

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 19, 2022 – 9:00 a.m.
(Tuesday)

Call to Order

Chairman Weise called the meeting to order.

Present:

Chairman Jay R. Weise
Vice-Chairman Terrance J. Thompson
Commissioner Dan C. Blankenship

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

Commissioner Blankenship moved, Thompson seconded, to approve the agenda as presented. **Motion carried.**

Consent Agenda

Commissioner Blankenship moved, Thompson seconded, to approve the consent agenda as presented. **Motion carried.**

Minutes

Approve Preliminary Minutes of July 5 and 6, 2022

Vouchers

Approve 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	22-2068 – 22-2076	\$ 6,254.63
104	22-2077 – 22-2103	\$ 35,901.08
106	22-2104	\$ 78.67

112	22-2105 – 22-2107	\$ 184.70
122	22-2108	\$ 28.00
123	22-2109 – 22-2111	\$ 3,277.44
166	22-2112	\$ 176.70
323	22-2113	\$ 1,892.17
108	970 – 973	\$ 12,342.53
115	974 – 985	\$ 16,445.77
401	986 – 992	\$272,198.27
501	993 – 999	\$ 17,708.92
590	1000 – 1017	\$103,164.76
	TOTAL	\$469,653.64

Board Discussion/Decision Items

Human Resources

Manager Perez reviewed the functions of her office requesting the Board delegate who will assume the day-to-day duties until the Human Resource Manager position is filled.

Additionally present were Auditor Hunt and Payroll Deputy Bowman.

Building and Planning

Buena Vista 5th Planned Residential Development (PRD Binding Site Plan)

Building and Planning Director Wiltse reviewed the Adams County Planning Commissions' recommendation for the approval of "Buena Vista 5th Planned Residential Development (PRD) Binding Site Plan". The Planning Commission heard the matter during a public hearing on June 30, 2022.

Commissioner Blankenship moved, Thompson seconded, to accept the Adams County Planning Commissions' recommendation, subject to eleven (11) conditions of approval and six (6) additional density standards being incorporated into the design and construction of the Binding Site Plan Plat, to grant preliminary approval of the "Buena Vista 5th Planned Residential Development" (a proposal for a Binding Site Plan for a new subdivision to create seven (7) new, .75-acre single-family lots, one (1) new 1.98 +/- single-family lot and one (1) 1.43 acre +/- lot proposed as a future three (3) unit multi-family development. The 8.66-acre +/- parcel is located in the Rural Residential Zone (RR). **Motion carried.**

Othello Housing Authority Zoning Map Amendment

Building and Planning Director Wiltse reviewed the Adams County Planning Commissions' recommendation for the approval of an application to rezone County Parcel No. 2100490070200, located at 632 S. Taylor Road, Othello, from Rural Residential (RR) to Residential (R-1). The Planning Commission heard the matter during a public hearing on June 23, 2022.

The Board, by consensus, accepted the Planning Commissions' recommendation to approve the rezoning of Adams County Parcel No. 2100490070200, located at 632 S. Taylor Road from Rural Residential (RR) to Residential (R-1) based on the following findings and conclusions of the Adams County Planning Commission:

- a. The conditions presented for the change in zoning as disclosed does support the change in zoning.
- b. The facts to justify a change in the Zoning Map as disclosed do advance the public welfare.
- c. The effects of this change in the Zoning Map does not have a detrimental effect on the adjacent properties.
- d. The effects of this change in the Zoning Map will not have a detrimental effect on Comprehensive Development Plan.
- e. The proposal is consistent with and compatible with other existing or permissible uses in the adjacent Rural Residential (RR) Zone.

An ordinance will be prepared for adoption to amend Exhibit "B" (Zoning Map).

Emergency Management

Director Duffey reviewed an agreement for Wireless Emergency Alerts (WEA) testing of three areas (Benge, Washtucna, South Radar Hill), through the Public Safety and Homeland Security Bureau, to determine the effectiveness of wireless emergency alerts in reaching the public. The Board provided **consensus** authorization for Duffey to complete certain portions of the Memorandum of Understanding and re-submit for Board approval.

Public Comment – None

Board Updates

Commissioner Weise reported Steve Ross, Clerk of the Board, Board of Equalization, has resigned. Discussion was held by the Commissioners, now serving as the Board of Equalization, as to moving forward.

Correspondence

Loren Wiltse, Adams County Building and Planning Director re: letter of resignation, effective August 30, 2022

Other Business – None

Permanent Minutes Signed

June 28 and 29, 2022

Recess @ 11:55 a.m.

Reconvene @ 1:00 p.m.

Closed Session

At 1:02 p.m. the Board recessed into a Closed Session, to last three (3) hours, under RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.” Additionally present were Prosecutor Flyckt; Human Resource Manager Perez; Public Works Director O’Brien; Sheriff Wagner; and, Civil Deputy Prosecutor Barden.

At 3:22 p.m. the Board reconvened from Closed Session.

Sheriff’s Department

Sheriff Wagner reported that he has received a report from his deputies regarding unauthorized people using the showers at the Adams County Fairgrounds. The Board requested additional patrols at the site, noting the matter is under review.

Executive Session

At 3:30 p.m. Chairman Weise announced the Board would recess into Executive Session for thirty (30) minutes under RCW 42.30.110(1)(g) – “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.” No action is anticipated.

Additionally present were Prosecutor Flyckt and Human Resource Manager Perez.

At 3:32 p.m. the Board reconvened from Executive Session. No action taken.

Ritzville District Court Agreement

A review of the Interlocal Agreement between the City of Ritzville and Adams County regarding RCW 39.34.180 was conducted on July 13, 2022 pursuant to Section 4.3(D) of the Agreement, dated April 7, 2015.

Othello District Court Agreement

A review of the Interlocal Agreement between the City of Othello and Adams County regarding RCW 39.34.180 was conducted on July 14, 2022 pursuant to Section 4.3(D) of the Agreement, dated November 23, 2020.

Adjournment @ 3:34 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner