

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

December 4, 2013
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:05:19 AM](#)

Shoreline Master Program

Building and Planning Director Wiltse discussed the application for funding of the development of an updated Shoreline Master Program for Adams County. Funds in the amount of \$250,000 have already been allocated and approved by the Department of Ecology. The County has the option of renewing the grant for an additional biennium if needed.

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Application for Agreement No. G1400 in the amount of \$250,000 for the Shoreline Master Program between the State of Washington, Department of Ecology and Adams County effective July 1, 2013 through June 30, 2015.* **Motion carried.** Wiltse reported that a substantial amount of pre-planning work had already been completed.

The Board **by consensus authorized Wiltse to proceed with a RFQP based on the Scope of Work in the Application Agreement.**

[9:34:52 AM](#)

[9:37:39 AM](#)

IHCS

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

Environmental Health Program Interlocal Agreement between Tacoma-Pierce County Health Department and Adams County Health Department effective January 1, 2014 through December 31, 2016 as a

fee for service contract (allows agency to provide online food worker training, testing and card issuance services as a designated agent per WAC 246-217);

Professional Services Contract for Adams County Health Officer Dr. Tim Moody to provide Health Officer duties at the rate of \$1,200 per month;

Contract #1363-8844 between Adams County and DSHS Division of Behavioral Health and Recovery effective July 1, 2013 through September 30, 2014 in the amount of \$39,750 (continuation of funding for Triple P Services supporting parenting services and funds a .25 FTE Coordinator, training, and direct services);

Contract #1363-89927 between Adams County and DSHS Division of Behavioral Health and Recovery effective November 1, 2013 through September 30, 2014 in the amount of \$54,499 for the prevention program "Partnerships for Success" (provides additional funds for a Prevention Specialist to fund a FTE position);

Consolidated Housing Grant between the Department of Commerce and Adams County for Low Income Housing funds effective January 1, 2014 through December 31, 2015 in the amount of \$90,503 (continuation of funding for the Housing Program to prevent homelessness and quickly re-house consumers; consolidates BHG and HEN programs into one contract). **Motion carried.**

Integration of Mental Health and Chemical Dependency

IHCS Director Guse provided an update on the Legislative proposal to integrate the mental health and chemical dependency delivery system. Numerous discussions and workshops are being planned to explore this proposal. Guse will continue to update the Board on this issue.

[9:48:55 AM](#)

[10:03:02 AM](#)

2013 Estimate of Values

2014 Tax Levy Limitations

Assessor Sherri Brewer reviewed the 2013 estimate of values and the 2014 preliminary tax levy limitations. Receipt of State assessed values is expected to modify the preliminary documents and to reflect increases for current expense as well as county road.

[10:19:40 AM](#)

[10:37:32 AM](#)

City of Ritzville

County Health Department

County Engineer Yaeger presented a request from the City of Ritzville for a temporary construction easement to replace the side service

line into the building (Adams County Health Department) located at 108 W. Main as part of the City's major water line replacement project; and, to remove the existing meter that will be relocated to the alley.

Commissioner Marshall moved, Stevens seconded, to *approve and authorize the Chairman to sign the temporary construction easement to allow the City of Ritzville contractors to replace the water line from the alley into the building located at 108 W. Main and to remove and relocate the meter.* **Motion carried.**

Walk and Bike Path, Phase #2

The request from the City of Ritzville received November 1, 2013, requesting additional funding (\$36,612) to cover the shortfall from the Federal Enhancement funding for the Walk and Bike Path Phase #2 from Jackson Street, which abuts the County Weber Road, to Division Street at Baumann Street, was tabled until 2014. Adams County Fund #110 – Paths & Trails will reflect only maintenance expenditures in 2014.

Building and Planning Department

The Board approved a 'Permit Tech' position in 2014 for the Building and Planning Department to be based in Othello. Job description, classification, and other matters will be adopted in 2014 prior to advertising for the position.

[10:58:46 AM](#)

Historic County Courthouse Rehabilitation Grant Program

The Board signed a letter of support to be included with the funding application under the Historic County Courthouse Rehabilitation Grant Program.

Executive Session

The Board was in session from 12:01 p.m. until 12:15 p.m. under RCW 42.30.110(1)(g) – “to evaluate the qualifications of an applicant for public employment...” Clerk of the Board Linda Reimer was present.

Adjournment @ 12:25 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/John N. Marshall, Commissioner