

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

January 2, 2018

(Tuesday due to New Year's Holiday on Monday)

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

**Present:**

Chairman Jeffrey W. Stevens  
Commissioner Roger L. Hartwig

**Absent:**

Vice-Chairman John N. Marshall

**Auditor**

Auditor Hunt reviewed departmental miscalculations in the 2018 budget, noting amendments may be necessary within categories. The Board will monitor the budget throughout the year and will consider amendments if necessary.

[10:06:36 AM](#)

**Public Works**

Public Works Director O'Brien and Engineer Yaeger provided the weekly update on road maintenance; solid waste; facilities; personnel; and engineering activities.

Commissioner Stevens noted the road deputy position funded through County Road fund the past two years will be funded through Current Expense in 2018 with the expectation of the \$100,000 allocation to fund repairs and maintenance of county gravel roads that may have received less attention in the past.

**McManamon Road Bridge #400-3**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Local Agency Agreement No. LA-8023, Supplement No. 01, in the amount of \$6,942.53 for repurposing remaining funds from Cemetery Bridge Project HPP-2001(051) to the McManamon Bridge #400-3 Project.* **Motion carried.**

[10:48:34 AM](#)

### **Executive Session**

The Board met in Executive Session under RCW 42.30.110(1)(g) – “To evaluate the qualifications of an applicant for public employment...”. Session began at 11:05 a.m. An additional five (5) minutes was called at 12:00. Session ended at 12:05 p.m.

**Recess @ 12:15**

**Reconvene @ 1:15 p.m.**

### **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 1:30 p.m. An additional fifteen (15) minutes was called at 2:30 p.m. Session ended at 2:45 p.m. Present telephonically was Attorney Brian Werst and Thaddeus O’Sullivan, Special Deputy Prosecuting Attorney, pursuant to RCW 36.27.040. Additionally present was Gary and Valerie Hunt, Human Resources; and Prosecutor Flyckt.

### **Adams County Library District No. 2 – Ritzville**

Commissioner Hartwig moved, Stevens seconded, to *appoint Kayla Meise, Ritzville, to the Adams County Library District No. 2 Board of Trustees to fill the unexpired term of Linda Kubik, effective December 18, 2017 through December 13, 2020.* **Motion carried.**

### **Board of Equalization**

Commissioner Hartwig moved, Stevens seconded, to *re-appoint Gayle Gering, Ritzville, to the Board of Equalization for a three (3) year term effective January 1, 2018 through December 31, 2020.* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to *re-appoint Larry McCourtie, Othello, to the Board of Equalization for a three (3) year term effective January 1, 2018 through December 31, 2020.* **Motion carried.**

### **Consent Agenda**

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

December 1 - 15, 2017 Payroll in the amount of \$385,977.84; and, Benefits in the amount of \$82,015.03 (Warrant # Series 528911-528947; Direct Deposit # Series 52322-52507; Benefit/Deduction # Series 1134877-1134889)

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	174762 – 174800	\$31,502.77
001	Hand Pays	\$ 311.00
104	174801 – 174819	\$ 3,411.03
106	174820 – 174821	\$ 364.77
113	174822	\$ 4,944.00
117	174823 – 174824	\$ 404.82
123	174825	\$ 39.00
130	Hand Pays	\$ 82.26
131	174826	\$ 2,337.27
502	174827 – 174831	\$ 1,714.70
108	3022	\$ 397.00
115	3023 – 3044	\$31,171.40
401	3045 – 3054	\$ 1,503.23
501	3055 – 3060	\$ 3,573.85
590	3061 – 3076	\$12,824.81
	TOTAL	\$94,581.91

**Permanent Minutes Signed**

December 11 and 13, 2017

**Correspondence Received**

Notice of Liquor License Application re: Assumption dba Templins Country Corner

Washington State Liquor and Cannabis Board re: temporary discontinued license issued to Roach Industries, marijuana license number 412642-70, Othello, WA

Joanne Moore, Director, Washington State Office of Public Defense re: State OPD Parents Representation Program for Dependency/Termination Cases

City of Othello, Clerk Ozuna re: Ordinance No. 1500 Ad Valorem Property Taxes in 2018

Copy of appointment letter received from Keith Goehner, Chair,  
Forum of County Commissioners appointing Karl Ruether, Owner, Best  
Western Icicle Inn, Leavenworth, to the North Central Workforce  
Development Board representing business

Thomas Pulliam, Secretary to the Board of Trustees, Ritzville  
Library District #2 re: nomination of Kayla M. Meise to fill unexpired term  
of Linda Kubik

Federal Aviation Administration re: Aeronautical Study No. (ASN)  
2017-WTW-9683-OE (Wind Turbine WTG 01, Othello, WA)

Northland Cable re: Notice of Channel Lineup Change

**Adjournment @ 4:15 p.m.**

Submitted:  
s/Patricia J. Phillips  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

s/Jeffrey W. Stevens, Chairman

-absent-

John N. Marshall, Vice-Chairman

s/Roger L. Hartwig, Commissioner