

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

January 17, 2017

(Tuesday due to Martin Luther King Day on Monday)

Call to Order @ 8:30 a.m.

Present:

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

Canvassing Board

Roger L. Hartwig will serve on the Canvassing Board for the February 14, 2017 Special Election for the time frame of January 27, 2017 through February 24, 2017.

[10:03:58 AM](#)

Public Works

Director O'Brien reported on maintenance activities with attention being given to snow removal and drainage in anticipation of warmer temperatures. Updates were provided on fairgrounds; maintenance and operations; and, solid waste, noting Sutton Salvage, Lewiston, Idaho, is on site recycling metal.

Six Year Transportation Improvement Program:

A public hearing to amend the 2017-2022 Six Year Transportation Improvement Program was scheduled for February 6, 2017, at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville, in order to add the Bench Road/SR24 Intersection Roundabout.

Engineer Yaeger provided updates on the status of engineering tasks including McManamon Bridge Project and Safety Data Collection.

Public Works Director O'Brien reported on current legislation and the State budget noting several concerns relating to county programs.

Additionally present were members of the Lind-Ritzville High School CWP class.

[11:01:02 AM](#)

Sheriff's Department

Sheriff Wagner cancelled his scheduled appointment.

[11:12: AM](#)

District Court Services

Prosecutor Flyckt met with the Board to review the Interlocal Agreement between the City of Othello and Adams County regarding District Court Services. A meeting is scheduled with the City of Othello on January 24, 2017 for further discussion.

Othello District Judge Retirement

Prosecutor Flyckt reviewed the process of Board appointment of Othello District Court Judge due to the retirement of Judge Gary Brueher, effective April 1, 2017. The process to recruit and evaluate candidates will be discussed further with Prosecutor Flyckt on January 23, 2017 at 2:30 p.m.

[11:57:36 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[12:43:26 PM](#)

Adams County Traffic Policing for County Roads Agreement

Commissioner Marshall moved, Stevens seconded, to *approve the Adams County Traffic Policing for County Roads Agreement between the Adams County Sheriff and the Adams County Board of Commissioners for the purpose of providing accountability for an appropriate diversion of county road funds for the enforcement of the laws, ordinance, resolutions, rules, regulations and policies pertaining to county roads within Adams County. In addition, issues and concerns of the Road Department as they pertain to construction and maintenance areas on the roadways, damage to equipment and traffic signs, and potential liability of the County shall be a part of this agreement.* **Motion carried.**

Public Services Building Generator Project

Commissioner Stevens moved, Marshall seconded, to *approve a Hand Pay voucher in the amount of \$89,371.74, to Farmers' Electric, Inc., Othello, Washington, for payment for services for the Public Services Building generator project.* **Motion carried.**

Consent Agenda

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

December 16 – 31, 2016 Payroll in the amount of \$382,787.95; and, Benefits in the amount of \$205,023.48 (Warrant # Series 527385-527462; Direct Deposit # Series 48030-48216; Benefit/Deduction # Series 1127627-1127639)

[12:45:11 PM](#)

Permanent Minutes Signed

January 3, 2017

Correspondence Received

Lind Senior Center, Treasurer Evelyn Braden re: report of activities and goals and request for 2017 County budget allocation

Washington State Department of Ecology Water Quality Program, Elaine Snouwaert re: North Fork Palouse River Water Quality Improvement Report and Implementation Plan

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

Adjournment @ 12:45 p.m.

Submitted:

s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

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