

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

June 26, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:03:28 AM](#)

Public Works

Director O'Brien and Engineer Yaeger provided the weekly update on:

- Road maintenance
- Lind-Warden Road (reported paving is complete and is expected to be open by Wednesday of this week; guardrail will be installed at a later date)
- Solid Waste (reported the transfer stations will close to the public for the July 4 holiday, reopening the following day)
- Fairgrounds (reported damage to the water fountain near the entrance of the fairgrounds)

Adams County Solid Waste Comprehensive Management Plan

Public Works Director O'Brien reported on the SWAC meeting/workshop held on June 19, noting a preliminary *draft* of the Solid Waste and Moderate Risk Waste Comprehensive Management Plan for Adams County was presented for review. The Solid Waste Advisory Committee approved all recommendations and chapters in the *draft* format with some minor changes in the later portion. October, 2017 is the expected completion date for the project.

[10:46:18 AM](#)

Sheriff's Department

Sheriff Wagner cancelled his scheduled appointment.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Prosecutor Office

Prosecutor Flyckt visited with the Board regarding various county matters, including a potentially large autopsy expense.

Adams County Noxious Weed Control Board

Public hearing dates were set to hear the rate assessment increase proposal by the Adams County Noxious Weed Control Board as follows:

Monday, July 10, 2017
11:00 a.m. in Room 202
Adams County Courthouse
210 W. Broadway
Ritzville, WA 99169

Wednesday, July 12, 2017
11:00 a.m. in the District Courtroom
Adams County Public Services Building
425 E. Main
Othello, WA 99344

[3:59:13 PM](#)

Resolution No. R-034-2017

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. 034-2017 In the Matter of Designation of Federal and/or State Emergency or Disaster Assistance Funds. Motion carried.*

Consent Agenda

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

Preliminary minutes of June 19 and 21, 2017.

June 1-15, 2017 Payroll in the amount of \$384,888.12; and, Benefits in the amount of \$76,216.43 (Warrant # Series 528001-528043; Direct Deposit # Series 50074-50259; Benefit/Deduction # Series 1131107-1131120)

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	172199 – 172253	\$ 31,738.87
103	172254	\$ 700.00
104	172255 – 172264	\$ 4,045.78
106	172265 – 172267	\$ 920.64
116	172268	\$ 300.00
117	172269 – 172270	\$ 448.00
122	172271 – 172275	\$ 3,096.73
108	001719	\$ 1,039.60
115	001720 – 001726	\$208,835.84
321	001727	\$ 2,004.96
401	001728 – 001735	\$ 9,055.39
501	001736 – 001737	\$ 724.14
590	001738 – 001754	\$ 52,373.17
	TOTAL	\$315,283.12

[4:00:51 PM](#)

Permanent Minutes Signed

June 12 and 14, 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

RESOLUTION NO. R-034-2017

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF DESIGNATION OF FEDERAL AND/OR STATE EMERGENCY
OR DISASTER ASSISTANCE FUNDS.**

WHEREAS, the Board of County Commissioners delegates to the person appointed as the County Engineer and to the person appointed as the Public Works Director as an alternate the authority to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements for federal and/or state emergency or disaster assistance funds;

NOW THEREFORE BE IT HEREBY RESOLVED, that the purpose of this designation as the authorized representative is to obtain federal and/or state emergency or disaster assistance funds. These representatives are authorized on behalf of Adams County to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements; and

BE IT FURTHER RESOLVED, that the County Engineer and Public Works Director shall be authorized to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements for federal and/or state emergency or disaster assistance funds on behalf of Adams County

DATED this 26th day of June, 2017.

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

ATTEST:
s/Patricia J. Phillips
Clerk of the Board