

COMMISSIONERS' PROCEEDINGS

Regular Meeting County Public Services Building Othello, Washington

December 7, 2022 – 9:00 a.m.
(Wednesday)

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.**

Public Comment – None

Board Workshop

Emergency Management

Director Duffey provided an update on the following:

- November, 2022 windstorm – no reportable damages
- Code Red – performed activation testing with some glitches, will be performing another test this month
- Tier 1 Archiving completed

Additionally, Duffey reported on current projects as well as meetings and trainings scheduled or completed.

GIS

Director Stolsig provided departmental updates for November noting work was completed on the Adams County Short Plat layer and will just require maintenance moving forward. Additionally, Stolsig reviewed future objectives; meetings; and, trainings scheduled or completed.

Building and Planning

Assistant Director Lorenz reviewed the draft Shoreline Master Program Public Participation Plan with Board action requested the following week. Additionally, a Professional Services Agreement between Adams County, Washington and SAFEbuilt Washington, LLC, Amendment #2, to provide inspection services as needed, was reviewed with Board action requested the following week.

Additionally, Lorenz provided updates on Planning Commission projects; current Building and Planning Department projects; and, building permit activity.

Executive Session

At 10:52 a.m. Chairman Weise announced the Board would recess into Executive Session for sixty (60) 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.”

At 11:37 a.m. the Board reconvened from Executive Session.

Adjournment @ 11:37 a.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