

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 13, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

9:04 a.m.

Integrated Health Care Services

The Board discussed with Kate Brueske a voucher pulled for cleaning the interiors of the department cars. Brueske reported that their agreement with IGS included their department cleaning the car interiors and since the only two options that had been used previously were closed, they had just recently contracted with an individual. The Board requested that she sign that particular voucher and resubmit it rather than have V. Guse sign it as it reflects a potential conflict of interest with the vendor.

9:11 a.m.

10:01 a.m.

Public Works

Director O'Brien reported on the crack sealing operation and presented a map that reflects Road Project Plan 2 based on current revenue expectations; provided an update on Fair work projects.

Solid Waste

Resolution of the "trailer issue" for the solid waste long haul operation continues.

Director O'Brien noted that a job offer will be made to fill a solid waste tech position and then staff will rotate to 4/10's to facilitate operations.

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Interagency Agreement between the State of Washington Department of Ecology and Adams County for the removal of litter and illegally dumped materials from public lands and/or to provide*

litter and illegal dump prevention and education to the public for the period July 1, 2009 through June 30, 2011. Motion carried. This grant allocates cost at \$9,725 for the Community; and, \$48,921 for the State.

County owned Vacant Lot

Director O'Brien reported that the vacant lot owned by the county and located within the City of Ritzville had been mowed; the Fire Department will handle the buildings in a practice exercise this fall; and, the procedure for getting rid of the trailer is in process.

Lee Road Overlay Project – Phase #1

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Agreement, Supplement #2 for the Lee Road Overlay Project – Phase #1 that de-obligates some of the funds that were awarded, but were over the contract estimate (\$70,692).*

Motion carried.

10:54 a.m.

11:00 a.m.

Rezone from Ag Prime to Light Industrial

Chairman Plager opened the public hearing to consider the request to rezone certain parcels located within Sections 14, 21, 22, and 28 of Township 20 North , Range 36 E.W.M.

Building and Planning Director Wiltse read the recommendation of the Adams County Planning Commission; noted that the request was to rezone from AP (Prime Agriculture) to LI (Light Industrial); that a public hearing had been held by the Planning Commission; and, their recommendation to the Board of Commissioners was to approve the rezone. The proponents of the rezone were not planning to change the current use of their property at this time, but wanted the capability to market their property, if they so choose, for development of light industrial options. Wiltse further noted that the rezone would restrict future housing expansion on the properties, but would encourage economic development.

Approximately twelve (12) members of the public were present. Prosecutor Flyckt was present for the proceedings.

Comments were heard from those noted followed with responses and discussion:

- Connie Kline

- Eric Maier (Chairman Plager read Maier's letter into the record)
- Ross Heimbigner
- Dennis Wellsandt
- Nancy Manor
- Audrey Schaible
- Richard Buscher
- Gary Templin

Prosecutor Flyckt, responding to the comments about lack of property notification to ALL affected landowners in the area, advised that if indeed there was improper notification to all parties, any action taken prior to further investigation could have an impact on the binding effect of that action.

Discussion followed between the members of the Board of Commissioners as well as those in attendance.

The Board requested Loren Wiltse to compile notification information as well as verification of the completeness of the process.

Chairman Plager recessed the public hearing at 12:00 to reconvene on Monday, July 20, 2009, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

12:00

Recess @ 12:00

Reconvene @ 1:00 p.m.

Cancelled

Public Defenders @ 1:00 p.m. That appointment was then rescheduled to Monday, July 27, 2009 at 1:00 a.m.

1:46 p.m.

Central Services

Director Kristian Boness reported that the paperwork for installation of fiber was complete with the documents now being sent to the Prosecutor for legal review.

Boness noted that an inventory of all computers within the county was being taken in order to formulate a percentage basis for support services that are charged yearly to each of the departments.

1:57 p.m.

4:14 p.m.

Solid Waste Advisory Committee (SWAC)

Commissioner Stevens moved, Hartwig seconded, to *confirm the City of Ritzville appointment of Darrel Koss to the Adams County Solid Waste Advisory Committee tilling an unexpired term until December 31, 2009.*

Motion carried.

Commissioner Stevens moved, Hartwig seconded, to *appoint Mark Wash of Consolidated Disposal Services, Inc. to represent the Solid Waste Industry on the Adams County Solid Waste Advisory Committee filling an unexpired term until December 31, 2011.* **Motion carried.**

Public Defender Sub-Contract

Commissioner Hartwig moved, Stevens seconded, to *approve the Public Defender*

Consent Agenda

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

Preliminary minutes of July 6 and 8, 2009

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	092747-092776	\$ 10,318.72
103	092777-092779	\$ 2,077.87
104	092780-092791	\$ 21,746.91
106	092792-092793	\$ 3,253.25
110	092794-092794A	\$ 244.58
111	092795	\$ 250.00
112	092796	\$ 84.25
117	092797-092802	\$ 1,014.31
166	092803-092808	\$ 1,245.45
502	092809-092812	\$ 8,726.00
001	2040	\$ 43.82
108	2041-2043	\$ 695.23
115	2044-2060	\$ 21,340.07

122	2061-2063	\$ 673.89
401	2064-2074	\$ 1,539.57
501	2075-2088	\$ 10,438.42
590	2089-2113	\$ 18,336.05
	TOTAL	\$102,128.39

4:16 p.m.

Permanent Minutes Signed

June 29 and July 1, 2009

Notice of Call for 2010 Budgets

Auditor McBroom filed the Notice of Call for 2010 Budgets per RCW 36.40.010

Correspondence Received

Dennis G. Lewellen, Public Defender re: Public Defender Quarterly Report for April – June, 2009

Office of Financial Management April 1, 2009 population determinations for cities, towns and counties

Adams County Noxious Weed Control Board minutes of April 14, 2009

Copy of Complaint for Deed of Trust Foreclosure, Summons, and Notice of Appearance in the matter of Chase Home Finance LLC v. Unknown heirs and devisees of Daniel E. Mask and Delores M Mask et al

Consolidated Disposal Service, Inc., Mark Wash VP and General Manager re: request for appointment to Adams County Solid Waste Advisory Committee

Mayor Linda Kadlec re: appointment of Darrel Koss, City Councilman, to fill unexpired term on County SWAC

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