

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

July 28, 2010
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Vice-Chairman Jeffrey W. Stevens
Commissioner Rudy Plager

Absent:

Chairman Roger L. Hartwig

Environmental Health

A *draft* of the letter to be sent to Doug Pegram regarding his questions about regulations and enforcement matters relevant to on-site sewage disposal in Adams County was reviewed by the Board. Discussion was held on the past, current and future procedures regarding sewage disposal matters.

Board **consensus authorized the replacement of several computers and a fax machine within the Health Department at a cost of \$7,195 (Federal program funding).**

Community Counseling

Director Brueske requested and received **by consensus authorization to replace eleven (11) Blackberry phones with i-phones; and, to purchase an i-phone for the Director of Developmental Disabilities.** Any additional costs associated with the change will be covered by the Department.

Schaake Road

Dan Wolansky, Othello, read a prepared statement regarding the condition of Schaake and Hatton Road citing increased traffic, grading frequency, speed limit, dust conditions, and, bridge conditions as being some of the top issues.

Public Works Director O'Brien as well as County Engineer Johns addressed each of Mr. Wolansky's concerns. Data that is available will be compiled and forwarded to the Board. A traffic count will be conducted in the fall. Wolansky indicated that he would begin the petition process to request a speed limit change on the road.

Environmental Health

Doug Pegram, Othello, inquired if any progress had been made on his request to modify the regulations governing on-site sewage disposal. Pegram reported on his conversation with John Ellison, State DOH. The Board discussed the possibility that the county may need to consider changing the lot size requirements for rural areas that in all likelihood would never be annexed into a city. The Board and Pegram will continue to pursue resolution to Mr. Pegram's request.

Planning Commission

Building and Planning Director Wiltse presented a memo from the Adams County Planning Commission requesting an Ordinance Amendment that would reduce the number of Commission members from 9 to 7 and would therefore facilitate establishment of a quorum at meetings. The request will be sent to Prosecutor Flyckt for review and document preparation.

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