

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

June 12, 2013
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

Eagle Estates Planned Residential Development

Building and Planning Director Wiltse presented the recommendations of the Adams County Planning Commission for the Eagle Estates Planned Residential Development. The proposal for the construction, operation, and maintenance of the Development will extend Diana Road by moving the existing cul-de-sac to the south; reconfigure lots 24 and 30-35 to improve their widths and access; and, create four new lots 34-39 located on an adjoining parcel that was not part of the original subdivision that is currently approved and used for farm labor housing. All the lots are proposed for single family use and will be provided public water and sewer; and will have a primary access to Diana Road. The Findings and Conditions of Approval noted by the Adams County Planning Commission were reviewed and discussed.

Commissioner Stevens moved, Marshall seconded, to *grant preliminary approval of the Eagle Estates Planned Residential Development. Motion carried.* The developers have five (5) years to complete work and meet the required conditions at which time then they may submit a request for final approval.

Integrated Health Care Services

Commissioner Stevens moved, Marshall seconded, to *approve and authorize the Chairman to sign the following contracts as presented:*

- *Contract #300-412-765, Amendment #1 with Spokane Regional Health District (Healthy Communities) for an increase of \$7,785.09*

for the period April 29, 2013 and June 29, 2013 (attend Evidenced-Based Public Health Training and Eastern Washington Hub in Person Meeting);

- *Housing and Essential Needs (HEN) Grant between the Department of Commerce and Adams County, Amendment #C in the amount of \$1,994 for a total of \$53,353 extending the current contract through December, 2013;*
- *Contract #1363-78076 between Adams County and DSHS Department of Developmental Disabilities in the amount of \$114,571 for the period July 1, 2013 through June 30, 2014 (New contract year to provide employment services to eligible residents reflecting an increase of \$14,027 from the previous contract year);*
- *Contract #K751 between Washington State Health Care Authority and Adams County Health Department to provide ABCD (Access to Baby and Child Dentistry) local activities for a maximum amount of \$39,200 for the period July 1, 2013 through June 30, 2014;*
- *Community Mental Health Services License renewal for the period August, 2013 through July, 2014 (reflects a fee increase from \$291 to \$728). **Motion carried.***

Adams County Fairgrounds

Tim Jenne, Othello, on behalf of the Church of Jesus Christ Latter Day Saints, requested approval to use the Adams County Fairgrounds for a "Pioneer Day Celebration" on July 24, 2013, between the hours of 6 p.m. – 9:00 p.m. Authorization was given for no-fee usage for the non-profit group. A certificate of insurance will be provided by the church.

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/John N. Marshall, Commissioner