

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 7, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Rudy Plager
Commissioner Roger L. Hartwig

Absent:

Chairman Jeffrey W. Stevens

[9:31:35 AM](#)

Integrated Health Care Services

IHCS Administrator Kate Brueske briefed the Board on the recent meeting with the Spokane Regional Support Network attended by her and Commissioner Stevens. A *draft* letter of intent for Adams County to merge with Spokane was reviewed. Board **consensus authorized sending a letter of work together with the Spokane County Board of Commissioners to merge Adams County (currently with the North Central Washington Regional Support Network) with the Spokane Regional Support Network.**

[9:37:12 AM](#)

[10:04:32 AM](#)

Public Works

Director O'Brien provided the following updates:

- Maintenance, crack sealing, and hydro-seeding operations
- Dale Evens promoted to fill the Othello supervisor position effective November 7, 2011
- Board **consensus authorized filling the now vacant maintenance position**

Solid Waste

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign Grant #G1000490, Amendment #6 between the State of*

Washington Department of Ecology and Adams County for a contract increase of \$52,566 for the period July 1, 2011 through December 31, 2011 to be used for the following equipment purchases: backhoe thumb for increased efficiency in loading and moving organic material and recyclables; recycling trailer to assist in the safe handling of recyclables or organic material; wood and green waste chipper or grinder; glass crusher to process recycled glass. Motion carried.

[10:43:04 AM](#)

[11:00:29 AM](#)

Rezone (Yancy Farms Partnership)

Vice-Chairman Plager convened the public hearing on Ordinance No. O-03-2011 repealing Ordinance No. O-02-2010 and adopting a new zoning map reflecting a zone change from Agriculture Prime (AP) to Light Industrial (LI) to facilitate the commercial recycling activity by Yancy Farm Partnership leasing to Yancy Pallet.

Dolly Yancy was present and spoke regarding the current operation and the reason for seeking the rezone.

There were no other members of the public present.

Vice-Chairman Plager closed the hearing at 11:04 a.m. Commissioner Hartwig moved, Plager seconded to *approve **Ordinance No. O-03-2011 An Ordinance Repealing Exhibit B of Ordinance No. O-02-2010; and, Adopting a New Exhibit B, Zoning Map, Reflecting a Zone change in Accordance with Adams County Code Title 17.01.030. Motion carried.***

[11:05:47 AM](#)

[11:15:22 AM](#)

Budget Workshop – Emergency Management

Emergency Management Coordinator Weise noted that revenue forecast for 2012 was solid and any last minute adjustments by State or Federal sources would be adjusted within the grants/current fund sources as no supplemental current expense funds would be requested. The only anticipated capital outlay purchases were for the communication project improvements.

Weise provided updates on the communication project and noted that since the initial assessment is most critical, a "Request for Qualifications is expected to be called for by the end of the month. Once the assessment is completed an implementation plan will be developed.

[11:41:25 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Relocated to Public Works Conference Room

Budget Workshop – Public Works

Paths & Trails #110

Following review of the proposed **Weber Road Path** Board consensus authorized using funds from #110 to develop the Weber Road path

Solid Waste #401

Following a request by the Adams County Department of Health to utilize money from Solid Waste Fund #401 for transfer station operations enforcement a meeting was set for Monday, November 14, at approximately 9:30 a.m. to discuss the matter in conjunction with the Public Works Director

County Road #115

Funding and sources were reviewed; fuel costs and increases were discussed; brief review of sub-sections for reimbursables, preservation, maintenance, general administration, and general engineering (heard request to purchase new traffic counters (approximately 15 for \$22,000), road and bridge construction and safety related projects

ERR #590

Revenue sources reviewed; expenditure areas highlighted

Capital Expenditures were reviewed with a note that possibly two additional items would be added after October month-end closing and some additional adjustments (three -3- Sheriff car purchases were increased to \$35,000 each and one -1- hydraulic dump trail was authorized with authorization pending at a later date for the other two requested)

(Return to Courthouse Chambers)

Law Enforcement Dispatching, Enhanced 911 and Jail Services

Commissioner Hartwig moved, Plager seconded, to *approve the Local Inter-Agency Agreement between the City of Ritzville and Adams County to provide law enforcement dispatching, Enhanced 911 and jail services to the City of Ritzville.* **Motion carried.**

Washington Dental Service

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Vice-Chairman in the absence of the Chairman to sign the Application for Delta Dental Washington Dental Service PPO Group Insurance for the period January, 2012 through January, 2014 and effective January 1, 2012.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of October 31 and November 2, 2011

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	114303-114357	\$ 31,929.60
001E	114358-114359	\$ 14,998.97
103	114360-114361	\$ 7,822.13
104	114362-114375	\$ 7,529.32
112	114376	\$ 20.75
114	114377	\$ 178.70
117	114378-114380	\$ 983.59
502	114381-114392	\$ 8,678.33
115	2147-2156	\$ 8,983.94
401	2157-2160	\$ 2,605.31
501	2161-2164	\$ 2,969.94
590	2165-2172	\$ 55,243.72
TOTAL		\$141,944.30

Permanent Minutes Signed

October 24 and 26, 2011

Correspondence Received

Harold Schoessler, Ritzville re: lower ditch on E. 1200 Arlt Road and gravel

Law Office of Brandon West re: Public Defender Quarterly Report for Period July to September, 2011

Meeting Cancellation

The regular meeting set for Wednesday, November 9, 2011, was cancelled due to lack of quorum.

Adjournment @ 4:30 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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

ORDINANCE NO. O-03-2011

AN ORDINANCE REPEALING EXHIBIT B OF ORDINANCE NO. O-02-2010; AND, ADOPTING A NEW EXHIBIT B, ZONING MAP, REFLECTING A ZONE CHANGE IN ACCORDANCE WITH ADAMS COUNTY CODE TITLE 17.01.030

WHEREAS, the Adams County Planning Commission held a public hearing on September 15, 2011, to review and consider a zone change for portions of two parcels of property from Prime Agriculture (AP) to Light Industrial (LI); and,

WHEREAS, the application put forth was a site specific change encompassing a portion of Parcels 2100450260100 and 2100450240100 and was requested by Yancy Farms Partnership (landowners) for the purpose of enhancing their properties for future and ongoing agricultural businesses and recycling uses that are currently in use to support local area businesses; and,

WHEREAS, the rezone applications were reviewed and recommended for adoption by the Adams County Planning Commission following their public hearing; and,

WHEREAS, the Adams County Board of Commissioners held a public hearing on November 7, 2011 and following that hearing voted unanimously to approve the rezone;

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-02-2010 is hereby repealed and replaced.

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 7th day of November, 2011.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-ABSENT-

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

ATTEST:

s/Linda Reimer, MMC
Clerk of the Board

APPROVED AS TO FORM:

s/Randy J. Flyckt
Prosecuting Attorney

EXHIBIT B

ZONING MAP

**ACTUAL MAP ON FILE IN
COMMISSIONERS' OFFICE**