

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 25, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Deletion:

9:30 a.m. Assessor – Budget Workshop

[10:01:41 AM](#)

Public Works

Public Works Director O'Brien reported on the following:

- Road maintenance
- Bruce Transfer Station
- Fairgrounds – Lad Irrigation, Othello, is assessing an issue with the domestic well pump
- ADA Transition Plan – the Plan was presented to the Board in final form

Engineer Yaeger reported on the following:

- Overlay projects began last week in Ritzville and upon completion in that area, will move to Othello
- McManamon Road Bridge Project – new title reports are being generated

[10:59:04 AM](#)

Request to Divide County Tax Title Property, Parcel #1935230554001

Board consensus reaffirmed the decision of September 11, 2017 to deny a request by Layne Iltz to divide a tax title property which the county obtained through foreclosure.

Budget Workshop – Prosecutor

Prosecutor Flyckt reviewed the preliminary budget for Fund #001/045 Prosecutor's Office; Fund #001/046 Support Enforcement; and, #001/090 Coroner, noting minimal changes from the 2017 budget.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Commissioner Stevens was excused from the meeting at 2:00 p.m.

[2:06:49 PM](#)

Adams County Library District No. 1 (Othello)

Commissioner Marshall moved, Hartwig seconded, to *appoint Sandra Odell, Othello, to the Adams County Library District No. 1 Board of Trustees for a five (5) year term effective September 22, 2017 through September 21, 2022.* **Motion carried.**

Commissioner Marshall moved, Hartwig seconded, to *re-appoint Audre Goeke, Othello, to the Adams County Library District No. 1 Board of Trustees for a second five (5) year term effective September 22, 2017 through September 21, 2022.* **Motion carried.**

Public Works Personnel

Based upon the recommendation of Public Works Director O'Brien, Board **consensus approved the placement of the Public Works Departmental Assistant at R6/S4 on the Adams County Non-Union Salary Schedule, effective September 26, 2017.**

Consent Agenda

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

Preliminary minutes of September 18 and 20, 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	173508 – 173547	\$114,307.09
103	173548 – 173551	\$ 2,722.18

104	173552 – 173553	\$ 3,485.29
106	173554 – 173556	\$ 990.12
122	173557 – 173560	\$ 1,147.75
130	173561 – 173564	\$ 632.00
131	173565	\$ 2,333.64
502	173566 – 173569	\$ 1,494.82
108	002279 – 002281	\$ 506.00
115	002282 – 002296	\$ 17,739.03
401	002297 – 002301	\$ 41,118.49
501	002302 – 002305	\$ 705.34
590	002306 – 002326	\$ 73,327.16
	TOTAL	\$260,508.91

[2:08:15 PM](#)

[2:27:34 PM](#)

Budget Workshop – Sheriff’s Department

Sheriff Wagner reviewed the following departmental budgets: #001/065 Police Operations; #001/070 Care and Custody; #103 E-911.

Wagner noted a request for the following:

- One (1) additional road deputy position
- One (1) additional sergeant position
- Three (3) additional corrections positions
- Promotion of one (1) dispatcher to supervisor
- One(1) records technician position

Wagner requested the following capital outlay items totaling \$13,000:

- Three (3) Tasers @ \$1,000 each
- Four (4) APX Portable Radios @ \$2,500 each

[3:33:23 PM](#)

E-911

E-911 Coordinator Fode presented a state contract for Board approval. The Board requested the Prosecutor review the document prior to Board approval.

Permanent Minutes Signed

September 11 and 13, 2017

Correspondence Received

Notice of Marijuana License Application re: Eastside Potato Productions, LLC, 1199 W. Cunningham Road, Parcel 14, Othello

Adjournment @ 4:00 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