

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 15, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Jeffrey W. Stevens

Absent:

Commissioner Roger L. Hartwig

Union Negotiations

The Board held a session closed to the public per RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining...” Session was held from 9:00 a.m. until 10:00 a.m. Gary and Valerie Hunt, Human Resources, were present.

[10:04:41 AM](#)

Public Works

Director O'Brien and Engineer Yaeger provided a weekly update on road maintenance; solid waste; operations and maintenance; and, fairgrounds.

The Johnson Road project schedule was reviewed.

Engineer Yaeger presented a draft resolution for the reimbursement of Current Expense funds from County Road funds for the purpose of providing traffic policing and road related services by the Adams County Sheriff's Office. The resolution, in final form, will be presented for Board approval at their regular meeting on August 22, 2016.

Lee Road Safety Project (CRP-177)

Adams County Engineer Scott Yaeger filed per RCW 36.77.010 the Contract Plans and Provisions for Construction for Adams County Road Project CRP-177 Lee Road Safety Project.

Director O'Brien reported the Solid Waste Advisory Committee (SWAC) meeting scheduled for Wednesday, August 17, 2016 is cancelled and will be rescheduled for September.

Public Works Staffing

Director O'Brien reported the resignation of the Public Works departmental assistant and requested and received by **consensus authorization to begin the process to fill the position vacancy.**

[10:40:27 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:56:42 PM](#)

Assessor

Assessor Brewer met with the Board to review Current Expense and County Road tax collections for the county. Further discussion included Adams County land values and the process in which the Assessor's office determines property values.

[2:41:31 PM](#)

[3:03:36 PM](#)

Initiative 502 Concerns - Marijuana

Prosecutor Flyckt and Building and Planning Director Wiltse met to discuss a proposed moratorium on the establishment of marijuana producers, marijuana processors, and marijuana retailers in the unincorporated areas of Adams County. Additionally present were Popa's Farm spokesmen Justin Gonzales and James Vondrachek.

Discussion items included:

- a process to determine a buffer zone in relation to residential areas
- an opportunity for communities to opt out of the buffer zone
- a process for unincorporated communities without a governing body to opt out of the buffer zone

Gonzales and Vondrachek reported they have an interview scheduled for Friday, August 19, 2016 with the Liquor and Cannabis Control Board to determine if the state will allow them to move to another location, stating they do not oppose the considered action by the Board and would like to avoid further conflict.

Prosecutor Flyckt and Director Wiltse will work together to prepare a resolution for a moratorium on the establishment of marijuana producers, marijuana processors, and marijuana retailers in the unincorporated areas

of Adams County. Pursuant to statute, the resolution will provide for a date to be set for a public hearing to be conducted in the matter.

[3:41:52 PM](#)

The Board recessed at 3:58 p.m. for Commissioner Stevens to attend a canvassing meeting. The Board reconvened at 4:35 p.m.

Consent Agenda

Commissioner Stevens moved, Marshall seconded, to *approve the Consent Agenda*. **Motion carried.**

Preliminary minutes of August 8 and 10, 2016

July 16-31, 2016 Payroll in the amount of \$373,651.66; and, Benefits in the amount of \$140,510.44 (Warrant # Series 526577-526707; Direct Deposit # Series 46199-46385; Benefit/Deduction # Series 1124561-1124577)

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the Board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	163001 – 163036	\$14,587.14
103	163037 – 163038	\$ 1,154.11
104	163039 – 163051	\$ 3,396.85
112	163052	\$ 167.88
116	163053	\$ 15.47
130	163054 – 163055	\$ 1,050.00
166	163056 – 163063	\$ 5,046.40
502	163064 – 163067	\$ 702.10
108	1285	\$ 159.41
115	1286 – 1298	\$ 5,966.50
401	1299 – 1301	\$ 8,844.78
501	1302 – 1303	\$ 70.88
590	1304 – 1314	\$41,423.72
	TOTAL	\$82,585.24

Approval of **Resolution No. R-022-2016 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501**

Approval of **Resolution No. R-023-2016 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to Current Expense Fund #001**

Permanent Minutes Signed

August 1 and 3, 2016

Adjournment @ 4:36 p.m.

Submitted:

s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
-absent-
Roger L. Hartwig, Commissioner

RESOLUTION NO. R-022-2016

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO COURTHOUSE O&M FUND #501.

WHEREAS, funds were allocated in the 2016 Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501; and

THEREFORE BE IT HEREBY RESOLVED that One hundred thousand and no/100 dollars (\$100,000) be transferred from Current Expense Fund #001 Bars 597.18.00.01 to Courthouse O&M Fund 501 Bars 397.18.30.00.

DATED this 15th day of August, 2016.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Jeffrey W. Stevens, Vice Chairman
-absent-
Roger L. Hartwig, Commissioner

ATTEST:
s/Patricia J. Phillips
Clerk of the Board

RESOLUTION NO. R-023-2016

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO CURRENT EXPENSE FUND #001:**

WHEREAS, funds were allocated in the Crime Victims Comp Fund 135 for the partial support of personnel in Current Expense for the 2016 Budget Year;

THEREFORE BE IT HEREBY RESOLVED that Twenty Four Thousand and no/100 dollars (\$24,000) be transferred from Crime Victims Comp Fund #135 Bars 597.15.10.001 to Current Expense Fund 001 Bars 397.15.10.00.

DATED this 15th day of August, 2016.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Jeffrey W. Stevens, Vice Chairman
-absent-
Roger L. Hartwig, Commissioner

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