

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

October 19, 2016  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

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

**Budget Workshop – Public Works**

Budgets for 2016 were reviewed for the following funds under supervision of the Public Works director:

#108 – Adams County Fair: Reviewed revenues received to date in 2016; no major changes expected in expenditures from 2016 to 2017, to date 2,600 man hours have been expended for the fair; proposed projects for 2017 were outlined

#501 – O&M: Revenues and expenditures were reviewed with an increase in expenditures due to salary step increases

#321 – Capital Improvements: Security improvements were discussed for the Superior Clerk Administrator's office as well as the Prosecutor's office

#110 – Paths and Trails: No identified projects

#324 – Capital Projects: No current or pending applications

#401 – Solid Waste: Revenues and expenditures were reviewed, an excavator was identified as a capital outlay request in the amount of \$110,000, priorities include updating the Solid Waste Comprehensive Plan as well as several small projects

**Avista Energy Savings Rebate**

Public Works Director O'Brien reviewed the costs of retrofitting the exterior lighting of certain county facilities with an energy saving group of rebates through Avista Utilities. Director O'Brien requested and received by **consensus authorization to move forward with retrofitting exterior lighting of the sheriff's substation and public services building in Othello.**

**Adjournment @ 12:10 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