

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

March 12, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:11:55 AM](#)

Public Works

Public Works Director O'Brien provided updates on road maintenance; personnel; and fairgrounds.

Lind-Hatton Road Overlay Project

Director O'Brien reported on the STBG Block Grant Program, noting Adams County has been under the target program for federal allocation funding. As of February 2, 2018, the FHWA de-obligated the unused monies on the Johnson Road project, returning \$622,000 to the County's allocation account.

Director O'Brien requested and received Board **consensus to revise the 2018-2023 Six Year Transportation Improvement Program (STIP) to move the Lind-Hatton Road Overlay Project from a planned project to a secure project dedicating the county to utilize the federal allocation funding of \$622,000.** O'Brien reported this project was scheduled in 2019, noting this process will accelerate the project.

Solid Waste Advisory Committee

Director O'Brien reported on the March 7, 2018 SWAC meeting, noting the Committee voted to approve the Adams County Solid and Moderate Risk Waste Management Plan. Copies of the Plan will now be sent to Hatton; Lind; Othello; Ritzville; and Washtucna along with an Interlocal Agreement establishing cooperative management of solid waste between each entity and Adams County. A *draft* ordinance will also be included for the

cities/towns to officially approve the Plan. The Board recommended Prosecutor Flyckt review the documents prior to forwarding to the individual entities.

[10:54:57 AM](#)

[11:00:06 AM](#)

Marijuana Regulations

It being the time and place set for the public hearing on the proposed ordinance adopting regulations for marijuana producers, processors, and retailers, Chairman Stevens called the public hearing to order at 11:00 a.m.

Press from The Ritzville Journal was present.

Bob Carlson spoke on behalf of the Adams County Planning Commission, noting the process undertaken by the Commission. Carlson stated meetings were held with input received from parties involved. The long term goal of the Commission is to observe what is working and what is not working, amending as necessary.

Sheriff Wagner spoke regarding a loophole in Washington State law, allowing a fifteen day window of opportunity for people to obtain a start-up inventory of potentially illegal plants.

Building and Planning Director Wiltse provided recommendations regarding a need for zoning code consistency regarding abandonment of structures.

Public comment was received from Ian Forbes, Othello.

Chairman Stevens recessed the public hearing to reconvene, per legal advertisement on Wednesday, March 14, 2018 at 11:00 a.m. in Othello.

[11:40:48 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Treasurer

Board **consensus authorized Treasurer Danekas to expend funds to host an investment workshop.**

Prosecutor

Board consensus authorized Prosecutor Flyckt to purchase a laptop computer through Central Services with the expense to be paid from Fund #105A.

[4:21:36 PM](#)

Adams County Development Council

Commissioner Hartwig moved, Marshall seconded, to *approve First Amendment to Addendum No. 11 between Adams County and the Adams County Development Council to modify Section IV. Compensation and Method of Payment to increase the per capita amount to 55¢ for the period July 1, 2017 through June 30, 2018.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of March 5 and 7, 2018

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	18692 – 18731	\$28,024.36
001F	18732	\$ 2,723.43
103	18733 – 18737	\$ 5,234.70
104	18738 – 18743	\$ 5,615.06
107	18744	\$ 1,216.10
116	18745	\$ 226.01
117	18746 – 18748	\$ 476.08
130	18749 – 18750	\$ 351.56
502	18751 – 18760	\$11,609.72
108	0300 – 0303	\$ 602.92
115	0304 – 0312	\$ 1,828.55
401	0313 – 0320	\$ 460.64
501	0321 – 0324	\$ 3,291.74
590	0325 – 0350	\$23,631.18
	TOTAL	\$85,292.05

February 16 – 28, 2018 Payroll in the amount of \$378,699.67; and, Benefits in the amount of \$209,948.59 (Warrant # Series 529164-529225; Direct Deposit # Series 53257-53445; Benefit/Deduction # Series 1136269-1136281)

Resolution No. R-012-2018 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501

[4:22:39 PM](#)

Permanent Minutes Signed

February 26 and 28, 2018

Correspondence Received

Emily K. Whitney, Acting Unfair Labor Practice Manager, Public Employment Relations Commission re: Preliminary Ruling and Consolidation, Cases 129957-U-18 and 129958-U-18 Filed January 4, 2018

Adams County Noxious Weed Control Board re: Agenda for March 13, 2018

Notice of Marijuana License Application re: Everbrightgreen, 1199 West Cunningham Road, Suite I, Othello, WA

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

RESOLUTION NO. R-012-2018

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO COURTHOUSE O&M FUND #501:**

WHEREAS, funds were allocated in Current Expense Fund #001 for the operation of the Courthouse O&M Fund;

THEREFORE BE IT HEREBY RESOLVED that One Hundred Thousand and no/100 dollars (\$100,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 12th day of March, 2018.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/John N. Marshall, Vice-Chairman
s/Roger L. Hartwig, Commissioner

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