

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

February 8, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Lobbyist

Lobbyist Potts (via telephone) reported that the legislative session was at the half way point with the revenue forecast expected on Friday. Discussion was held on revenue issues; SB6723, and, voter pamphlets. Potts will research SB6723 further in order to provide more detailed information.

Human Resources

Gary Hunt submitted a copy of the letter he sent to Bruce Rafford, Deer Park, addressing his ADA compliance concerns with Adams County.

Gary and Valerie Hunt submitted a letter to the Board of Commissioners requesting their consideration and approval of their proposal to forgo, in 2010, the economic adjustment provided for in March, 2010, under their current contract. This proposal was given in support of the Board's "...on-going efforts to sustain a balanced budget without increasing operational costs..." The letter stated: "We believe it would be inappropriate to accept an increase when the majority of County employees were asked and subsequently agreed to holding their own wage levels to those in effect on January, 2008."

Hunt indicated that they were working with several department heads on some specific personnel issues.

Collective Bargaining

The Board recessed their public portion of the meeting at 9:17 a.m. to enter into a session closed to the public per RCW 42.30.140(4)(b) – that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, ...” Gary and Valerie Hunt were present. Session ended 9:44 a.m.

LEOFF Disability Board

Chairman Hartwig updated the Board on his discussion with the City of Othello regarding the membership and appointment process required for the LEOFF category levels of membership in order to facilitate a full and active Board with current appointments.

Road Levy Certification

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the State of Washington County Road Administration Board Road Levy Certification for 2010.* **Motion carried.** The certification indicates no funds were diverted to traffic law enforcement.

Adams County Fairgrounds

Engineer Johns reported that a \$1,725 energy rebate was received from AVISTA following completion of the new lighting project at the fairgrounds.

Annexation of Cunningham Road

A letter signed jointly by Bill Johns, Adams County Engineer and Chairman Hartwig (following Board **consensus**) was submitted to Ehman Sheldon, City of Othello, requesting that the City consider annexing Cunningham Road from the City limits to SR17.

Danekas Road Project #1

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #1 for the Danekas Road Project #1 (Rd. #85761) requesting construction funding.* **Motion carried.**

Clallam County

Commissioner Plager moved, Stevens seconded, to *approve the Interlocal Cooperative Purchasing Agreement between Clallam County and Adams County allowing Clallam County to purchase a sweeper off the Adams County bid.* **Motion carried.**

County Vehicles

The Board by **consensus authorized the purchase of a truck for the Lind shop.**

Federal Stimulus Funds

The Engineering Department reported that they were reviewing projects that could qualify for Federal stimulus funds under the Highways and Local Programs. Several projects were noted as eligible and able to meet submittal deadline. If submitted, the County would be required to amend the Six Year Transportation Improvement Program.

Zoning Ordinance

Chairman Hartwig convened the public hearing to consider the adoption of a new Exhibit B to the Zoning Map. Zone changes proposed were noted for property currently zoned Light Industrial (LI) to Agricultural General (AG). One clarification was discussed with Building and Planning Director Wiltse. There were no members of the public present. Chairman Hartwig closed the hearing at 11:05 a.m.

Commissioner Stevens moved, Plager seconded, to *approve **Ordinance No. O-02-2010 – An Ordinance Repealing Exhibit B of Ordinance No. O-01-05 and Ordinance No. O-01-09; and, Adopting a new Exhibit B, Zoning Map, Reflecting Zone Changes in Accordance with Adam County Code Title 17.01.030.*** Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Central Services

Central Services Director Boness updated the Board on the status of fiber installation following recent contact with Century Tel and Noel Communications.

Boness reported on the recent interviews with applicants for the Central Services position vacancy.

Medical Insurance Benefits Committee

Medical Insurance Benefits Committee members Dave Anderson and Janet Bowman inquired about following up with the Board's wishes to solicit RFP's for broker services to market and service the county's medical insurance and related benefits. Potential brokers will also be

asked to quote “Medicare supplement insurance” since a number of Medicare eligible employees are choosing to remain at their jobs beyond retirement age. Board **consensus authorized Anderson to compile a list of the requirements governing RFP’s for brokerage services so that the Board could then begin the process.**

Area Agency on Aging

Area Agency on Aging Executive Director Bruce Buckles spoke with the Board regarding the arrangements for senior meals at the Lind and Ritzville Senior Centers. Funding, reporting, guidelines and restrictions for the program were reviewed. The Board noted the uniqueness of the rural communities that required some special consideration in order to service the needs of the rural seniors. A follow up meeting was scheduled for February 24, 2010, at 2:00 p.m. in Lind at the Senior Center to continue discussions and formulate a plan to assist the seniors with implementing an affordable meal program.

Columbia Basin Project

Glen Stockwell, Ritzville, addressed the Board regarding several proposals he had for enabling and financing the construction and development of the next phase of the Columbia Basin Project. Stockwell will send a formal letter and additional information to the Board for consideration.

2010 Boundary Validation Program

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to verify and sign that the legal boundary for Adams County per the Census Bureau’s boundary data information provided is correct.*

Motion carried. Assessor Anderson, as the Boundary Annexation Survey (BAS) individual reported that the maps, after review, were accurate.

Tax Refunds

Treasurer Danekas filed in accordance with RCW 84.69.020 a list of all refunds made under this section.

Consent Agenda

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

January, 2010 Payroll in the amount of \$\$635,597.17; and, Payroll in the amount of \$180,992.39 (Warrant #Series 515783-515875, Direct Deposit #Series 24924-285079, Benefit/Deduction #Series 1076768-1076785)

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	100530-100582	\$ 27,920.07
103	100583-100585	\$ 504.86
104	100586-100601	\$ 9,525.39
105	100602	\$ 1,250.00
106	100603	\$ 479.44
107	100604	\$ 250.00
111	100605-100606	\$ 5,000.00
113	100607	\$ 18.00
117	100608-100610	\$ 1,779.91
166	100611-100616	\$ 380.38
502	100617-100626	\$ 8,132.04
001	0113-0116	\$ 458.81
108	0117-0118	\$ 290.59
115	0120-0130	\$ 4,785.23
122	0131-0134	\$ 346.82
321	0135	\$ 18,309.00
401	0136-0143	\$ 33,483.43
501	0144-0149	\$ 2,276.72
590	0150-0169	\$ 46,549.33
TOTA		\$161,740.02

Approved Auditor's Surplus Inventory request to junk Item #10885
HP Laser Jet 4600N Printer

Approved IHCS's Surplus Inventory request to junk the following:
3415, 4997, 4998, 5014, 5032, 5038, 5047-5048, 5055, 5058-5059, 5063,
6178-6179, 6181, 6184-6185, 10391,10398, 11733, 11801, 11803, 11813,
11816, 11818, 11821, 11824, 11832, 11835-11838, 11951-11952, 11959-
11960, 11962-11963, 11965-11966

Permanent Minutes Signed

January 19, 25, 27, 2009

Correspondence Received

Adams County Health Department re: Child Health Notes and Survey

Copy of Memo to Mayors of Adams County from Ehman Sheldon, City Administrator re: LEOFF Board Membership

Lind Senior Center re: thank you for contribution to center

Adjournment @ 4:45 p.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

ORDINANCE NO. O-02-2010

**AN ORDINANCE REPEALING EXHIBIT B OF ORDINANCE NO. O-01-05 AND
ORDINANCE NO. O-01-09; AND, ADOPTING A NEW EXHIBIT B, ZONING MAP,
REFLECTING ZONE CHANGES IN ACCORDANCE WITH ADAMS COUNTY CODE,
TITLE 17.01.030**

WHEREAS, the Adams County Planning Commission held public hearings on November 19, 2009, to review and consider site specific zoning changes in order to further the goals and policies of the Comprehensive Plan related to the physical development of Adams County; and,

WHEREAS, a site specific zone change from Light Industrial (LI) to General Agriculture (AG) encompassing parcels 2936040220001, 2936040102507, 2936040200001, 2936050400001, 2936050110001, 2936050112007, 2036320000001, 2036330320001, 2036330310714, 2036330410002, 2036330410001, 2036330310001, 2036330100001, 2036340220002, 2036340220001, 2036340120001, 2036340410001, 2036340210391, 2036270300001, 2036270100002 and 2036270100001, or portions thereof, lying between Adams County's Danekas Road and Interstate I-90. were requested by one hundred percent of the parcel owners for the purpose of enhancing their properties for

future and ongoing general agricultural uses, and to better utilize the limited soil types and small lots within the area; and,

WHEREAS, a site specific zone change from Commercial (C) to Rural Residential (RR) encompassing parcel 152903192003 was requested by the landowner to match the parcels zoning to the similarly zoned lots to the west and south, and limit the amount of commercial development in an area that is experiencing more residential growth; and,

WHEREAS, the rezone applications were reviewed and recommended for adoption by the Adams County Planning Commissioner following their November 19, 2009, advertised public hearing; and,

WHEREAS, the Adams County Board of Commissioners, following their January 4, 2010, public hearing, voted unanimously to amend the Adams County Zoning Map to reflect the approved rezone for all the parcels under consideration;

NOW THEREFORE BE IT ORDAINED by the Board of Adams County Commissioners as follows:

SECTION I

The current Exhibit B "Zoning Map" of Ordinance No. O-01-05 and Ordinance No. O-01-09 is hereby repealed.

SECTION II

A new Exhibit B "Zoning Map" attached hereto and incorporated herein by this reference, is hereby adopted in accordance with Adams County Code, Title 17.01.030.

SECTION III

Severability. If any section, sentence, clause, or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of the ordinance.

SECTION IV

Effective Date: This Ordinance shall take effect immediately upon adoption.

ADOPTED this 8th day of February, 2010.

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

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

APPROVED AS TO FORM:

s/Randy J. Flyckt
Prosecuting Attorney