

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

March 6, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Union Negotiations

The Board held a session closed to the public per RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining,…” Session began at 9:30 a.m. and ended at 10:00 a.m. Additionally present was Prosecutor Flyckt and Attorney Thad O’Sullivan.

[10:09:44 AM](#)

Public Works

Director O’Brien provided an update on road maintenance, noting crews are working on erosion control and projects are being prioritized. O’Brien reported a failure on Yeisley Road, noting further assessment is needed, with consideration needed of returning the road to gravel.

Engineer Yaeger reported he is in the process of completing paperwork for emergency relief for road damages that occurred during the flash flooding in February. The deadline to submit paperwork is March 10, 2017 at 3:00 p.m.

Lind-Warden Road

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Easement between Karl Meilke for the Lind-Warden Reconstruction Project #82-0001, located within the S1/2 Section 17, Township 17N, Range 33 E, W.M. Motion carried.* This easement will allow Adams County access to rebuild the roadway fill and install a new drainage culvert within the roadway fill on Adams County Lind-Warden

Road which was damaged during the February 15 and 16, 2017 flash flooding.

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Easement between Glenda Jenkins for the Lind-Warden Reconstruction Project #82-0001, located within the E1/2NE1/4NE1/4 Section 19, Township 17N, Range 33 E, W.M. **Motion carried.** This easement will allow Adams County access to rebuild the roadway fill and install a new drainage culvert within the roadway fill on Adams County Lind-Warden Road which was damaged during the February 15 and 16, 2017 flash flooding.*

Public Works Equipment

The Public Works Department requested and received by **consensus authorization to purchase a fork lift off of state bid at a cost of \$36,979.87.** This was a 2017 budgeted item.

Solid Waste

Public Works Director O'Brien provided an update on the Solid Waste Comprehensive Plan, noting one consultant Statement of Qualifications was received for review.

A quote has been received from Vulcan Scales for load sensing scales, however, adjustments to the yard goat are necessary prior to moving forward.

[11:10:27 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:28:52 PM](#)

Building and Planning Department

The Board discussed the need for an interim building official appointment due to the resignation of Building and Planning Director Loren Wiltse. The position becomes vacant, effective after March 10, 2017. No decision was made by the Board pending further discussion.

[1:57:39 PM](#)

[2:26:37 PM](#)

Adams County Water Conservancy Board

Adams County Water Conservancy Board members Chris Lyle and Reid Phillips met to discuss the future of the Conservancy Board. The Conservancy Board proposed a reduction of meetings to quarterly or bi-annually, or a complete dissolution of the Board, noting the last application was reviewed in 2014.

All parties concluded that further research is needed prior to moving forward in this matter.

[2:41:26 PM](#)

District Court Districting Plan

A public hearing to consider proposed Ordinance O-01-2017, amending the Adams County District Court Districting Plan and amending Adams County Code Chapter 2.56 was set for March 27, 2017 at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

County Inventory

The Board certified pursuant to RCW 36.32.210 the Adams County Fixed Asset and Departmental Inventory for the year ending December 31, 2016.

Consent Agenda

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

Preliminary minutes of February 27 and March 1, 2017

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	170604 – 170665	\$47,945.85
103	170666	\$ 51.69
104	170667 – 170679	\$ 9,556.70
113	170680	\$ 35.01
116	170681	\$ 10.00
117	170682 – 170684	\$ 378.38
123	170685	\$ 138.03
131	170686	\$ 4,784.63
502	170687 – 170693	\$11,558.46
115	000953 – 000960	\$ 717.15
321	000961	\$ 213.75
401	000962 – 000969	\$ 6,618.09
501	000970 – 000974	\$ 174.53
590	000975 – 000997	\$11,714.44
	TOTAL	\$93,896.71

Permanent Minutes Signed

February 21, 2017

Correspondence Received

Notice of Marijuana License Application re: Ocayo Pharms, 2310
West Sutton road, Suite B1, Othello, WA

Notice of Marijuana License Application re: Northwest Botanicals,
1874 Batum Road, N., Odessa, WA (*change of location application*)

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