

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 13, 2018

(Tuesday due to Veterans' Day on Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

Absent:

Chairman John N. Marshall

Labor Relations

The Board called an Executive Session at 9:00 a.m. to last forty-five (45) minutes under RCW 42.30.110(1)(g) – "...to review the performance of a public employee." An additional fifteen (15) minute session was called at 9:45 a.m. Session ended at 10:00 a.m. Present were Prosecutor Flyckt; and Labor Relations Contractors Gary and Valerie Hunt.

[10:04:11 AM](#)

Public Works

Assistant Engineer Troy Reynolds reported on the probation office remodel at the Public Services Building noting the Public Works department received no response from five (5) RFQ's sent out. The Board suggested re-advertising, expanding to the Tri-Cities and Moses Lake areas.

Additionally, Reynolds provided updates on road maintenance; solid waste; and facilities.

[10:17:21 AM](#)

[11:00:07 AM](#)

Rezone Application #LUA 2018 0015

Building and Planning Director Wiltse presented an application received from Willie Bovard, Othello, requesting a zone change of approximately 126.36 acres from Rural Residential (RR) to General Agriculture (AG) in support of zoning the parcels consistent with their current use.

No members of the public were present.

The Adams County Planning Commission heard the matter during a public hearing on October 25, 2018.

An Ordinance will be prepared to amend Exhibit B of the Zoning Ordinance (zoning map) and a hearing date has been set for Monday, January 7, 2019 at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

[11:11:50 AM](#)

Adams County Budget 2019

Public hearings on the preliminary 2019 Adams County Budget were set for Monday, December 3, 2018 at 2:00 p.m. and December 10, 2018 at 2:00 p.m., in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:42:46 PM](#)

2018 Estimate of Value

2019 Preliminary Tax Levy Limitations

Assessor Sherri Brewer reviewed the 2018 estimate of assessed values and the 2019 preliminary tax levy limitations. Receipt of state assessed value may modify the preliminary documents to reflect increases for current expense as well as county road.

[1:48:39 PM](#)

Consent Agenda

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

Preliminary minutes of November 5 and 7, 2018

October 16 – 31, 2018 Payroll in the amount of \$415,076.86; and, Benefits in the amount of \$223,025.29 (Warrant # Series 530295-530397; Direct Deposit # Series 56222-56409; Benefit/Deduction # Series 1141093-1141107)

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	4032 – 4086	\$ 15,372.93
001	Hand Pays	\$ 300.00
001E	4087	\$ 197.80
001H	4088	\$ 710.00
103	4089 – 4095	\$ 4,300.01
104	4096 – 4110	\$ 25,766.73
116	4111 – 4112	\$ 31.04
117	4113	\$ 2,283.65
123	4114	\$ 210.58
130	4115 – 4118	\$ 1,144.26
131	4119 – 4120	\$ 1,776.31
502	4121 – 4130	\$ 6,966.81
108	2037 – 2039	\$ 596.99
115	2040 – 2063	\$1,360,418.31
401	2064 – 2074	\$ 5,480.26
501	2075 – 2079	\$ 2,612.89
590	2080 – 2107	\$ 23,490.34
	TOTAL:	\$1,451,658.91

Permanent Minutes Signed

October 29, 2018

Correspondence Received

Department of Archaeology & Historic Preservation, Allyson Brooks, Ph.D, State Historic Preservation Officer re: nomination to the National Register of Historic Places

Department of Archaeology & Historic Preservation, Allyson Brooks, Ph.D, State Historic Preservation Officer re: nomination of Adams County Courthouse to the National Register of Historic Places

Adjournment @ 4:00 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-absent-

John N. Marshall, Chairman

s/Roger L. Hartwig, Vice-Chairman

s/Terrance J. Thompson, Commissioner