

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 26, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Jeffrey W. Stevens
Commissioner Roger L. Hartwig

Commissioner Hartwig attended a 9:00 a.m. meeting on site at the proposed SR24 – Bench Road Intersection project and arrived at meeting chambers at 10:30 a.m.

[9:43:44 AM](#)

Sheriff's Department

Sheriff Wagner reported damage to a Sheriff's Department vehicle during a pursuit. The incident occurred during the weekend; no injuries were reported.

[9:57:39 AM](#)

[10:06:069 AM](#)

Public Works

Public Works Director O'Brien reported on road maintenance projects; fairgrounds, noting the facilities are being prepared for winter; and, facilities, noting carpet installation is being scheduled with departments; another carpet pattern will need to be chosen as the previously installed carpet is no longer in stock. O'Brien noted he is currently researching a fleet tracking module for use in his department.

Engineering

County Engineer Yaeger provided an update on the following:

- Johnson Road project, noting an updated schedule of completion
- SR24/Bench Road intersection roundabout, noting a meeting was held on site for the state to review the proposed project
- Lee Road Safety Project, noting the schedule calls for the road to be closed in October

Surplus Public Works Equipment

Engineer Yaeger reviewed a *preliminary* list of surplus county vehicles. Based on the recommendation of the Public Works Department, Board **consensus authorized Engineer Yaeger to move forward with setting dates for the public hearing process for surplus equipment.**

[11:00:14 AM](#)

Initiative 502 Moratorium

It being the time and place set for the public hearing to consider whether the moratorium imposed by Resolution No. R-025-2016 will remain in effect or what permanent regulations may be adopted in the future, Chairman Marshall called the public hearing to order at 11:00 a.m.

Chairman Marshall made opening remarks. Prosecutor Flyckt addressed the public stating the intent of the hearing was for the Board to receive public comment regarding this particular regulation to help determine what, if any, future, permanent regulations may be necessary.

Public comment was received from:

Tom Buggia
Marsha Smith
Justin Gonzales
Gary Cook
Bill Wills, Sr.

Chairman Marshall recessed the public hearing to reconvene, per legal advertisement on Wednesday, September 28, 2016 at 11:00 a.m. in Othello.

[11:58:22 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:29:20 PM](#)

County Clerk Candidate Paulette J. Teske Interview

The Board conducted an interview with Applicant Teske.

[1:43:50 PM](#)

[1:43:55 PM](#)

Human Resources

Gary and Valerie Hunt met with the Board to discuss Integrated Health Care Services Director Guse's request for reclassification of the Health Information Coordinator position in her department. Many of the duties and responsibilities of the position no longer exist and Director Guse has proposed the job description be modified to reflect those changes and the

position be removed from the Adams County Exempt Salary schedule and placed on the Adams County Non-Union Salary schedule. No decision was made pending further consideration.

[2:14:32 PM](#)

[3:05:02 PM](#)

County Clerk Candidate Brooke A. Hays Interview

The Board conducted an interview with Applicant Hays.

[3:27:15 PM](#)

Consent Agenda

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

Preliminary minutes of September 19 and 21, 2016

September 1-15, 2016 Payroll in the amount of \$378,341.42; and, Benefits in the amount of \$108,119.96 (Warrant # Series 526908-526951; Direct Deposit # Series 46759-46940; Benefit/Deduction # Series 1125485-1125505)

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	163821 – 163865	\$ 19,093.43
001	Hand Pays	\$ 300.00
103	163866 – 163869	\$ 818.49
105	163870 – 163873	\$ 37,296.66
106	163874 – 163876	\$ 5,614.35
112	163877 – 163878	\$ 220.18
122	163879 – 163886	\$ 7,364.42
502	163887 – 163889	\$ 847.96
108	1491 – 1495	\$ 3,348.41
115	1496 – 1500	\$283,586.34
401	1501 – 1506	\$ 12,327.31
501	1507 – 1512	\$ 3,326.89
590	1513 – 1525	\$ 4,292.07
	TOTAL	\$378,436.51

Permanent Minutes Signed

September 12 and 14, 2016

Correspondence Received

Treasurer Danekas re: 2015 Foreclosure Notice and
Summons/Complaint and Application

Washington State Employment Security Department, Governor's
Committee on Disability Issues and Employment re: opportunity to be
eligible for a grant program, technical assistance and other resources to
support disability awareness and access for people with disabilities

Randy Flyckt, Chairman Adams County Republican Party re:
County Clerk Vacancy and submission of names for consideration of
appointment

Adjournment @ 4:30 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
s/Roger L. Hartwig, Commissioner