

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

October 10, 2016  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

**Treasurer Office Staffing**

Treasurer Danekas requested and received by **consensus authorization to fill the Excise Tax Deputy position vacancy**. The current excise tax deputy is being transferred to the position of warrant deputy, scheduled to be vacant effective October 24, 2016.

**Budget Workshop – Assessor**

Fund #001/040 was reviewed with Assessor Brewer. Brewer noted changes in salaries and benefits due to step increases. No capital outlay items were requested in the 2017 budget.

[10:12:35 AM](#)

**Public Works**

Public Works Director O'Brien reported on road maintenance, updates were provided on solid waste operations; the fairgrounds, and, the status of vacancies in the public works department.

**Facilities**

Public Works Director O'Brien reviewed a current program through Avista Utilities promoting lighting efficiency with rebates to encourage utility customers to change exterior lighting to LED. O'Brien has requested quotes for the cost per fixture at county facilities. O'Brien requested and received by **consensus authorization to remove the crab apple trees from in front of the Public Services Building in Othello**. Replacement of the trees will be discussed at a later date.

### **Engineering**

Engineer Yaeger and Assistant Engineer Colyar reported on the Johnson Road project, noting an updated schedule was received with paving planned the week of October 24. The Lee Road pre-construction meeting will be held today at which time the contractor will provide a schedule for completion of the project.

Director O'Brien reviewed a quote received for an engineering module of a cost accounting program that would be useful for the Lee Road Safety project, noting the purchase of the program is allocated in the 2016 budget. The module will allow full integration to the CAMS program. Board **consensus authorized purchasing the engineering module program at a cost of \$10,000.**

### **McManamon Road Bridge Project**

Engineer Yaeger noted the county has submitted all necessary documents to the Bureau of Reclamation and was notified a *draft* quit claim deed is being forwarded to Prosecutor Flyckt for review.

### **Apple Maggot Quarantine Area**

Public Works Director O'Brien notified the Board of public hearings that will take place in Davenport, Yakima, and Olympia regarding the Department of Agriculture's proposal to add the southeast portion of Lincoln County to the area under quarantine for apple maggot. The new boundary will include the towns of Harrington and Sprague. Director O'Brien will attend the public hearing set for November 8, 2016 at 1:30 p.m. in Davenport, WA.

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### **Budget Workshop – Prosecutor**

Prosecutor Flyckt reviewed the 2017 budget revenues for Fund #001/045 Prosecutor's Office; #001/046 Support Enforcement, noting modest changes in salaries and benefits; and #001/090 Coroner, noting an increase due to actual costs incurred in 2016. Minimal increases were noted in Funds #135, #136, and #137 from the previous year.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

[2:19:34 AM](#)

### **Johnson Road Project #1**

Commissioner Stevens moved, Hartwig seconded, to *approve Pay Estimate #2 for the Johnson Road Project #1 (CRP-176) to N. A. Degerstrom, Inc., Spokane Valley, Washington, in the amount of*

\$447,578.46 for work completed 9/1/2016 through 9/30/2016. **Motion carried.**

[2:21:15 PM](#)

### **Budget Workshop – Sheriff**

Sheriff Wagner and staff met to review the following departmental budgets: #001/065 Police Operations; #001-070 Care and Custody; #103 E-911; #001/112 Jain Inmate Reserve; #001/130 Drug Enforcement; and, #001/131 RSO.

Wagner noted a request for an additional deputy position; promotion of a fourth sergeant (if allowed, a second deputy position is requested to fill the position left by the promotion of a fourth sergeant). Capital outlay items requested include tasers, weapons, APX portables, and office chairs in the amount of \$18,150. Wagner further requested an increase in the 2017 overtime budget as well as an increase in the uniform and equipment budget. E-911 Coordinator Angie Fode requested an additional \$8,000 in capital outlay to purchase four (4) CAD CPU's.

[4:35:16 PM](#)

### **Voluntary Stewardship Program**

Commissioner Hartwig moved, Stevens seconded, to *appoint Rex Harder, Adams County, 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.**

### **SkillSource**

Commissioner Stevens moved, Hartwig seconded, to *approve Addendum No. 2 to the Lease Agreement between Adams County and SkillSource.* **Motion carried.** The Addendum extends the terms of the lease for an additional five (5) years commencing on September 1, 2016 through August 31, 2021. Tenant retains the right to extend the term of this Lease for three (3) additional successive periods of five (5) years. Rent is set at one dollar (\$1) per year.

### **Resolution No. R-028-2016**

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-028-2016 In the Matter of Transferring Funds from County Road Fund #115 to Current Expense Fund #001 for Traffic Policing Purposes.* **Motion carried.**

### **Consent Agenda**

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

Preliminary minutes of September 26 and 28, 2016  
Preliminary minutes of October 3 and 5, 2016

September 16-30, 2016 Payroll in the amount of \$365,499.56; and, Benefits in the amount of \$138,206.46 (Warrant # Series 526952-527041; Direct Deposit # Series 46941-47120; Benefit/Deduction # Series 1125730-1125750)

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	163403 – 163441	\$ 78,356.47
103	163442 – 163452	\$ 16,653.41
104	163453 – 163471	\$ 14,203.30
112	163472	\$ 191.63
114	163473 – 163474	\$ 1,285.66
116	163475 – 163476	\$ 99.47
117	163477	\$ 203.37
119	163478 – 163479	\$ 978.92
130	163480	\$ 784.96
131	163481	\$ 254.58
502	163482 – 163495	\$ 12,290.55
108	1553 – 1560	\$ 5,415.23
115	1561 – 1574	\$ 31,174.92
401	1575 – 1584	\$ 11,966.82
501	1585 – 1591	\$ 12,236.94
590	1592 – 1610	\$ 9,610.05
	TOTAL	\$195,706.28

Declare Treasurer's Office item to be disposed of: Inventory  
#10978  
[4:37:41 PM](#)

### **Correspondence Received**

Adams County Noxious Weed Control Board re: Minutes of June 14, 2016 and Agenda for October 11, 2016

Notice of Marijuana License Application re: The Green Green Grass of Home, 1891 E. Lee Road, #D, Washtucna (License: 413955)

Notice of Marijuana License Application re: The Green Green  
Grass of Home, 1891 E. Lee Road, #B, Washtucna (License: 413019)  
Barrett J. Scudder, Attorney re: Public Defender Quarterly Report  
for Third Quarter, 2016

Glen R. Stockwell re: WA State can be the focal point and “National  
Example in 2017” of our Nation’s Economic Development, Thousand of  
New Jobs, and Expansion of our WA State Ports for the next Century. By  
initiating “Joint Presidential and WA State Governor Joint Venture Action”  
on “Fast Track Completion of the Entire Columbia Basin Project by 2022”  
by signing “Joint Executive Orders”! This is the action President Franklin  
D Roosevelt took and history reveals it is the correct political road to take  
in 2017!

**Adjournment @ 4:40 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

**RESOLUTION NO. R-028-2016**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM COUNTY ROAD FUND #115 TO  
CURRENT EXPENSE FUND #001 FOR TRAFFIC POLICING PURPOSES.**

**WHEREAS**, on January 25, 2016 Adams County Board of County Commissioners  
allocated funds from County Road Fund #115 to the Current Expense Fund #001 in the  
amount of \$100,000, with reimbursement not to exceed \$25,000 quarterly, for the  
purpose of providing traffic policing and road related services,

**WHEREAS**, on February 16, 2016 the Adams County Board of County Commissioners  
and the Adams County Sheriff entered into a Traffic Policing for County Roads  
Agreement to provide annual funding from County Road Fund #115 to the Current

Expense Fund #001 for the exclusive use by the Adams County Sheriff's Department for the sole purpose of providing traffic policing and road related services,

**WHEREAS**, on February 17, 2016 Adams County Department of Public Works and the Adams County Sheriff's Department entered into the Memorandum of Understanding between the Departments for Traffic Policing on County Roads;

**NOW THEREFORE BE IT HEREBY RESOLVED** that Twenty five thousand and no/100 dollars (\$25,000) be transferred from County Road Fund #115 Bars 597.21.70.00 to the Current Expense Fund #001 Bars 397.21 for payment for Traffic Policing Activities for the 2<sup>nd</sup> quarter of 2016 being from April 1, 2016 to June 30, 2016.

**DATED** this 10<sup>th</sup> day of October, 2016.

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

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