

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

January 13, 2016
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Jeffrey W. Stevens
Commissioner Roger L. Hartwig (*left the meeting at 10:00 a.m. for a scheduled appointment*)

Adams County Fairgrounds

Tom Haworth met with the Board to propose potential electricity improvements at the Adams County Fairgrounds.

Building and Planning

Building Inspector Tim Unruh provided an update on construction activities in Adams County. Unruh, along with Building and Planning Director Wiltse, discussed a need to establish a base rate for square foot construction cost guidelines in calculating building permit application fees. The Building and Planning Department will prepare and submit a building permit fee guideline proposal for Board review.

Shoreline Master Program

Building and Planning Director Wiltse presented official comments received by the Department of Ecology after the thirty (30) day review of the proposed Adams County Shoreline Master Program. Wiltse noted that none of comments received identified a specific statutory need to change or alter the SMP.

Comments were received by Washington Department of Fish and Wildlife; Department of Natural Resources (DNR); and, Futurewise. Director Wiltse noted the comments received from WDFW are the same comments responded to during the SEPA review and, as such, have been addressed prior to adoption. Comments received from DNR are specifically restricted

by State laws and no further clarification is needed; and, comments received from Futurewise appear to be limited to text changes seeking to assist in clarifying the SMP's intent.

Director Wiltse will prepare a draft response to the comments and present it to the Board for review prior to sending a formal response to Department of Ecology.

Voluntary Stewardship Program

The Voluntary Stewardship Program was discussed, with the Board stating an unwillingness to enter into the presented contract as written, between the Washington State Conservation Commission and Adams County for the Voluntary Stewardship Program Workplan Development project

Integrated Health Care Services

Commissioner Stevens moved, Marshall seconded, *for the Board **to not** enter into the Low Income Housing Consolidated Housing Grant between Washington State Department of Commerce and Adams County in the amount of \$67,214 for the period January 1, 2016 through June 31, 2017.* **Motion carried.**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Consolidated Housing Grant #14-46108-01 between Washington State Department of Commerce and Adams County for a decrease of \$239.54 for a total grant amount of \$102,952.46 for September 1, 2015 through December 31, 2015.* (Removes unspent 2014-2015 HEN funds). **Motion carried.**

Health Department Generators

Vicki Guse, IHCS Director, along with Timm Taff, Environmental Health Director, met with the Board to present a proposal to remove and replace the back-up generator in the Public Services Building in Othello. The generator removed from the Public Services Building would then be installed in the Health Department Building in Ritzville. Funding for the proposal will fall within the Spokane RSN contract and include future routine maintenance of both generators. Board **consensus authorized Integrated Health Care Services to move forward with the generator replacement project.** Taff will work with the Public Works Department for assistance with the bid process.

Adams County Exempt Salary Schedule

IHCS Director Guse shared her concerns with the Board's decision to delete the EE6 Range on the Adams County Exempt Employee Salary Schedule. As of December 31, 2015, six (6) IHCS positions were classified at the Range EE6 with five (5) of the positions moving to the Adams County Management Schedule M1 at the nearest step above their current salary, effective January 1, 2016. One (1) position is non-management and will need to be reclassified at Range EE5, at the step equivalent to the current salary for that position.

Adjournment @ 12:00

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

Edited and Approved:

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