

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

January 14, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:01:42 AM](#)

Public Works

Engineer Yaeger and Assistant Engineer Reynolds reported on road maintenance projects; and, solid waste activities, noting Camtek will be on site to review the Bruce and Ritzville Transfer Stations for additional video needs. Johnson Controls will be on-site to install the controller for the boiler as well as installing controls for the louvres and fans in the basement of the jail.

Updates were reported by Yaeger on the McKinney Safety project; Deal Road; and small paving projects.

McManamon Bridge #400-3

Commissioner Hartwig moved, Thompson seconded, to *approve Pay Estimate #2 in the amount of \$175,552.55 to Halme Construction, Inc., Spokane, Washington, for work completed December 1, 2018 through December 31, 2018 on McManamon Bridge #400-3 Project (CRP-169).*

Motion carried.

[10:56:34 AM](#)

Employee Evaluation

Executive session under RCW 42.30.110(1)(g) – “to review the performance of a public employee.” Employee evaluation was held from 11:00 a.m. to 12:00 p.m. Integrated Health Care Services Director Vicki Guse was present.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:00 PM](#)

Rezone- Willie J. Bovard

It being the time and the place set for the public hearing on proposed Ordinance No. O-01-2019 amending Exhibit "B" (zoning map) of Ordinance No. O-01-05, Title 17, Chairman Marshall called the public hearing to order at 1:30 p.m.

Adams County Planning Commission Chairman Bob Carlson was present. County staff present were Building and Planning Director Wiltse and Prosecutor Flyckt. No members of the public were present.

Chairman Carlson and Director Wiltse provided background information on the Planning Commissions' review and approval of the zone change.

Chairman Marshall closed the public hearing at 1:43 p.m.

Commissioner Thompson moved, Hartwig seconded, to *approve Ordinance No. O-01-2019 – An Ordinance Amending Exhibit "B" (Zoning Map) of Ordinance No. O-01-05, Title 17, to Reflect the Zone Change from Rural Residential (RR) to General Agriculture (AG) for Three Parcels of Property; as Recommended and Approved by the Adams County Planning Commission. Motion carried.*

[1:45:09 PM](#)

[2:01:04 PM](#)

Adams County District Court Position No. 1

Adalia Hille, Adams County District Court Judge, Position No. 1, reviewed a previous request for salary reclassification of a district court employee. Additionally, Judge Hille requested a review of the District Court Judge Position No. 1 percentage allocation. Currently, the position is set at sixty percent (60%) of a full-time district court judge position.

Also present were Prosecutor Flyckt; and, Gary and Valerie Hunt, Labor Relations.

Gary Hunt reported he has met with Judge Hille and, in reviewing the request for reclassification of a district court employee, recommended further review of the positions in both District Courts, Positions 1 and 2, prior to reclassification consideration.

Mr. Hunt, in his review of caseloads for District Court, Positions 1 and 2, feels there is adequate information to support Judge Hille in her request of a revision of percentage allocation of a full-time position for District Court Judge, Position No. 1.

[2:34:30 PM](#)

Employee Evaluation

Executive session under RCW 42.30.110(1)(g) – “to review the performance of a public employee.” Employee evaluation was held from 3:03 p.m. to 3:15 p.m. Clerk of the Board Patricia Phillips was present.

[3:53:55 PM](#)

Adams County Planning Commission

Commissioner Hartwig moved, Thompson seconded, to *appoint Devon Michel, Othello, to the Adams County Planning Commission to fill a term vacated March 31, 2018. Mr. Michel’s term is effective 1/14/2019 through 3/31/2022. Motion carried.*

Consent Agenda

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

Preliminary minutes of January 7 and 9, 2019

December 16 – 31, 2018, Payroll in the amount of \$406,570.31; and, Benefits in the amount of \$222,270.45 (Warrant # Series 530552-530623; Direct Deposit # Series 56983-57175; Benefit/Deduction # Series 1142282-1142298)

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	4898 – 4970	\$ 72,231.56
103	4971 – 4974	\$ 1,315.56
104	4975 – 4988	\$ 11,005.98
106	4989	\$ 366.31
107	4990	\$ 64.10
116	4991 – 4993	\$ 445.57
117	4994 – 4997	\$ 3,172.82

119	4998	\$	600.00
123	4999 – 5000	\$	1,564.42
130	5001 – 5003	\$	666.27
166	5004 – 5009	\$	506.81
502	5010 – 5018	\$	6,163.95
108	2385	\$	6.22
115	2386 – 2405	\$	18,896.48
401	2406 – 2412	\$	11,234.24
501	2413 – 2420	\$	3,930.94
590	2421 – 2432	\$	35,756.32
	TOTAL		\$167,927.55

Resolution No. R-001-2019 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501

[3:55:21 PM](#)

[3:55:25 PM](#)

Adams County District Court, Position No. 1

Commissioner Thompson moved, Hartwig seconded, to revise the percentage allocation of Adams County District Court Judge, Position No. 1, to seventy percent (70%) of a full time position, effective January 1, 2019. **Motion carried.** A resolution adopting the revision is scheduled for Wednesday, January 16, 2019.

[4:03:09 PM](#)

Permanent Minutes Signed

December 17 and 19, 2018

Correspondence Received

Brandon West, Attorney re: Public Defender Quarterly Report for 4th Quarter, 2018

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report for 4th Quarter, 2018

Adjournment @ 4:05 p.m.

Submitted:
s/Patricia J. Phillips, CMC
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

RESOLUTION NO. R-001-2019

**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 the 2019 Current Expense Fund #001 for the operation of Courthouse O&M Fund #501; and

THEREFORE, BE IT HEREBY RESOLVED that One hundred fifty thousand and no/100 dollars (\$150,000) 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 14th day of January, 2019.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice Chairman
s/Terrance J. Thompson, Commissioner

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

Ordinance NO. O-01-2019

AN ORDINANCE AMENDING EXHIBIT "B" (ZONING MAP) OF ORDINANCE NO. O-01-05, TITLE 17, TO REFLECT THE ZONE CHANGE FROM RURAL RESIDENTIAL (RR) TO GENERAL AGRICULTURE (AG) FOR THREE PARCELS OF PROPERTY; AS RECOMMENDED AND APPROVED BY THE ADAMS COUNTY PLANNING COMMISSION

WHEREAS the Adams County Planning Commission, during a public hearing held on October 25, 2018, reviewed and recommended changes to the Adams County Zoning Map and found the proposal does further the goals and policies of the Comprehensive Plan; and, based on physical conditions presented and other facts presented, the lands are and will be used consistent with the General Ag zone policies; and,

WHEREAS a site-specific zone change encompassing a portion of parcels 2100491350100, 2100492080200, and 2100492080100 was requested by Willie Bovard (landowner) for the purpose of enhancing their properties for future and ongoing agriculture.

WHEREAS the rezone application was approved and recommended by the Adams County Planning Commission on October 25, 2018 following an advertised public hearing in accordance with Adams County Code.

WHEREAS the Adams County Board of Commissioners held a public meeting to consider the Commission's recommendation on November 13, 2018 to hear the proposed amendment to the Zoning Map:

NOW THEREFORE BE IT ORDAINED by the Board of Adams County Commissioners as follows:

SECTION I

Exhibit B of Ordinance No.O-01-05 is hereby amended and replaced with a new Exhibit B attached by this reference reflecting the following change;

The approved Zone Change from RURAL RESIDENTIAL (RR) to GENERAL AGRICULTURE (AG) for the following parcels 2100491350100, 2100492080200, and 2100492080100, generally located on both sides of W Hatton Road in the South ½ of Section 24, Township 15 North, Range 28 East, W.M. in Adams County Washington.

SECTION II

Severability. If any section, sentence clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence clause or phrase of the ordinance.

SECTION III

Effective Date. This Ordinance shall take effect upon adoption and recording.

ADOPTED this 14th day of January, 2019.

BOARD OF COUNTY COMMISSIONEERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner

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

Approved as to form:
s/Randy J. Flyckt, Prosecutor