

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 29, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Jeffrey W. Stevens
Commissioner Roger L. Hartwig

Absent:

Chairman John N. Marshall

Consent Agenda Deletion:

Preliminary Minutes of August 22, 2016

[10:03:02 AM](#)

Public Works

Director O'Brien provided a general update on road maintenance in all three districts; courthouse maintenance noting reports received from Triple AAA Labs indicated mold spores recorded are indicative of normal conditions as seen on surfaces; and, the generator project at the Othello Public Services building is progressing.

Engineer Yaeger provided an update on Johnson Road project noting culverts are being installed; and, McManamon Road Bridge project noting he is in contact with the Ephrata office of USBR and is awaiting documents.

Fairgrounds

Work is progressing in preparation of the Adams County Fair. Documentation for the additional waterline for the RV park has been submitted to the Department of Health for approval. Additional documentation of water usage at peak demand will be submitted to DOH, requiring daily meter readings on the well during the fair this fall to establish the amount of water drawn and the ability for the well to maintain

demand. Public Works Director O'Brien does not anticipate DOH approval prior to the fair commencing in September.

Atkinson, Lind-Hatton, and Cunningham Roads

Commissioner Hartwig moved, Stevens seconded, to *authorize the Vice-Chairman to sign the RAP Final Prospectus for the 2017-2019 Biennium for Atkinson Road (83.97 points); Lind-Hatton Road #5 (51.04 points); and, Cunningham Road (42.40 points) .* **Motion carried.**

Solid Waste

Public Works Director O'Brien reported on a conference he recently attended with Solid Waste Supervisor Anthony Dailey.

[11:01:13 AM](#)

[11:12:48 AM](#)

Sheriff's Department

Sheriff Wagner requested and received by **consensus authorization to proceed with a grant in the amount of \$1,000 for the purchase of two (2) portable breath testers (PBT's) through the Washington State Traffic Safety Commission.** The county will incur shipping and handling costs of \$250.

[11:16:29 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[3:13:47 PM](#)

Public Defender Contract Addendum

Commissioner Hartwig moved, Stevens seconded, to *approve First Amended Addendum to the 2016-2020 Adams County Indigent Defense Contract to assign caseloads, duties and assignments to each attorney and to provide for the division of fees between the attorneys.* **Motion carried.**

Voluntary Stewardship Program

Commissioner Hartwig moved, Stevens seconded, to *appoint Lynn Olson; Jake Wollman, Jr.; Doyle Palmer; and, Cara Hulce to the Adams County Voluntary Stewardship Program Work Group to help develop and oversee implementation of a VSP Work Plan to promote both the viability of agriculture and voluntary stewardship actions.* **Motion carried.**

Building and Planning Department

Commissioner Hartwig moved, Stevens seconded, to *approve the Letter of Agreement Between Adams County and Council 2 – AFSCME AFL-CIO / Courthouse Bargaining Unit.* **Motion carried.**

Auditor

Auditor Hunt met with the Board to discuss funding options relating to Criminal Justice.

Consent Agenda

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

August 1 - 15, 2016 Payroll in the amount of \$381,686.74; and, Benefits in the amount of \$130,428.91 (Warrant # Series 526708-526757; Direct Deposit # Series 46386-46570; Benefit/Deduction # Series 1124747-1124763)

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	163269 – 163308	\$ 52,703.91
001E	163309 – 163310	\$ 725.91
103	163311 – 163312	\$ 1,256.77
104	Hand Pays	\$ 191.00
105	163313 – 163317	\$ 43,179.16
106	163318 – 163322	\$ 725.16
3231	163323	\$ 851.03
502	163324	\$ 172.21
108	1342 – 1344	\$ 2,107.34
115	1345 – 1349	\$276,300.80
401	1350 – 1355	\$ 9,792.42
501	1356 – 1358	\$ 567.63
590	1359 – 1374	\$ 34,752.01
	TOTAL	\$433,325.35

[3:18:23 PM](#)

Permanent Minutes Signed

August 15 and 17, 2016

Correspondence Received

Notice of Marijuana License Application re: Application for Added Privilege, Prime Time Ventures, 986 E. Hampton Road, Suite 3, Lind

Madelyn Carlson, CEO, People for People re: request for letter of support

Adjournment @ 3:15 p.m.

Submitted:

s/Patricia J. Phillips

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

-absent-

John N. Marshall, Chairman

s/Jeffrey W. Stevens, Vice-Chairman

s/Roger L. Hartwig, Commissioner