

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

April 5, 2023 – 9:00 a.m.
(Wednesday)

Call to Order

Chairman Weise called the meeting to order.

Present:

Chairman Jay R. Weise
Commissioner Miguel A. Garza

Absent:

Vice-Chairman Dan C. Blankenship

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

Commissioner Garza moved, Weise seconded, to *approve the agenda as presented*. **Motion carried.**

Board Workshop

Building and Planning

Director Lorenz provided updates on Planning Commission activities; Adams County Code updates (Chapter 12.12 and Chapter 16.36); building permit activity; land use permitting; code enforcement; and, staffing.

Geographic Information Systems (GIS)

Director Stolsig reported current activities include maintaining current datasets (parcel layer, E911 district and city boundaries); working with Emergency Management Director Duffey on obtaining grant funds to assist with the cost of the ESRI Jump Start program; and, working with the Assessor's office on parcels in the Town of Washtucna. Future objectives include implementing the Arc Enterprise program; updating roads and

section line layers on MapSifter; and, working with the Planning Department on the Wildlands Urban Interface (WUI) map published by Washington State.

Central Services

Director Igbinoba presented a modified Professional Services Agreement for computer installation for Board review. Additionally, Igbinoba reported he is inventorying all county equipment managed through Central Services; he is working with the Public Works Department to migrate/update the Camp Weigh database and application system; internet equipment devices for county building at 445 E. Cedar Street in Othello have been received with installation to be completed as soon as possible; quotes have been forwarded to Sheriff Wagner to resolve the internet issues at the Othello substation; and, Juan Garza, Juvenile Administrator, has requested Central Services work with Vyve to provide internet services to the juvenile office.

The creation of a cost allocation plan was discussed.

Emergency Management

Director Duffey was not in attendance. A written report of activities was provided.

Spanish Language Proficiency Testing

The Board met virtually with a representative of Avant Language Assessment and Professional Learning Solutions, to review available Spanish language proficiency assessments in the areas of reading, writing, listening and speaking.

Adjournment @ 12:00 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
-absent-
Dan C. Blankenship, Vice-Chairman
s/Miguel A. Garza, Commissioner