

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

January 30, 2017  
(Monday)

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

**Present:**

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

**Employee Evaluation**

Executive session under RCW 42.30.110(1)(g) – “to review the performance of a public employee.” Employee evaluation was held from 9:15 a.m. until 9:40 a.m. Clerk of the Board Patricia Phillips was present.

[10:04:23 AM](#)

**Public Works**

Engineer Yaeger reported on the Bench Road/SR24 Roundabout Project, noting the Washington State Department of Transportation will be responsible for administering the project, making an amendment to the 2017-2022 Six Year Transportation Program unnecessary. However, the public hearing will proceed as scheduled.

Engineer Yaeger reported on a maintenance project in 2017 on Thacker Road beginning in August with completion expected in October. Thacker Road will be reduced to one lane with a two day closure when the rail crossing is replaced. Yaeger is working with the Department of Transportation in planning a detour route. Sign upgrades at county roads intersecting with SR17; SR24; and, SR26 are also planned.

Public Works Director O'Brien gave a general report on road maintenance; solid waste; and facility maintenance.

**Public Works Personnel**

Public Works Director O'Brien requested and received by **consensus authorization to fill a custodian vacancy in his department.**

[10:48:19 AM](#)

**Recess @ 12:00**

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

**Employee Evaluation**

Executive session under RCW 42.30.110(1)(g) – “to review the performance of a public employee.” Employee evaluation was held from 1:30 p.m. until 2:15 p.m. Public Works Director Todd O’Brien was present.

**Interlocal Agreement between City of Othello and Adams County Regarding RCW 39.34.180**

Prosecutor Flyckt met with the Board for the purpose of reviewing the Interlocal Cooperative Agreement for the provision of prosecution, adjudication, indigent defense, sentencing and incarceration services for misdemeanor and gross misdemeanor offenses committed by adults in the City of Othello and referred by the City of Othello Police Department pursuant to RCW 39.34.180.

Additionally present was Sheriff Dale Wagner.

**Levy Distribution out of Current Expense**

The Board reviewed a letter from Treasurer Danekas detailing the breakdown for the dedicated tax dollar amounts per assessed valuation for 2017 as follows:

#001 Current Expense tax dollar calculation	\$3,546,937
#104 IHCS Mental Health	8,000
#104 IHCS Public Health (see Non-Dept. 099)	0
#117 Developmental Disabilities	42,026
#107 Veterans’ Relief	4,933
Total Calculated Tax Levy Current Expense	\$3,601,896

[4:15:58 PM](#)

**Public Works Union**

Commissioner Marshall moved, Stevens seconded, to *approve the Agreement between Adams County and Adams County Public Works Employees, Washington State Council of County and City Employees, Local 1374, AFL-CIO. Motion carried.* The contract period is for 1/1/2017 through 12/31/2019.

**Consent Agenda**

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

Preliminary minutes of January 23 and 25, 2017

January 1 – 15, 2017 Payroll in the amount of \$386,422.47; and, Benefits in the amount of \$76,893.93 (Warrant # Series 527463-527493; Direct Deposit # Series 48217-48403; Benefit/Deduction # Series 1127844-1127856)

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	170237 – 170278	\$ 65,868.34
001	Hand Pays	\$ 200.00
104	170279 – 170290	\$ 6,052.33
109	170291	\$ 689.62
114	170292	\$ 4,778.40
116	170293	\$ 6.31
117	170294	\$ 693.75
123	170295 – 170297	\$ 2,274.00
166	170298 – 170299	\$ 506.50
502	170300 – 170302	\$ 4,564.26
108	000070	\$ 147.70
115	000071 – 000085	\$ 4,435.15
401	000086 – 000091	\$ 9,614.63
501	000092 – 000095	\$ 592.56
590	000096 – 000113	\$ 25,552.15
	TOTAL	\$125,975.70

[4:18:48 PM](#)

**Permanent Minutes Signed**

January 17, 2017

**Adjournment @ 4:30 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