

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 22, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:01:00 AM](#)

Auditor Hunt/Payroll Deputy Bowman

Auditor Hunt and Payroll Deputy Bowman met to review the process of salary placement for a position within the Sheriff's Department. Additionally present was Prosecutor Flyckt.

[9:13:29 AM](#)

[10:05:11 AM](#)

Public Works

Director O'Brien provided the weekly update on gravel road maintenance in all three districts. Engineer Yaeger reported on the progress of repairs to Lobe and Calloway Roads.

ADA Transition Plan

Public Works Director O'Brien reported on the progress of the County ADA Transition Plan, noting he has forwarded the plan to Gary Hunt, Human Resources, for review and comment. Tentatively, open houses are planned for the end of June in Ritzville and Othello with comments accepted until the end of July, 2017.

Fairgrounds

Public Works Director O'Brien reviewed estimates to install underground power to the concession stands at the fairgrounds. The estimate received from Avista is \$9,120 and includes a new pole, a pad mounted transformer and the conduit between the two. Farmers Electric quoted a price of \$31,864 for project excavation with total project price of approximately \$45,000.

Director O'Brien budgeted \$25,000 for power upgrades in the 2017 budget. The Adams County Fair Association declined the county's request for contributing funds toward the project.

Board consensus authorized the Public Works Department to move forward with the underground power upgrade to the concession stands at the Adams County Fairgrounds at a cost of approximately \$45,000.

[10:40:00 AM](#)

Integrated Health Care Services

The Board reviewed the request of Integrated Health Care Services Director Guse for a reclassification of her position. Board **consensus denied the request for reclassification of the IHCS Director position.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:29:13 PM](#)

E-911

Angie Fode, E-911 Coordinator, requested and received by **consensus authorization to purchase education related items that include a 40" Samsung television (\$479.00); an I-pad (\$978.00); a backpack to carry I-pad and accessories (\$54.00) for a total of \$1,511.**

[1:47:28 PM](#)

Executive Session

The Board went into executive session under RCW 42.30.110(1)(g) "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee" from 2:30 p.m. until 2:45 p.m. Central Services Director Boness was present.

[3:52:23 PM](#)

Voluntary Stewardship Program

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Contract Services Agreement, Amendment #1, between Adams County and Anchor QEA, LLC, Kennewick, Washington, for authorization of additional costs incurred on the Voluntary Stewardship Program (VSP) in the amount of \$20,000 with total compensation not to exceed \$197,500. Motion carried.* (Costs include time for additional meetings with the Work Group and with stakeholders, and also presentations at agricultural forums, costs for securing NRCS data on existing conservation practices, and processing and converting this information into goals, coordinating with the County during staffing

transition, and for additional work in preparing graphics and formatting the draft VSP Work Plan.)

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Contract Services Agreement, Amendment #2, between Adams County and Anchor QEA, LLC, Kennewick, Washington, to provide Critical Areas Mapping Verification and Updated Data Set (Technical Memorandum documenting site visits findings and GIS map updates, and suggested updates for the VSP work plan supporting documentation) in the amount of \$23,300; and, Parcelization (Updated GIS layer with digitized parcels) in the amount of \$14,280 with total compensation not to exceed \$235,080 with a completion date of June 30, 2017. Motion carried.*

WSU Cooperative Extension

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Memorandum of Agreement, Appendix A, between Washington State University Extension and Adams County, authorizing funding to provide an extension program in the amount of \$64,461 for the period January 1, 2017 through December 31, 2017. Motion carried.*

Adams County Weed District #1

Commissioner Stevens moved, Marshall seconded, to appoint James Nau to the Adams County Weed District #1 Board of Directors, to fill the unexpired term of Doyle Palmer, effective June 1, 2017 through February 25, 2019.

Consent Agenda

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

Preliminary minutes of May 15 and 17, 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	171712 – 171744	\$ 58,632.80
103	171745 – 171748	\$ 1,032.20
104	171749 – 171779	\$ 16,684.19

109	171780	\$	689.62
116	171781 – 171782	\$	18.54
117	171783 – 171789	\$	2,408.83
123	171790 – 171791	\$	658.00
166	171792	\$	4,280.70
502	171793 – 171796	\$	1,263.57
108	001478 – 001479	\$	556.53
115	001480 – 001488	\$	237,738.60
401	001489 – 001499	\$	32,002.58
501	001500 – 001507	\$	7,813.28
590	001508 – 001535	\$	30,793.07
	TOTAL		\$394,572.51

[3:57:38 PM](#)

Permanent Minutes Signed

May 8 and 10, 2017

Correspondence Received

Adams County Weed District #1 re: Resignation of Director Doyle Palmer on Board of Directors, Weed District #1

MaryAnne Lindeblad, BSN, MPH, Medicaid Director, State of Washington Health Care Authority re: Considerations for Behavioral Health Integration

Mike Hill, Land Development Associate, Innovative Solar Systems re: Potential Solar Farm on Portion of Telecky Property

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