

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

November 6, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:00:06 AM](#)

Gasoline, Diesel

Bids were opened from:

Ranch Petroleum Lind 11¢
420 W. Second Street
Lind, WA 99341

Co-Energy (Connell Oil) Ritzville, Othello, Lind, Benge, Pasco 9¢
1015 N. Oregon Avenue Washtucna 10¢
Pasco, WA 99301 Heating fuel Othello and Washtucna 18¢

[10:06:46 AM](#)

[10:10:53 AM](#)

Public Works

Public Works Director O'Brien and Engineer Yaeger provided updates on road maintenance tasks; solid waste; and facilities. O'Brien reviewed vacancies in the Public Works department.

Engineer Yaeger reported a portion of Deal Road was damaged by a farm implement. Additionally, Yaeger reviewed minor road improvement projects.

[10:30:18 AM](#)

Jail Inspection

The Board conducted the 2017 fourth quarter jail inspection with Jail Administrator Nick Williams.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Prosecutor Flyckt

Prosecutor Flyckt provided an update on a meeting held on November 1, 2017, with City of Othello representatives regarding the interlocal agreement for district court services.

Budget Workshop – Auditor

Auditor Hunt reviewed the budgets for the following funds/departments:

Fund #023 – noting election costs are up

Fund #090 – revenues and expenditures were reviewed

Fund #116 – noting minor changes from 2017 budget

Auditor Hunt provided a recap of current expense revenues and expenditures in the 2018 budget needing further Board discussion.

Union Negotiations

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 began at 3:00 p.m. An additional fifteen (15) minutes was called at 4:00 p.m. Session ended at 4:15 p.m. Gary and Valerie Hunt, Human Resources, and Prosecutor Flyckt were present. Additionally present telephonically, from 3:00 p.m. until 3:42 p.m., was Thaddeus O’Sullivan, Special Deputy Prosecuting Attorney, pursuant to RCW 36.27.040.

Voluntary Stewardship Program

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Contract Services Agreement, Amendment #3, 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 \$57,990. Motion carried.* (Tasks to be performed include managing, finalizing, and delivering a State-approved and locally supported Voluntary Stewardship Plan (VSP) Work Plan.)

Consent Agenda

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

Preliminary minutes of October 23, 25 and 30, 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	174055 – 174094	\$ 66,782.37
001H	174095 – 174096	\$ 5,845.25
103	174097 – 174100	\$ 2,156.97
104	174101 – 174107	\$ 4,607.62
116	174108	\$ 7.28
117	174109	\$ 32.34
123	174110 – 174112	\$ 2,902.94
130	174113 – 174114	\$ 884.95
131	174115	\$ 2,333.64
502	174116 – 174120	\$ 5,871.31
108	002542	\$ 3,595.06
115	002543 – 002552	\$ 973.43
401	002553 – 002559	\$ 2,060.61
501	002560 – 002564	\$ 8,949.49
590	002565 – 002589	\$ 26,899.27
	TOTAL	\$133,902.53

Correspondence Received

Chris Reykdal, Superintendent of Public Instruction re: 2018
School District Levy Authority

Northland Cable re: Notice of Potential Channel Lineup Change
and Rate Increase

Public Employment Relations Commission re: Representation
Petition, County-wide Bargaining Unit; Representation Petition, Sheriff
Bargaining Unit; Request for List of Employees

Adjournment @ 4:50 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