

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

September 18, 2019
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[10:02:04 AM](#)

Building and Planning

Assistant Building and Planning Director Andie Lorenz reviewed a *draft* Ordinance Updating Title 15 of the Adams County Code to Adopt the Washington State Building Code and Specifically Amending ACC Chapter 15.04, 15.06, and 15.16; Repealing Chapter 15.08 and Chapter 15.12; and, Adding a New Chapter 15.08; Amending Fees in Title 16.08.010, 16.32.120, Title 18.04.280, and 18.08.915 to be Set by Resolution; Providing for Severability; and, Establishing an Effective Date.

Prosecutor Flyckt was present. Building and Planning Director Wiltse arrived at 10:30 a.m.

Additionally reviewed was a *draft* Ordinance Adopting a New Title in Adams County for Fire and Life Safety. The ordinance will provide a new chapter to the Code to provide fire and life safety elements specific to Adams County.

Public hearings for approval of the ordinances will be tentatively scheduled for January, 2020.

Retail marijuana dispensary buffer standards were reviewed.

[11:02:58 AM](#)

Executive Session

At 11:10 a.m. the Board entered into Executive Session to last thirty (30) minutes under RCW 42.30.110(1)(g) – "...to review the performance of a public employee." Human Resource Manager Perez was present.

Additionally present telephonically was Shawn Sant, Special Deputy Prosecuting Attorney, pursuant to RCW 36.27.040.

At 11:32 a.m. the Board reconvened from Executive Session. No action taken.

At 11:32 a.m. Chairman Marshall announced the Board would recess back into Executive Session for fifteen (15) minutes under RCW 42.30.110(1)(g) – "...to review the performance of a public employee." Human Resource Manager Perez was present. Additionally present telephonically was Shawn Sant, Special Deputy Prosecuting Attorney, pursuant to RCW 36.27.040.

At 11:47 a.m. the Board reconvened from Executive Session. No action taken.

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