

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

January 26, 2022
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Public Works

Engineer Yaeger reported on the Sutton Road bridge decking project. Additionally, Engineer Yaeger and Public Works Director O'Brien reported on road maintenance activities; solid waste; and, proposed county capital projects.

Booker Road Overlay #1 Project

Engineer Yaeger reviewed Local Agency Agreement Supplement #2 between Washington State Department of Transportation and Adams County for the Booker Road Overlay #1 project. Supplement #2 is required to re-appropriate construction funding to agency funding to cover Adams County engineering costs. Action is anticipated February 1, 2022.

Cancellation of Personal Property Taxes

Treasurer Meise filed per RCW 84.56.240 a list of personal property taxes which are uncollectible by distress or otherwise; and, a *draft* resolution approving the same. Action is anticipated February 1, 2022.

Fireworks Code Update

Assistant Building and Planning Director/Fire Marshal Lorenz reviewed a *draft* ordinance for the purpose of updating Adams County Code, Chapter 8.12 – Fireworks, with a request for the matter to be set for public hearing. Action is anticipated February 1, 2022.

BITCO Agreement

Assistant Building and Planning Director Lorenz reviewed a contract with Bitco Software. The purpose of the contract is to move the department's permitting software to a hosted platform. No action taken pending further discussion.

Integrated Health Care Services

The Board reviewed 2022-2024 Consolidated Contract No. CLH31001, Amendment No. 1, between State of Washington Department of Health and Adams County Integrated Health Care Services for a total contract award of \$1,513,166. The amendment adds the fiscal allotment for the previously signed base agreement for continuation of provided public health services in 2022. Action is anticipated February 1, 2022.

Recess @ 12:01 p.m.

Reconvene @ 1:00 p.m.

Workshops

Code Enforcement – the Board is currently reviewing the complaint process and penalties for violations. Planning Commission members Bob Carlson and Mikki Kison were present.

Board of Health Composition – the Board reviewed the state mandates for Boards of Health and the selection process of additional board members.

Committee List – the Board of Equalization was discussed. An additional workshop will be scheduled for continued discussion.

Adjournment @ 2:02 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