

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

March 17, 2021
(Wednesday)

The meeting was held virtually via GoToMeeting.

Call to Order @ 9:00 a.m.

Present:

Chairman Dan C. Blankenship
Vice-Chairman Terrance J. Thompson
Commissioner Jay R. Weise

Sheriff's Department

The Board signed a Signature Authorization Form as the Authorizing Authority authorizing the Sheriff's Department to approve Grant Agreement No. E21-188 between Washington State Military Department and U. S. Department of Homeland Security and Adams County Sheriff's Office in the amount of \$73,125.

CDBG-CV-1 Grant – Contract No. 20-6221C-101

Commissioner Weise moved, Thompson seconded, to *approve Resolution No. R-016-2021 In the Matter of Adopting a Residential Anti-Displacement and Relocation Assistance Plan Under Section 104(D) of the Housing and Community Development Act of 1974, as Amended. Motion carried.*

Commissioner Weise moved, Thompson seconded, to *authorize the Chairman to sign Interagency Grant Agreement, Contract No. 20-6221C-101, between Washington State Department of Commerce and Adams County through Community Development Block Grant Program – CDBG Coronavirus (CDBG-CV1); with Associated Documents (Determination of Exemption & Determination of Categorical Exclusion (not subject to Section 58.5); and, Subrecipient Agreement between Adams County and the Opportunities Industrialization Center (OIC) to accomplish the objectives of the local CDBG project. Motion carried.*

Finance Committee

The Finance Committee session was called to order at 10:00 a.m. Present in addition to Treasurer Weise were Auditor Hunt; Chairman

Blankenship; Vice-Chairman Thompson; Commissioner Weise; and, Prosecutor Flyckt.

The following items were reviewed:

- State Revenue Distribution – current expense sales and use tax trends from 2019, 2020 and 2021.
- Investments of funds; and, residual cash current investments with corresponding interest rates.
- 2020 Ending Cash – Auditor Hunt reviewed the ending current expense ending cash balances in unreserved and reserved funds.
- General Fund beginning and ending balances for years 2014 through 2020.
- Reserve Fund #001B – a budgeted transfer of \$200,000 is scheduled for 2021 pursuant to the Adams County Debt Policy.

The Adams County Investment Policy was reviewed and signed by Finance Committee members Meise; Hunt; and, Blankenship.

The next Finance Committee meeting is scheduled for May 17, 2021 at 10:00 a.m.

Adjournment @ 12:10 p.m.

Submitted:
s/Patricia J. Phillips, CMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Dan C. Blankenship, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Jay R. Weise, Commissioner

RESOLUTION NO. R-016-2021

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND
RELOCATION ASSISTANCE PLAN UNDER SECTION 104(D) OF THE HOUSING AND
COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED**

WHEREAS, Adams County will replace all occupied and vacant occupiable low income dwelling units demolished or converted to a use other than as low income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 974, as amended as described in 24 CFR 570.488; and

WHEREAS, all replacement housing will be provided within three (3) years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds which will directly result in such demolition or conversion, Adams County will make public and submit to the state CDBG Program staff the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) which will be demolished or converted to a use other than as low income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) which will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding each replacement dwelling unit will remain a low income dwelling unit for at least ten (10) years from the date of initial occupancy.
7. Information demonstrating that any proposed replacement of dwelling units with smaller dwelling units (e.g., a two-bedroom unit with two one-bedroom units) is consistent with the housing needs of low to moderate income households in Adams County.

THEREFORE, BE IT HEREBY RESOLVED Adams County will provide relocation assistance, as described in 570.488, to each low income household displaced by the demolition of housing or by the conversion of a low income dwelling to another use as a direct result of assisted activities.

BE IT FURTHER RESOLVED this project will not cause displacement of persons in Adams County. However, if this project for some reason should cause displacement of any persons, Adams County shall take responsibility for relocation of persons for up to three years.

DATED this 17th day of March, 2021.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Dan C. Blankenship, Chairman
s/Terrance J. Thompson, Vice Chairman
s/Jay R. Weise, Commissioner

ATTEST:
s/Patricia J. Phillips, CMC
Clerk of the Board

APPROVED AS TO FORM:
s/Randy J. Flyckt, Prosecuting Attorney
WSBA # 29302

