

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

December 5, 2016  
(Monday)

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

**Present:**

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

[10:03:07 AM](#)

**Public Works**

Public Works Director O'Brien provided a weekly update on road maintenance; fairgrounds; solid waste; and, facilities.

Director O'Brien reported on Danielson Road noting the first set of data points have been collected from equipment installed by Budinger and Associates. The data points will be tracked to review road stability. O'Brien further noted that until the stability of the slope is determined, Danielson Road will remain closed.

[11:01:22 AM](#)

**Recess @ 12:00**

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

[2:00:11 AM](#)

**2017 Adams County Budget**

Chairman Marshall reconvened the public hearing on the proposed 2017 Adams County Budget at 2:00 p.m.

There were no members of the public present. There were no elected officials and/or department heads present with the exception of Auditor Hunt.

Auditor Hunt reviewed budget revisions that will be done based on calculation modifications prior to formal adoption.

Hearing no further comment, Chairman Marshall closed the public hearing at 2:07 p.m.

[2:07:15 PM](#)

3:57:51 PM

**Integrated Health Care Services**

Commissioner Hartwig moved, Stevens seconded to *authorize the Chairman to sign the following contracts:*

*Agreement 16BHO1886, Amendment #2 with Spokane County, a political subdivision of the State of Washington, by and between the Spokane Regional Behavioral Health (SCRBHO) a Division of Spokane County Community Services, Housing, and Community Development (CSHCD), (hereinafter "SCRBHO") and Contractor identified as Adams County Integrated Health Care Services for transfer of non-medicaid funds (-\$38,430.00) to Block Grant; and*

*Agreement 16BHO1887, Amendment #1 with Spokane County, a political subdivision of the State of Washington, by and between the Spokane Regional Behavioral Health (SCRBHO) a Division of Spokane County Community Services, Housing, and Community Development (CSHCD), (hereinafter "SCRBHO") and Contractor identified as Adams County Integrated Health Care Services for transfer of non-medicaid funds (+\$38,430.00) from Outpatient contract to Block Grant. **Motion carried.***

**Consent Agenda**

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

Preliminary minutes of November 21 and 28, 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	164202 – 164237	\$ 33,950.51
001	Hand Pay	\$ 320.27
103	164238 – 164240	\$ 239.48
104	164241 – 164260	\$ 16,165.33
112	164261	\$ 209.07
116	164262	\$ 22.69
117	164263 – 164264	\$ 626.59
122	164265 – 164267	\$ 2,671.61
123	164268 – 164269	\$ 2,470.68
502	164270 – 164276	\$ 6,837.68
108	1878 – 1881	\$ 528.45

115	1882 – 1905	\$ 53,221.10
401	1906 – 1915	\$ 18,815.46
501	1916 – 1920	\$ 1,151.03
590	1921 – 1940	\$ 7,977.62
	TOTAL	\$145,207.57

[3:54:16 PM](#)

**Correspondence Received**

NorthEast Washington Educational Service District 101, Michael Dunn, Ed.D. re: certification of tax levies for calendar year 2017 collections for school districts of the second class as required by Chapter 84.52.020 RCW (Benge, Lind, Ritzville, Washtucna)

Richard T. Koenig, Association Dean and Director – WSU Extension re: reappointment of Aaron Esser as County Director for WSU Extension Adams County, for another four year term effective July 1, 2016 through June 30, 2020

Notice of Marijuana License Application re: P.N.W. Growers, 1891 East Lee Road, Washtucna, (application for added privilege)

**Adjournment @ 4:00 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