

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

December 4, 2017  
(Monday)

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

**Present:**

Chairman Roger L. Hartwig  
Commissioner John N. Marshall

**Absent:**

Vice-Chairman Jeffrey W. Stevens

[10:06:10 AM](#)

**Public Works**

Public Works Director O'Brien introduced Troy Reynolds, Assistant Public Works Director/County Engineer. Mr. Reynolds was hired to the position vacated by Brandi Colyar.

Director O'Brien reported on gravel road maintenance, vegetation management and projects currently in process. In other business, O'Brien noted the Prosecutor's Office remodel has been completed, requesting and receiving by **consensus authorization to move forward with completion of a chair rail on the third floor of the courthouse.**

**Solid Waste**

Director O'Brien noted winter hours begin this week at the transfer stations. Cardboard is being baled and metal is being recycled. Information is being compiled on tractors for the Solid Waste Department and, when complete, will be presented for Board approval.

**Engineering:**

Engineer Yaeger provided updates on McManamon Road Bridge and Cunningham Road projects.

Yaeger further reported an email was received from the state regarding the closure of Highway 26 in 2018 for a bridge deck replacement along with the proposed detour route.

Flagging re-certification classes for staff will be held in the Public Works Building on Wednesday, December 6, 2017.

[10:45:54 AM](#)

[11:01:20 AM](#)

### **Adams County Budget 2018**

It being the time of 11:01 a.m. and the place set for the public hearing to consider the 2018 Adams County Budget, Chairman Hartwig convened the public hearing.

Present was Public Works Director O'Brien. No members of the public were present.

Chairman Hartwig recessed the hearing at 11:02 a.m. to reconvene per legal notice on Monday, December 11, 2017.

[11:02:34 AM](#)

### **Sheriff's Department K-9 Unit**

Sheriff Wagner requested and received by **consensus authorization for the purchase of dog kennel panels at a cost not to exceed \$2,000 utilizing Fund #130.**

**Recess @ 12:00**

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

[3:32:17 PM](#)

### **Farm Lease – Adams County Fairgrounds**

Commissioner Marshall moved, Hartwig seconded, to *approve the Farm Lease Agreement between Adams County and Brent Mitchell dba BreMax Farms for a period of four (4) years effective December 1, 2017 through November 30, 2021 with a rental rate of \$3,500 annually per lease year.*

**Motion carried.**

### **Consent Agenda**

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

Preliminary minutes of November 27, 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	174392 – 174442	\$ 66,311.81
103	174443 – 174448	\$ 1,289.33
104	174449 – 174457	\$ 9,280.60
105A	174458	\$ 22,032.58
106	174459	\$ 14.77
116	174460	\$ 14.77
117	174461 – 174464	\$ 1,267.34
123	174465 – 174467	\$ 310.03
130	174468	\$ 1,747.97
166	174469 – 174473	\$ 696.28
502	174474 – 174480	\$ 8,205.21
108	002833 – 002836	\$ 1,813.80
115	002837 – 002866	\$ 19,988.76
321	002867	\$ 5,754.36
401	002868 – 002877	\$ 20,384.77
501	002878 – 002884	\$ 4,817.60
590	002885 – 002911	\$ 50,507.20
	TOTAL	\$214,437.18

[3:33:51 PM](#)

### **Permanent Minutes Signed**

November 20, 2017

### **Correspondence Received**

Educational Service District 123, Michelle M. Dearlove, CPA re: Certification of tax levies for calendar year 2018 collections for school districts as required by Chapter 84.52.020 RCW (North Franklin #051 and Othello #147)

NorthEast Washington Educational Service District 101, Michael Dunn, Ed.D. re: certification of tax levies for calendar year 2019 collections for school districts of the second class as required by Chapter 84.52.020 (Benge, Lind, Ritzville, Washtucna)

North Central Educational Service District re: 2018 levy certification for Warden School District

Notice of Marijuana License Application re: Beautiful Planet, 986 E. Hampton Road, Suite #5, Lind (*application for added privilege*)

### **Adjournment @ 3:45 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

-absent-

Jeffrey W. Stevens, Vice-Chairman

s/John N. Marshall, Commissioner