan Hanks, Othello Housing Authority, provided a 2009 to-date Shelter Use Report.

### **Lugar Seguro Residential Development**

Commissioner Stevens moved, Hartwig seconded, to *approve and sign the Final Plat of the Planned Residential Development of Lugar Seguro*.  
**Motion carried.**

Alan Hanks noted that he would be discussing with the Board the terms and amount of the PILT (Payment in Lieu of Taxes) payments for future years.

### **City of Ritzville**

Terms of the proposed Interlocal with the City of Ritzville that addresses the county's interface with the City's building permit process were discussed with Loren Wiltse. Compensation to the County, zoning compliance, official building official for the City, and other issues were discussed. The agreement will be sent to the Prosecutor for review prior to any Board action.

### **Meeting Cancellation**

The regular Board of Commissioner meeting scheduled for Wednesday, March 18, 2009, was cancelled due to lack of quorum. Commissioner Hartwig and Commissioners Stevens will be in attendance at a "Natural Gas Summit" in Othello, Washington.

**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