

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 29, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Addition:

11:00 a.m. Jay Weise, Emergency Management

Consent Agenda Deletion:

Approval of June 22 and 24, 2015 Preliminary Minutes

Commissioner Marshall left the meeting at 9:40 a.m. to attend a funeral service and returned at 1:00 p.m.

[10:02:05 AM](#)

Public Works

Director O'Brien reported on the seal coating operation, weed spraying; and maintenance of roads for harvest. Updates were provided on the fairgrounds.

Courthouse O&M

Public Works Director O'Brien reported that Pro-Mechanical reviewed the generator and the needs for the Courthouse computer room and provided an estimate of \$4,420 to move the panels running into the computer room over to the diesel backup generator. Board **consensus approved the expenditure.**

Solid Waste

Public Works Director O'Brien reported that the front frame rails on the nose of a solid waste trailer are broke on both sides. The trailer will be brought back to the county to assess the extent of damage.

O'Brien noted that the transfer stations will be closed for the holiday on Saturday, July 4, 2015.

Engineering

Engineer Yaeger reported on the following:

- Leisle Road bridge, noting the bridge was open with the guardrail in place
- Herman Road crossing, noting paving is scheduled for Thursday
- Mockingbird Lane truck and tractor trailer parking
- Deal Road, noting that while Leisle Road bridge was out an alternative route on Deal Road was used and holes and soft spots were taken care of as they appeared

National Health Study

Public Works Director O'Brien met with a representative from the CDC office that will be conducting a National Health Study in the Othello area. A county-owned property at Cedar and First Street in Othello was reviewed for a potential site. The property would be utilized for approximately four months with CDC responsible for all improvements to the property that would enable them to site there. The CDC will review other sites prior to making a decision.

[10:38:55 AM](#)

[10:59:58 AM](#)

Emergency Management

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Agreement E-15-002, Amendment A, between Adams County and Washington State Military Department and the Energy Facility Site Evaluation Council (contract expiration date of June 30, 2015 remains unchanged; original contract amount of \$27,000 remains unchanged; cost savings in Benefits and Goods and Services will be used to cover the increased salary costs and to procure a printer and laptop for use in the EOC).* **Motion carried.**

Emergency Management Director Weise reported on the following:

- The possibility of a cooperative purchasing agreement with King County regarding the county notification system
- The Community Wildfire Protection Plan is nearing completion of the final draft form
- A public hearing on Land Use for the Othello tower project is scheduled for July 9, 2015 at 1:00 p.m. at Othello City Hall, Othello
- EFSEC training and review
- Emergency Management Advisory Group update
- City of Othello water issue

Fireworks

The Board discussed a restriction on the use of fireworks in the county with Emergency Management Director Weise.

[11:35:55 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:05:29 PM](#)

Lugar Seguro Farm Labor Housing Project

Building and Planning Director Loren Wiltse presented the recommendations of the Adams County Planning Commission for the Preliminary Lugar Seguro Farm Labor Housing Project Planned Residential Development on behalf of proponents Othello Housing Authority, Othello.

The Commission found the following:

1. "The Planning Commission finds that PRD as conditioned **will not** be detrimental to the general comprehensive plan.
2. The Planning Commission finds that PRD as proposed and conditioned **will not** be detrimental to the surrounding property.
3. The Planning Commission finds that the proposal **does** serve and make appropriate provision for the public health, safety and general welfare.
4. The Planning Commission finds that the proposal as conditioned **is** consistent with and compatible to other existing or permissible uses in the Rural Residential Zone."

The Commission recommended preliminary approval. Certain conditions must be met before final approval may be considered and granted.

Commissioner Stevens moved, Marshall seconded to *grant preliminary approval for the Othello Housing Authority Lugar Seguro Farm Labor Housing Project Planned Residential Development (PRD), with the additions of a revised floor plan and a landscape plan, based on the Adams County Planning Commission Findings of Fact and subject to the conditions stated.* **Motion carried.**

[2:31:06 PM](#)

[2:34:03 PM](#)

Shoreline Master Program Update

Building and Planning Director Loren Wiltse met with the Board to review the recommendation of the Adams County Planning Commission to adopt

the Shoreline Master Program for Adams County. No public was present. One comment was received from the Wanapum Tribe asking to remain informed.

Wiltse reported that all parcels involved were identified and every landowner within the jurisdictional boundaries of the designated water bodies were notified individually with an invitation to attend Commission meetings. Additionally, individual notices were sent to every landowner with an invitation to access the website as well as individual mailings each time a major decision was made during the course of the Planning Commissions' meetings.

An ordinance formally adopting the Shoreline Master Program will be presented pending review by Prosecutor Flyckt.

[2:51:42 PM](#)

[4:00:02 PM](#)

Resolution No. R-017-2015

Commissioner Marshall moved, Stevens seconded, to **approve** *Resolution No. R-017-2015 In the Matter of the Use of Fireworks in Adams County, Washington*. **Motion carried.**

Adams County Planning Commission

Commissioner Stevens moved, Marshall seconded, to *appoint Robert Russell, Othello, to fill an unexpired term on the Adams County Planning Commission for the period of April 1, 2012 through March 31, 2016.*

Motion carried.

Integrated Health Care Services

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Contract No. K751, Amendment No. 1, between the Washington State Health Care Authority (HCA) and Adams County Health Department in the amount of \$49,240 for a total contract award of \$88,440. (Provides ABCD – Access to Baby and Child Dentistry – local activities).* **Motion carried.**

JDAI Grant

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Juvenile Detention Alternatives Initiative Grant Application with the Department of Social and Health Services Office of Juvenile Justice requesting a total of \$20,000. Grant funds are designated for personnel and attendance at JDAI quarterly meetings.* **Motion carried.**

K-9 Meal Reimbursement

Commissioner Marshall moved, Stevens seconded, to *authorize the County Treasurer to issue a check in the amount of \$1,500 for advance payment of meal expenses for the Adams County dog handler to attend K-9 training in California.* **Motion carried.** The employee is to retain all receipts and will be responsible for any meals that proper documentation is not available.

Consent Agenda

Commissioner Stevens moved, Marshall seconded, to *approve the Consent Agenda.* **Motion carried.**

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	157148 – 157185	\$ 35,586.01
103	157186 – 157190	\$ 4,443.41
104	157191 – 157205	\$ 20,121.84
112	157206 – 157207	\$ 332.75
117	157208 – 157211	\$ 675.26
123	157212 – 157215	\$ 2,343.72
502	157216	\$ 129.13
115	1233 – 1242	\$ 89,284.30
401	1243 – 1249	\$ 1,805.80
501	1250 – 1252	\$ 3,326.85
590	1253 – 1266	\$ 14,126.68
	TOTAL:	\$172,175.75

[4:07:09 PM](#)

Permanent Minutes Signed

June 8 and 10, 2015
June 15 and 17, 2015

Correspondence Received

Sheriff John Hunt re: Letter of resignation, effective August 31, 2015

Adjournment @ 4:30 p.m.

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

RESOLUTION NO. R-017-2015

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

IN THE MATTER OF THE USE OF FIREWORKS IN ADAMS COUNTY, WASHINGTON

WHEREAS, numerous state and local officials have warned of extreme fire danger due to excessive heat and dry conditions as well as a lack of water in areas; and

WHEREAS, it has been an unusually hot and dry summer; and

WHEREAS, the threat of fire in Adams County is exceptionally high;

THEREFORE BE IT HEREBY RESOLVED THAT the Board of County Commissioners for Adams County, Washington ask all Adams County citizens to refrain from using fireworks or in the event fireworks are used, to proceed with the utmost caution and care.

DATED this 29th day of June, 2015.

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

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