

PRELIMINARY COPY

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse
Ritzville, Washington**

May 20, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

10:01:05 AM

Sheriff's Department Budget

Sheriff Hunt and Undersheriff Wagner met with the Board to discuss the Sheriff's Department overtime budget. Hunt explained the various reasons for his use of overtime which include collective bargaining agreement mandates.

Sheriff Hunt explained the funds remaining in his overtime budget are not enough to maintain the current level of service provided by the department.

The Board requested Hunt provide a designation of how overtime funds are expended by breaking down and categorizing uses of overtime and prioritizing each use.

A follow-up meeting will be scheduled for June 8, 2015 to review overtime data compiled by Sheriff Hunt prior to the Board making a decision on an amendment to his budget.

Prosecutor Flyckt was also present.

11:05:43 AM

**11:09:37 AM
Agricultural Related Activities**

Building and Planning Director Wiltse met with the Board to discuss issues in the County related to uncontrolled and/or lack of controls for certain agricultural related activities that result in odors, flies and other vector

issues. Economic Development Director McFadden and Prosecutor Flyckt were also present.

Wiltse presented a draft document amending Ordinance No. O-01-05, Title 7, Zoning, and suggested a series of other definitions be adopted as well as proposed additional restrictions amending Chapter 17.68, Conditional Uses, relating to animal feeding operations.

McFadden discussed federal and state law as it relates to dairy operations and the licensing requirements to operate, stating all dairies in the state of Washington are required to have dairy nutrient management plans, put into effect in 2006.

Feeding operations in the county are required by the State of Washington to have a nutrient management plan in place, however, if it is not made part of their permit approval, a facility can change their nutrient management plan without Adams County being notified. Wiltse would like a process implemented that involves the county in the change process.

No action was taken pending further discussion on the matter.

[12:26:31 PM](#)

Adjournment @ 12:30 PM

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/John N. Marshall, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner