

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

July 17, 2017  
(Monday)

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

**Present:**

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

**Session Closed to Public**

The Board held a session closed to the public pursuant to 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 was held from 9:10 a.m. until 10:00 a.m. Gary and Valerie Hunt, Human Resources, were present.

[10:06:02 AM](#)

**Public Works**

Director O'Brien provided an update on seal coat and road maintenance plans in preparation for harvest; operations and maintenance; and, fairgrounds.

In other business, O'Brien reported the formal status of the Solid Waste and Moderate Risk Waste Management Plan has been forwarded to Washington State Department of Ecology. O'Brien reviewed the adoption process moving forward. A formal response is due from DOE on or before November 10, 2017.

Engineer Yaeger provided an update on McManamon Road Bridge; Danielson Road; and Rodeo Lake.

[10:50:29 AM](#)

**Recess @ 12:00**

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

2:47:42 PM

**Voluntary Stewardship Program**

Commissioner Stevens moved, Marshall seconded, *to appoint the following members to the Adams County Voluntary Stewardship Program Work Group to help develop and oversee implementation of a VSP Work Plan to promote both the viability of agriculture and voluntary stewardship actions:*

*Grant Miller, retroactive to May, 2017*

*Marie Lotz, retroactive to March, 2017*

*Eric Pentico (Advisory Member), retroactive to September, 2016*

*Evan Sheffels (Advisory Member), retroactive to September, 2016*

**Motion carried.**

**Consent Agenda**

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

Preliminary minutes of July 10 and 12, 2017

June 16 – 30, 2017 Payroll in the amount of \$391,998.25; and, Benefits in the amount of \$205,633.97 (Warrant # Series 528044-528168; Direct Deposit # Series 50260-50452; Benefit/Deduction # Series 1131332-1131346)

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	172359 – 172404	\$ 74,081.76
001H	172405	\$ 45.00
103	172406 – 172412	\$ 10,041.99
104	172413 – 172433	\$ 31,812.39
106	172434 – 172438	\$ 2,389.78
114	172439	\$ 74.00
117	172440 – 172445	\$ 2,166.64
123	172446	\$ 175.00
130	172447	\$ 54.30
131	172448	\$ 107.88
166	172449 – 172459	\$ 3,023.54
502	172460 – 172468	\$ 7,143.03
108	001830 – 001833	\$ 228.99
115	001834 – 001839	\$ 9,445.56

321	001840 – 001841	\$	374.88
501	001842	\$	8.29
590	001843 – 001844	\$	275.44
	TOTAL		\$141,448.47

[2:49:35 PM](#)

**Commissioner Position – District 3**

Commissioner Jeffrey W. Stevens submitted written notification to the Board of his resignation, effective August 15, 2017.

A letter will be forwarded to the Republican Central Committee Chairman with official notification of the resignation of Commissioner Stevens.

**Permanent Minutes Signed**

July 3, 2017

**Correspondence Received**

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report for Second Quarter, 2017

Brandon West, Attorney re: Public Defender Quarterly Report for Second Quarter, 2017

**Adjournment @ 2:55 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