

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

April 9, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig

Closed Session

A session closed to the public was held under 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, professional negotiations, or grievance or mediation proceedings,..." Session began at 9:04 a.m. An additional five (5) minute session was called at 10:00 a.m. Session ended at 10:05 a.m. Gary and Valerie Hunt, Human Resources, were present. Additionally present was Prosecutor Flyckt.

[10:07:02 AM](#)

Public Works

Public Works Director O'Brien reported on maintenance activities noting crews are spraying; working on replacing culverts in the Ritzville area; and, gravel road maintenance in all districts. O'Brien presented a "Water on Roadways" brochure that will be distributed to landowners explaining their responsibility under Adams County Code 12.04.060 – Sprinkling of Irrigation Wastewater, as well as penalties for violation of said code.

Director O'Brien reviewed information on the lease of equipment for the Public Works Department noting a formal proposal will be presented at a later date.

Summer Temporary Employees

Director O'Brien requested and received by **consensus authorization to begin advertising for summer temporary employees.**

Surplus Public Works Equipment

A public hearing to consider declaring certain Public Works equipment surplus, with no remaining life and to be salvaged, was set for Monday, April 23, 2018, at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

Six Year Transportation Improvement Program

A public hearing to amend the 2018-2023 Six Year Transportation Improvement Program was scheduled for April 23, 2018, at 10:10 a.m. in Room 202 of the Adams County Courthouse, Ritzville, in order to add Odessa Ground Water – County Road Bridge Replacement planning design and cost estimates.

Litter Removal Signage

Larry Kent, Othello, has requested signage recognizing the Oasis Alternative High School, Othello, for their effort in removing litter in the Othello area. Board **consensus authorized Director O'Brien to research the matter further.**

Road Projects

Engineer Yaeger provided updates on the Cunningham Road Widening project; McManamon Road Bridge project; and, Lind-Hatton/Damon Road Overlay project.

[11:10:22 AM](#)

Recess @ 11:45 a.m.

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes of March 26 and 28, 2018

Preliminary minutes of April 2 and 4, 2018

March 16 - 31, 2018 Payroll in the amount of \$392,855.12; and, Benefits in the amount of \$213,724.28 (Warrant # Series 529271-529343; Direct Deposit # Series 53635-53822; Benefit/Deduction # Series 1136814-1136827)

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	181059 – 181087	\$ 11,739.32
103	181088 – 181095	\$ 657.01
104	181096 – 181110	\$ 9,320.92
117	181111 – 181114	\$ 2,268.65
123	181115 – 181116	\$ 2,200.00
130	181117	\$ 32.29
166	181118 – 181132	\$ 5,139.42
502	181133 – 181142	\$ 13,502.33
108	0473 – 0476	\$ 491.93
115	0477 – 0489	\$ 7,224.76
401	0490 – 0495	\$ 6,889.33
501	0496 – 0503	\$ 12,398.25
590	0504 – 0525	\$ 54,637.21
	TOTAL	\$126,501.42

Permanent Minutes Signed

March 19 and 21, 2018

Correspondence Received

Adams County Noxious Weed Control Board re: Minutes of January 9, 2018 and Agenda for April 10, 2018

Brandon West, Attorney re: Public Defender Quarterly Report for 1st Quarter, 2018

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for 1st Quarter, 2018

Michael Langer, Office Chief, Office of Behavioral Health and Prevention, Department of Social and Health Services re: New requirements related to the distribution and administration of the Criminal Justice Treatment Account (CJTA)

Adjournment @ 4:25 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/Roger L. Hartwig, Vice-Chairman
Vacant, Commissioner