

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

July 24, 2019

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

[9:02:48 AM](#)

Economic Development

Economic Development Director McFadden reported on the following:

- A letter was received from Washington State Department of Transportation authorizing the sale of 0.59 acres of property to Rattlesnake Flat, LLC for the Clearway Energy Project
- Adams County agriculture
- Big Bend Community College Workforce Education Tour

[9:55:18 AM](#)

[10:07:28 AM](#)

Building and Planning

Building and Planning Director Wiltse and Building Inspector Lorenz presented proposed amendments to the current Adams County Building Code. Meetings will be scheduled with affected parties for review.

Wiltse reported he has not yet filled the permit technician position in his department.

[10:37:58 AM](#)

Citizen Concerns

A group of Othello residents brought forth concerns regarding the performance of an Adams County employee.

Executive Session

At 10:40 a.m. the Board called a twenty (20) minute Executive Session 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.”

At 11:00 a.m. the Board reconvened from Executive Session. No action taken.

Due to a scheduling conflict in the courtroom, the meeting was relocated to the conference room at 11:08 a.m.

Clearway Energy Project

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign a Quit Claim Deed with Adams County as Grantor, a portion of TB6-0018 SR 21, MP 22.05 to Lind, Washington – located in the SE ¼ of the SW ¼ of Section 20, Township 17 N, and Range 34 E.W.M. (containing approximately 0.59 acres), pursuant to RCW 36.34.020, and with written consent of the State of Washington pursuant to that certain reservation of rights set forth in that certain quit claim deed, dated April 6, 1999, to convey and quit claim to Rattlesnake Flat, LLC, a Delaware limited liability company as Grantee, in consideration for the sum of three hundred twenty-eight dollars (\$328.00); and, to authorize the Chairman to sign an additional document, Real Estate Excise Tax Affidavit.* **Motion carried.**

Adjournment @ 12:00

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner