

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

August 6, 2018  
(Monday)

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

**Present:**

Chairman John N. Marshall  
Vice-Chairman Roger L. Hartwig  
Commissioner Terrance J. Thompson

**Consent Agenda Deletion:**

Approval of July 30 and August 1, 2018 Preliminary Minutes

[9:00:22 AM](#)

**Economic Development**

Economic Development Director McFadden presented a Professional Services Agreement between Adams County and The Beckett Group; and, an Adams County Development Council Public Sector Contract. McFadden noted the Professional Services Agreement was reviewed by Prosecutor Flyckt. McFadden was directed to forward the ACDC contract document to Prosecutor Flyckt for review.

McFadden provided updates on wind farm and solar projects potentially locating in Adams County.

[9:42:33 AM](#)

[10:02:04 AM](#)

**Public Works**

Public Works Director O'Brien and Engineer Yaeger provided the weekly maintenance update.

A postal mail contractor submitted a box of rocks alleging damage to vehicle tires due to rock raking on county gravel roads. Engineer Yaeger will discuss the issue with staff.

### **Cunningham Road Widening Project #1(CRP-179)**

Commissioner Hartwig moved, Thompson seconded, to *authorize Pay Estimate #2 in the amount of \$197,446.10 to Wheeler Excavation, LLC, Benton City, Washington for work completed July 1, 2018 to July 31, 2018 on Cunningham Road Widening Project #1 (CRP-179).* **Motion carried.**

### **McManamon Bridge #400-3 (CRP-169)**

Adams County Engineer Scott Yaeger filed per RCW 36.77.010 the Contract Plans and Provisions for Adams County Road Project CRP-169 McManamon Bridge #400-3.

### **Bruce Transfer Station Fire**

Public Works Director O'Brien reported on the Bruce Transfer Station fire occurring over the weekend. The recycling building and the equipment inside was a total loss. An investigation is being conducted as to the origin of the fire.

O'Brien further reported a solid waste trailer had issues with flammable materials last week, noting a possible connection to the type of waste involved in both incidents.

Based on the recommendation of the Public Works Department, Board **consensus authorized the closure the Bruce Transfer Station to residential loads until they are able to fully operate.** O'Brien noted the transfer station is currently able to handle the reduction of waste from commercial loads.

### **Speed Reduction Study on S. Thacker Road**

Public Works Director O'Brien was directed to authorize Engineer Yaeger to perform a study on S. Thacker Road to determine appropriate speed.

[11:04:14 AM](#)

**Recess @ 12:00**

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

[2:04:19 PM](#)

### **Human Resources**

Human Resources Manager Perez met with the Board provide additional information regarding the Janus Decision. Additionally present were Gary and Valerie Hunt.

Payroll Deputy Bowman reviewed the process she is following when a current employee requests union dues no longer be withheld. The appropriate process for new employees, during the orientation process, was reviewed.

The Board **concurred** with the process of a current employee requesting union dues no longer being held signing a dated agreement, advising the employee may contact the union and, according to the current union contract, the county will withhold dues for sixty (60) days. New employees will have a statement of options and their decision will be determined without influence from the county.

[3:49:56 PM](#)

[3:52:08 PM](#)

### **Building and Planning**

A resident of Lind appeared before the Board to discuss a permitting issue he is currently having. The Board will discuss the matter with Building and Planning Director Wiltse.

[3:56:20 PM](#)

[5:06:03 PM](#)

### **The Beckett Group Professional Services Agreement**

Commissioner Thompson moved, Hartwig seconded, to *authorize the Chairman to sign Professional Services Agreement between Adams County and the Beckett Group for assistance in developing a funding strategy and grant application for the East Columbia Basin Irrigation District (ECBID) Bridge Replacement Project.* **Motion carried.**

### **Adams County Library District No. 2 (Ritzville)**

Commissioner Hartwig moved, Thompson seconded, to *confirm the appointment of Debbie Knodel, Lind, to the Adams County Library District No. 2 Board of Trustees, to fill the unexpired term of Dick Davis for the period August 6, 2018 through December 13, 2019.* **Motion carried.**

### **Consent Agenda**

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

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	2757 – 2788	\$ 22,536.23
001	Hand Pays	\$ 300.00
001H	2789	\$ 3,000.00
103	2790 – 2792	\$ 273.44
106	2793	\$ 1,745.28
116	2794	\$ 375.00
130	2795 – 2798	\$ 1,164.68
131	2799	\$ 576.20
502	2800 – 2807	\$ 7,914.90
108	1192 – 1193	\$ 265.40
115	1194 – 1202	\$290,137.88
401	1203 – 1204	\$ 150.97
501	1205 – 1207	\$ 10,325.50
590	1208 – 1220	\$123,987.78
	TOTAL	\$462,753.26

[5:09:35 PM](#)

**Permanent Minutes Signed**

July 16 and 18, 2018

July 23 and 25, 2018

**Correspondence Received**

Thomas Pulliam, Secretary to the Board, East Adams Library  
District No. 2, Ritzville re: appointment of Debbie Knodel, Lind, to Board  
of Trustees

**Adjournment @ 5:20 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  
s/Terrance J. Thompson, Commissioner