

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

May 16, 2018
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:02:29 AM](#)

Adams-Neilson Solar Farm

Economic Development Director McFadden reviewed the Adams-Neilson Solar Farm groundbreaking agenda. The groundbreaking event will occur at 507 N. East Street, Lind, Washington, on Thursday, May 24, 2018 from 10:00 a.m. to 12:00.

Commissioners Marshall, Hartwig and Thompson will be present.

[9:30:56 AM](#)

[9:41:03 AM](#)

Human Resources

Human Resources Manager Perez provided updates on human resource activities as well as requesting clarification on proposed job descriptions currently being considered. Implementing a standardized new employee orientation process was discussed.

[10:17:50 AM](#)

[11:07:56 AM](#)

McManamon Bridge #400-3 Project, CRP-169

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign the following:*

- *Easement from J. R. Simplot Company to Adams County for a portion of Section 28, Township 16 North, Range 29 E.W.M. for the Adams County Road Project – McManamon Bridge #400-3, CRP-169; and,*

- *Easement from Perry Barnhill to Adams County for a portion of Section 28, Township 16 North, Range 29 E.W.M. for the Adams County Road Project – McManamon Bridge #400-3, CRP-169.*

Motion carried.

Solid Waste Financial Assistance Agreement

Commissioner Thompson moved, Hartwig seconded, to *authorize the Chairman to sign Waste 2 Resources Local Solid Waste Financial Assistance Grant #W2RLSWFA-1719-AdCoPW-00011, between the State of Washington Department of Ecology and Adams County effective July 1 2017 through June 30, 2019 in the amount of \$144,830.67 (\$108,623 State portion; \$36,207.67 County portion) for planning/implementation.*

Motion carried.

Fair Association Agreement

Public Works Director O'Brien reported a draft document was forwarded to Adams County Fair Association President Anthony Dailey, determining rental rates for each particular location within the fairgrounds facility as set by the Public Works Department.

O'Brien further reviewed proposed costs for the county to contract with the fair association to conduct a county fair. Under this scenario, the fair association will operate the fair in the same manner as in the past with the exception of all income being the property of Adams County and deposited with the county treasurer. O'Brien further noted, should the fair association elect to exercise this option, all monies currently being held by them will need to be deposited with the county treasurer. O'Brien estimated the county cost to contract with the fair association to operate the fair to be \$20,000.

The fair association, should they decide to hold a community fair, will be offered a facility rental rate of \$25,000 for fourteen (14) days of rental with ten (10) days prior to the fair for set up and ten (10) days after the fair for take down for a total of thirty-four (34) days. Under this agreement, the campground rental proceeds during the fair will remain with the fair association for 2018.

The Board, by **consensus authorized Public Works Director O'Brien to move forward with providing the fair association the costs of either contracting with Adams County to operate a county fair; or, hold a community fair and rent the facility from the county.** It was noted that

the figures presented are in draft form and, under either option, final costs may be negotiated.

The fair association will meet with the Board during the regular meeting on Wednesday, May 23, 2018, at 11:00 a.m., at the Public Services Building, Othello, to present their decision moving forward.

[12:08:11 PM](#)

Adjournment @ 12:30 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