

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

January 6, 2010
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

9:02 a.m.

Buena Vista Major Plat -

Building and Planning Director Wiltse presented the recommendation and findings of the Adams County Planning Commission for the "Preliminary Buena Vista Major Plat Subdivision Number 33-01-09".

Description and location of the Major Plat were reviewed along with all conditions of approval. County Engineer Johns expressed concerns related to the Commission's condition noted in #3 that required "Prior to final plat approval the proponent shall comply with all requirements of the Adams County Engineer, except the request from the Engineer that Tract 'A' shall be dedicated as Adams County Road Right-of-Way." The Commission recommended that 'Tract A' be restricted to future road purposes only and not be dedicated to Adams County at this time. Johns noted this as a 'blocker lot' that would restrict further access and development. Proponent Don Gentry was present and participated in discussion with the Board as well as the Engineer. He reported that his purpose in wanting this restriction was to enable him to have the ability to have control over further expansion efforts that would enable him to recover water line installation costs.

Wiltse then explained that a public hearing would be required if the Board of Commissioners chose to deviate from the recommendations of the Planning Commission. Gentry noted then that he had the ability to attach late comer fees to any future development to aid in cost recovery; and, for the sake of moving forward with the project in a timely manner offered to

have the requested restriction regarding the right-of-way in 'Tract A' (noted in #3) eliminated. All parties concurred with this change.

Commissioner Stevens moved, Plager seconded, to *approve the Buena Vista Major Plat Subdivision Number 33-01-09 with the conditions set forth by the Adams County Planning Commission with the noted exception to #3 now reflecting that 'Tract A' will be dedicated to Adams County as right-of-way based upon the verbal agreement of the proponent.* **Motion carried.**

Commissioner Plager then inquired about any thoughts the proponent had regarding solid waste services in subdivision areas if this individual pickup service should be mandatory for all residents. The topic is scheduled for further discussion before the Solid Waste Advisory Committee (SWAC).

9:35 a.m.

Executive Session – Employee Evaluation

Executive session under RCW 42.30.110(1)(g) for purposes of employee evaluation for Linda Reimer was held from 9:50 a.m. until 10:10 a.m.

Executive Session – Employee Evaluation

Executive session under RCW 42.30.110(1)(g) for purposes of employee evaluation for Todd O'Brien was held from 10:13 a.m. until 11:22 a.m.

Executive Session – Employee Evaluation

Executive session under RCW 42.30.110(1)(g) for purposes of employee evaluation for Kristian Boness was held from 11:25 a.m. until 11:49 a.m.

Adjournment @ 12:00

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