COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

October 23, 2019
(Wednesday)

Call to Order @ 9:00 a.m.

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

Commissioner Marshall was attending a breakfast meeting and arrived at 9:40 a.m.

Budget Workshop – District Court Position 2
Judge Benzel, along with Probation Officer/Manager Martinez, reviewed Fund #001/016. Noted in the budget were increased costs for juror and witness fees; a minor increase for interpreter fees; and, minor increases in travel/training and law books. Two (2) high volume scanners in the amount of $5,000 and three (3) head sets in the amount of $1,000 were identified as capital expense items. Additionally, Fund #001/017 was reviewed with Judge Benzel requesting Mr. Martinez be placed at EE1, Step 4 of the Adams County Exempt Employee Salary Schedule. A capital expense purchase of $1,000 for a desk was identified.

Budget Workshop – Building and Planning
The Building and Planning budget workshop was cancelled.

10:00:52 AM
Emergency Management
Hazard Mitigation Grant *(This contract was originally signed on September 25, 2019 during regular session. The state omitted a contract number on that document and requested the county execute another agreement with the contract number affixed.)*
Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Hazard Mitigation Grant Program Contract #D20-004 between Washington State Military Department, FEMA, and Adams County in the amount of $70,000 ($52,500 FEMA portion; $8,750 State Portion; $8,750 County portion) for the period August 8, 2019 through April*

21, 2021, plus additional related documents – Debarment Form; and, Signature Authorization Form (full Board). **Motion carried.**

Homeland Security Grant

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Agreement E20-105 Homeland Security Grant between Washington State Military Department and Adams County in the amount of $18,000 for the period June 1, 2019 through August 31, 2020 (Emergency Management Performance Grant (EMPG) to assist in preparing for all hazards through sustainment and enhancement); plus additional related documents – Debarment Form; W-9; and, Signature Authorization Form (full Board).* **Motion carried.**

10:16:41 AM

11:00:17 AM

Emergency Ordinance No. O-01-2019

It being the time and place set for the public hearing to consider public testimony and comment on Emergency Ordinance No. O-01-2019, Chairman Marshall called the hearing to order at 11:00 a.m. immediately opening the proceedings to public comment.

There were numerous members of the public present. Comment was received from:

Steve Lee
Chris Hurst
Phil Schenck
Celia Valdez
Richard Dignvm
Tim Unruh
Dan Harris
Dave Rehaume
David Freeman
Seth Carlson
Carlos Gonzalez
Steven Michel
Jo Ann Keele
Nichole Michel
Rigo Garza
Nicole Depew
Alejandro Vergara
Ken Johnson
Angel Garza
David Beus
Steven Freeman
Dennis Borgman
Mike Garza
James Freeman
Janette Freeman
Eddie H. Keele
Guiomar Azovedo
Kathy Carlton
Kathy Anderson

Chairman Marshall adjourned the hearing at 12:00 p.m. Any member of the public wishing to provide additional comment was asked to submit the same in writing or make an appointment to speak with the Board.

Adjournment @ 12:00

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