

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

April 2, 2018  
(Monday)

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

**Present:**

Chairman John N. Marshall  
Vice-Chairman Roger L. Hartwig

**Agenda Addition:**

1:30 p.m. Jay Weise, Emergency Management

[10:02:38 AM](#)

**Public Works**

Engineer Yaeger and Assistant Engineer Reynolds provided the weekly update on maintenance; solid waste; road projects; and, personnel.

**Cunningham Road Widening Project #1**

Adams County Engineer Scott Yaeger filed per RCW 36.77.010 the Contract Plans and Provisions for Adams County Road Project CRP-179 Cunningham Road Widening Project #1.

[10:45:44 AM](#)

[11:01:30 AM](#)

**Official Newspaper**

Bids for the Official County Newspaper for legal publications for the period July 1, 2018 through June 30, 2019 were opened from:

Ritzville Adams County Journal P. O. Box 288 Ritzville, WA 99169	\$8.00 per column inch for legal public notices
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Sun Tribune 815 W. Third Avenue Moses Lake, WA 98837	\$11.24 per column inch for legal public notices
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Commissioner Hartwig moved, Marshall seconded, to *accept and award the bid for the Official County Newspaper for legal publications to Ritzville*

Adams County Journal at the bid price of \$8.00 per column inch. **Motion carried.**

[11:05:11 AM](#)

**Recess @ 12:00**

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

[1:28:39 PM](#)

**Emergency Management**

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign Agreement No. E18-089, Amendment A, Homeland Security Grant between Washington State Military Department and Adams County in the amount of \$2,606 for a total grant award of \$20,606 for the period ending August 31, 2018; and, a Signature Authorization Form.*

**Motion carried.**

In other business, Director Weise reported on the following:

- Mitigation Plan – Lind; Ritzville; Washtucna; and Othello have been visited and a letter has been received from each of those entities in support of the plan. Hatton has not committed, however, will still be a part of the process.
- Console Project – A revised price schedule has not been received from Day Wireless at this time.
- Sheriff's Hill Tower and Building Revision Project – Certain building repairs are necessary.
- Public Works Director O'Brien has requested an antenna be placed on the Othello tower to service the public works department. Contractors will examine the feasibility of it to ensure proper height. Additionally, Weise noted he has no objection, provided it does not interfere with future use.
- Paging Update – A request has been made for Day Wireless to update the paging service.

[2:11:08 PM](#)

[3:29:48 PM](#)

**Board of Adjustment**

Commissioner Hartwig moved, Marshall seconded, to *re-appoint Don Gentry, Othello, to the Adams County Board of Adjustment for a six (6) year term effective April 1, 2018 through March 31, 2024.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of March 19 and 21, 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	181027 – 181050	\$18,210.82
103	181051 – 181053	\$ 4,993.82
113	181054	\$ 1,075.93
116	181055	\$ 285.39
130	181056 – 181058	\$ 8,922.92
115	0441 – 0448	\$ 1,867.38
401	0449 – 0451	\$ 505.76
501	0452 – 0453	\$ 696.38
590	0454 – 0469	\$20,720.91
	TOTAL	\$57,279.31

[3:30:50 PM](#)

**Correspondence Received**

Executive Director Kim Herman, Washington State Housing Finance Commission re: Notice of Continuance of Public Hearing

**Correspondence Sent**

Anthony Dailey, President, Adams County Fair Association; and Association Members re: Notice of Termination and Invitation for Discussion

**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/John N. Marshall, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
Vacant, Commissioner