

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

July 1, 2019  
(Monday)

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

**Present:**

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

**Collective Bargaining**

The Board held a session closed to the public pursuant to RCW 42.30.140(4)(b) "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining,...". Session began at 9:00 a.m. and ended at 10:00 a.m. Prosecutor Flyckt and Human Resource Manager Perez were present.

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**Public Works**

Public Works Director O'Brien and Engineer Yaeger provided updates on seal coat operations and gravel road maintenance. Additionally, updates were provided on solid waste; equipment; and, facilities, noting the air conditioning is operational in the courthouse.

**Clearway Energy Project**

Engineer Yaeger reported he is waiting for confirmation from the Washington State Department of Transportation of the county's availability to sell a piece of property (.59 acres) deeded to the county from DOT. The value of the property is minimal, however, written authorization from DOT is necessary prior to moving forward.

**McKinney/Thacker Road Safety Project**

Engineer Yaeger filed, per RCW 36.77.010, the Contract Plans and Provisions for Construction of McKinney/Thacker Road Safety Project (CRP-187).

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### **Developmental Disabilities**

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Agreement #1963-58852, between Adams County and Department of Social and Health Services, Division of Developmental Disabilities, in the amount of \$72,843 for the period July 1, 2019 through June 30, 2020.* **Motion carried.**

Commissioner Hartwig moved, Thompson seconded, to *approve Adams County Vendor Agreement between Adams County and Compass Career Solutions to provide day program services to clients referred by DDA/DSHS for the period July 1, 2019 through June 30, 2020.* **Motion carried.**

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**Recess @ 12:00**

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

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### **Treasurer**

Treasurer Meise reported a citizen is interested in purchasing a tax title property, located in rural Lind, and has paid an application fee. The Board deferred action until such time a meeting with the Assessor may be held in order to determine the condition of the property in setting a minimum bid.

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### **2020 Census**

Licett Figueroa, U.S. Census Bureau Partnership Specialist, presented information relating to the upcoming United States 2020 Census. Figueroa reported the distribution of more than \$675 billion in federal funds, grants and support to states, counties and communities are based on census data. Additionally reviewed were privacy and confidentiality matters in the handling of information received during the census.

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### **Industrial Wastewater Treatment Plant**

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign U.S. Environmental Protection Agency WIFIA Program Letter of Interest Section F: Certifications; and, Section G: Notification of State Infrastructure Financing Authority.* **Motion carried.**

**Petition to Vacate Alley – Cunningham**

Commissioner Thompson moved, Hartwig seconded, to *approve Resolution No. R-036-2019 In the Matter of Petition to Vacate a Portion of the Alley Between Lots 1 & 2, Block 7, Original Cunningham; and, Lots 9 & 10, Block 7, Original Cunningham, Adams County, Washington.* Motion carried.

**Consent Agenda**

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

Preliminary minutes of June 24 and 26, 2019

June 1 – 15, 2019, Payroll in the amount of \$413,883.37; and, Benefits in the amount of \$88,524.51 (Warrant # Series 531094-531127; Direct Deposit # Series 59074-59261; Benefit/Deduction # Series 1145671-1145680)

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	2173 – 2205	\$ 17,783.52
103	2206 – 2215	\$ 1,786.46
104	2216 – 2218	\$ 532.08
116	2219	\$ 3.71
117	2220	\$ 5,558.25
123	2221	\$ 2,025.00
130	2222 – 2223	\$ 1,882.84
131	2224	\$ 1,553.98
502	2225 – 2227	\$ 4,123.57
115	001049 – 001055	\$ 12,916.19
321	001056	\$ 854.38
401	001057 – 001069	\$110,160.99
501	001070	\$ 618.54
590	001071 – 001084	\$237,788.44
	TOTAL	\$397,587.95

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**Permanent Minutes Signed**

June 17 and 19, 2019

**Correspondence Received**

Marie Lotz, Manager, Grant County Conservation District re: Field Tour and Interactive Dinner Invitation

**Adjournment @ 3:30 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-036-2019**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF PETITION TO VACATE A PORTION OF THE ALLEY  
BETWEEN LOTS 1 & 2, BLOCK 7, ORIGINAL CUNNINGHAM; AND, LOTS 9 & 10,  
BLOCK 7, ORIGINAL CUNNINGHAM, ADAMS COUNTY, WASHINGTON**

**WHEREAS**, a petition requesting vacation of a portion of the alley between Lots 1 & 2, Block 7, Original Cunningham; and, Lots 9 & 10, Block 7, Original Cunningham, Adams County, Washington, was received from Jim Stewart;

**THEREFORE BE IT HEREBY RESOLVED** that it is the intention of the Board of County Commissioners to vacate the portion of the right of way described as follows:

**A portion of the alley between Lots 1 & 2, Block 7, Original Cunningham; and,  
Lots 9 & 10, Block 7, Original Cunningham  
Adams County, Washington**

**BE IT FURTHER RESOLVED** that the County Engineer is hereby ordered to inspect said alley and report his recommendations on the vacation of the same. The Engineer's report will be heard at public hearing on the date fixed in the Commissioners' Notice of Hearing.

**DATED** this 1<sup>st</sup> day of July, 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**