

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

September 18, 2017  
(Monday)

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

**Present:**

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

[9:28:06 AM](#)

**Personnel**

Marsha Bradshaw, E911 Dispatcher, met with the Board to advise of a personal health issue and the potential need for accommodations in her position of dispatcher. Gary Hunt, Human Resources, will be contacted to follow up with Ms. Bradshaw for further discussion.

[9:46:12 AM](#)

[10:03:28 AM](#)

**Public Works**

Public Works Director O'Brien provided updates on routine road maintenance; fairgrounds; facilities; and solid waste. Engineer Yaeger reported on the progress of engineering projects including overlay projects; emergency relief projects and finalization of bridge widening costs.

The Board discussed county generators and the need for a general inventory of such along with a maintenance schedule.

[10:40:57 AM](#)

**2018 Adams County Budget**

Auditor Hunt presented the Board with an overview of the *preliminary* 2018 budget.

**Recess @ 12:00**

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

[1:30:57 PM](#)

### **Re-Division of the East Columbia Basin Irrigation District's Director Boundaries**

Michelle Kiesz; Jake Wollman; and, Mark Booker met with the Board to present a petition to re-divide the East Columbia Basin Irrigation District (ECBID) and for the subsequent addition of two (2) board positions to represent the landowners within, and in regard to, the addition, implementation and use of the proposed approximate 87,000 acres of the Odessa Groundwater Replacement Project (OGWRP). Additionally, a map detailing the proposed redistricting was provided for Board review. The Board will consult with Prosecutor Flyckt prior to moving forward in the process.

[1:50:08 PM](#)

[2:01:49 PM](#)

### **Prosecutor Flyckt/Sheriff Wagner**

Sheriff Wagner and Prosecutor Flyckt provided updates on the potential seizure of real property that has been used for illegal marijuana grow operations. There are several costs associated with seizures and the necessity of a dedicated fund for payment of such was discussed.

Personal property has also been seized during illegal marijuana grow arrests. Prosecutor Flyckt recommended a separate fund be created to account for the personal property that is logged and subsequently sold at public auction. The fund could then be used to assist the Sheriff's Department in recovering the costs associated with the illegal grow busts.

Additionally, Sheriff Wagner reported his department has acquired a government surplus command vehicle. The vehicle currently houses dental furniture. Contents of the vehicle's interior will be disassembled, logged in as items of county property and given inventory numbers. The Sheriff's Department will then present an itemization of property to the Board and request the items be deemed available to surplus.

[2:39:48 PM](#)

### **Ritzville District Court**

Ritzville District Court Judge Hille requested additional monies for the purchase and installation of file boxes for the Ritzville District Court office. **Board consensus approved an additional cost of approximately \$1,700 for a total project cost of \$3,410.**

**Code Publishing**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign an Agreement between Code Publishing Company and Adams County for authorization to proceed with the update and conversion projects for the Adams County Code.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of September 11 and 13, 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	173306 – 173352	\$ 70,835.64
103	173354 – 173357	\$ 2,859.35
104	173358 – 173372	\$ 23,535.04
107	173373	\$ 750.00
116	173373 – 173375	\$ 312.22
117	173376 – 173379	\$ 3,258.43
122	173380	\$ 1,200.00
123	173381 – 173382	\$ 1,197.76
130	173383	\$ 1,553.41
131	173384	\$ 500.00
502	173385 – 173388	\$ 5,162.65
108	000023 – 002228	\$ 6,741.85
115	002229 – 002243	\$425,075.58
321	002244	\$ 35,739.97
401	002245 – 002251	\$ 16,034.30
501	002252 – 002254	\$ 2,344.34
590	002255 – 002278	\$ 66,146.91
	TOTAL	\$663,247.45

**Permanent Minutes Signed**

September 5, 2017

**Correspondence Received**

Notice of Marijuana License Application re: Silver Green Botanical,  
1874 Batum Road N., Suite 1100, Odessa

**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