

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 20, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:00 a.m.

Public Works

Director O'Brien gave a general road maintenance report including pre-leveling and crack sealing schedule.

Solid Waste

An update was given on staffing; on trailer modifications being completed; and, on planned changes to the transfer site to accommodate the shorter trailers.

Director O'Brien reported on the SWAC meeting including their discussion on acceptable materials for recycling.

Lee Road Overlay Project

Lee Road paving has been completed and permanent striping is scheduled to be complete by July 31, 2009.

Fairgrounds

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Farm Lease Agreement between Adams County and Brian Hymas for a term of two (2) crop years (tenant may opt out of the second year by notice of November, 2009) commencing on April 30, 2009 and terminating on December 31, 2010.* **Motion carried.**

Parking locations and spaces at the fairgrounds will be clarified with all parties during the scheduled July 22, 2009, on-site visit. Tree trimming

and removal is scheduled; and, a request for an electrical line to the carnival office has been received.

10:56 a.m.

11:00 a.m.

Amend Zoning Title 17

Chairman Plager reconvened the public hearing on the matter of a rezone for certain parcels from Prime Agricultural (AP) to Light Industrial (LI) at 11:00 a.m.

Director Wiltse stated that notification had been properly served under RCW (County Code) but it has always been the intent/practice for the Planning Commission to notify the landowners within 300 feet of the area involved. Following further research by him a number of landowners were not notified (Virgil Schmidt, Dennis Wellsandt).

Prosecutor Flyckt spoke to legal compliance and responded to questions from the Board. He noted several cautionary details regarding the issue.

Commissioner Stevens noted that if the matter was being referred to the Planning Commission that it was imperative they understand it is not because of their determination/ruling but strictly due to the notification process.

Ross Heimbigner spoke to the delay of the matter if it is sent back to the Planning Commission and of the hardship for some of the proponents to make the public hearing. A letter was submitted from Glenn Aldrich, Agent, regarding the request and the future development of a "mainline rail served freight mobility facility" in the light industrial zone. Proponents have talked with some off the adjacent landowners who did not receive notification regarding the rezone. Heimbigner requested that if it went back to the Planning Commission it be delayed until September due to the start of harvest and the resultant time constraints.

Chairman Plager requested input from each of the Commissioners and confirmed that there was consensus to resubmit the request to the Planning Commission. Building and Planning Director Wiltse noted the importance of the public to participate and be a voice in the process at the Planning Commission level.

Michael Dutt was present at the hearing and noted that he had not received a notice.

Chairman Plager adjourned the hearing at 11:39 a.m.
11:39 a.m.

Recess @ 12:00

Elected Officials Lunch @ Jake's

Reconvene @ 1:00 p.m.

2:05 p.m.

Finance Committee Meeting

Laura Danekas, Chairman convened the Finance Committee Meeting and reviewed/submitted the following:

1. Summary of revenues through June 30, 2009 (#001 through #590)
2. Clarification on percentage of real estate and personal property tax collection
3. Review of State Revenue Distribution comparing 2009 to 2008 and 2007 (E-911, Rural County Sales & Use Tax, Sales and Use Tax, County Assistance noting current gain/loss)
4. Streamlining Destination Based Sales & Use Tax and Streamline Mitigation
5. Investment Portfolio Information
6. Expenditure Report

3:18 p.m.

Consent Agenda

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

Preliminary minutes of July 13 and 15, 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	092837-092874	\$ 16,394.51
103	092875-092876	\$ 1,526.56
104	092877-092888	\$ 5,772.73
105	092889-092891	\$ 23,749.94
106	092892-092893	\$ 247.06

117	092894-092900	\$ 1,886.54
121	092901-092905	\$ 4,365.06
123	092906	\$ 1,800.00
502	092907-092912	\$ 1,500.68
108	2163	\$ 31.75
115	2164-2167	\$ 672.11
401	2168-2173	\$ 71,108.58
501	2174-2176	\$ 4,963.70
590	2177-2190	\$ 41,623.48
	TOTAL	\$175,642.70

Permanent Minutes Signed

July 6 and 8, 2009

Correspondence Received

Grant County Public Works – QUADCO Lead Agency re: confirmation that Adams County Traffic Sign Retroreflectometer received partial funding in the amount of \$11,000 in SFY 10 UPWP Planning Funds

Chris Bajalcaliev, Public Defender re: copy of Philip Spicerkuhn, Attorney Second Quarter Dependency cases in Adams County

Chris Bajalcaliev, Public Defender re: copy of Stephen Felice, Attorney Second Quarter Report

Chris Bajalcaliev, Public Defender re: copy of Michael Felice, Attorney Second Quarter Report

Adjournment @ 4:30 p.m.

Submitted:

s/Nancy Burt

Deputy 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