

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse
Ritzville, Washington
Regular Meeting**

October 24, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:04:51 AM](#)

Public Works

Public Works Director O'Brien reported on road maintenance in all three districts. Updates were provided on solid waste operations; the fairgrounds; and, courthouse maintenance. Director O'Brien reported certain offices at the fairgrounds were vandalized.

Engineer Yaeger and Assistant Engineer Colyar reported on the progress of projects including Johnson Road; Lee Road Safety; and, McManamon Road Bridge.

Danielson Road

Engineer Yaeger reported on the stability of Danielson Road, noting contact has been made with Budinger and Associates to obtain data regarding soil investigation and installation of monitoring devices. Additional information is necessary prior to entering into a contract with the firm. Danielson Road remains closed to traffic.

Apple Maggot Quarantine Boundary Modification

A notice was received from Derek Sandison, Washington State Department of Agriculture, regarding a joint meeting for representatives of the three counties that will be most affected by the proposed apple maggot quarantine boundary modification. This is an informational meeting to explain the boundary modification and address questions prior to the public hearing that will be held on November 8, 2016 in Lincoln

County. Commissioner Marshall will attend the informational meeting.
[10:50:45 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Budget Workshop – Noxious Weed Control Board

Noxious Weed Board members Don Kagele, Bill Dyck, Brandon Spencer, and James Winebarger, along with Coordinator Eric Bell reviewed revenues and expenditures for Fund #166. A capital outlay purchase of a vehicle was discussed. An increase in weed assessments for 2017 was requested with further discussion to take place in the spring due to inadequate time this fall to complete the process.

Budget Workshop – Auditor

Auditor Hunt noted a necessity for a voting scanner to be replaced at a cost of \$59,500 as well as a new position of Chief Deputy in her department.

Hunt reviewed various funds for potential revenue/expenditure adjustments.

[4:31:44 AM](#)

Employee Health Care Benefits

Commissioner Stevens moved, Hartwig seconded, *to move forward in the process of contracting for employee health care benefits with Public Employees Benefit Board (PEBB) with an effective date of January 1, 2017; and, to end the contractual agreement with Aetna, through FRP Financial, effective December 31, 2016.* **Motion carried.** It was noted considerable deliberation occurred resulting in a mutual agreement in the decision to move forward with PEBB to provide the best benefit option for the safety and wellness of all county employees as well as retirees and employees utilizing Cobra benefits.

Consent Agenda

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

Preliminary minutes of October 17 and 19, 2016

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	163639 – 163691	\$ 30,536.37
001	Hand Pays	\$ 910.66
001E	163692	\$ 60.96
103	163693 – 163695	\$ 8,963.73
103	Hand Pays	\$ 55.75
104	163696 – 163708	\$ 11,075.90
105	163709 – 163712	\$ 37,291.66
107	163713	\$ 19.53
109	163714	\$ 851.81
112	163715	\$ 153.80
117	163716 – 163717	\$ 319.74
123	163718	\$ 324.00
130	163719	\$ 221.53
131	163720 – 163721	\$ 1,720.36
166	163722	\$ 27.23
502	163723 – 163726	\$ 1,820.78
108	1645	\$ 4,733.00
115	1646 – 1654	\$189,555.26
401	1655 – 1660	\$ 43,573.19
501	1661 – 1665	\$ 1,234.77
590	1666 – 1683	\$ 22,614.60
	TOTAL	\$356,064.63

[4:37:16 PM](#)

Permanent Minutes Signed

October 10 and 12, 2106

Correspondence Sent

Washington State Liquor and Cannabis Board re: request for an extension to respond to License #413019-7U – The Green Green Grass of Home, 1891 E. Lee Road, Suite B, Washtucna, WA

Washington State Liquor and Cannabis Board re: request for an extension to respond to License #413955-7U – The Green Green Grass of Home, 1891 E. Lee Road, Suite D, Washtucna, WA)

Correspondence Received

Brandon West, Attorney re: Public Defender Quarterly Report for Third Quarter, 2016

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for
Third Quarter, 2016

Tammy Everett, Treasurer, Adams County Fair Association re:
2016 Adams County Fair Data

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