COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 21, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:
Chairman John N. Marshall
Vice-Chairman Jeffrey W. Stevens
Commissioner Roger L. Hartwig

9:29:56 AM
Apple Maggot Quarantine Boundary Modification
City of Sprague Mayor Ed Stephens met with the Board to discuss the recent apple maggot quarantine boundary modification proposed by Washington State Department of Agriculture (WSDA). Additionally, Darrell Koss, Wheatland Waste Systems; Public Works Director O'Brien; and Economic Development Director McFadden were present.

Commissioner Marshall stated his concern for the apple industry in Othello. The perception is apple maggots may be introduced to Adams County through waste collected within the proposed apple maggot quarantine boundary. Adams County is outside of the proposed quarantine area.

Public Works Director O'Brien reviewed the rules proposed by WSDA noting the public comment period has closed with an expectation the rules will be adopted in early 2017. The proposed changes may better prevent or minimize possible movement of apple maggots from infested areas to uninfested areas and protect the commercial tree fruit industry.

Currently an interlocal agreement is in place for Adams County to accept the City of Sprague's waste. Special permits will be required should Adams County continue this process. O'Brien urged City of Sprague officials to meet with Lincoln County officials to discuss available service options.
10:02:32 AM

10:07:46 AM

Public Works

Public Works Director O'Brien provided updates on general maintenance tasks and noted damage to the tipping floor at the Bruce Transfer Station is being addressed.

Assistant Engineer Colyar reported on the Johnson Road project noting striping will be completed this week. The Lee Road Safety project is complete and the road is now open to the public.

11:04:30 AM

11:12:17 AM

2017 Adams County Budget

Treasurer Danekas reviewed revenues received in 2016 as well as a projection of revenues for 2017. Additionally, Auditor Hunt was present.

12:05:21 PM

Recess @ 12:10 p.m.
Reconvene @ 1:10 p.m.

Jail Inspection

The Board conducted the 2016 Fourth Quarter Jail Inspection with Sheriff Wagner and Civil Deputy Banner. Additionally present were Public Works Director O'Brien and Facilities Manager Sackmann.

2:33:41 PM

McManamon Road Bridge

Prosecutor Flyckt reviewed the proposal for the United States Bureau of Reclamation (USBR) to convey their assignment of rights to Adams County in a perpetual easement for the construction of a replacement McManamon Bridge. There was an initial willingness to proceed by USBR, however additional steps were required and a request was made by USBR for Adams County to prepare a Quit Claim Deed of any interest the County may have in the property. Prosecutor Flyckt reviewed the proposed document and recommended Board approval.

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Quit Claim Deed, pursuant to RCW 36.34.130, between Adams County and The United States of America, acting by and through the Department of the Interior, Bureau of Reclamation, hereinafter called Reclamation.* (In consideration of a perpetual easement to be granted to

Adams County for the construction of a replacement McManamon Bridge, via that certain Grant of Easement and Consent to Use also referenced by Contract No.16-07-16-L5705, **Adams County** does hereby donate, remise, release, and forever **QUIT CLAIM** unto **Reclamation**, and its assigns, all of the right, title, and interest therein which **Adams County** has or may hereafter acquire to wit:

> A portion of the Northwest quarter of the Northwest quarter (NW¼ NW¼) of Section Twenty-Seven (27), Township Sixteen (16) North, Range Twenty-Nine (29) East, W. M., Adams County, Washington, encompassing 2.14 acres more or less, as more particularly described on Exhibit A and as depicted on Exhibit B, attached hereto and by this reference made a part hereof;

Subject to presently used rights of way for canals, ditches, flumes, pipelines, railroads, highways, roads, telephone, telegraph, and power transmission lines, created in favor of the public, public utilities, or other parties.) **Motion carried.** Additionally, a Real Estate Tax Affidavit was presented for signature.
2:42:18 PM

Canvassing Board
Commissioner Stevens left the meeting at 3:00 p.m. to attend a Canvassing Board meeting and returned to meeting chambers at 4:10 p.m.

4:10:52 PM
Federal Surface Transportation Funds to Cities/Towns
Commissioner Hartwig moved, Stevens seconded, to *approve* ***Resolution No. R-031-2016 In the Matter of Distribution of Federal Surface Transportation Funds.*** **Motion carried.**

Martin Hall
Commissioner Stevens moved, Hartwig seconded, to *approve* ***Resolution No. R-032-2016 In the Matter of Approving and Authorizing the 2017 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and, Providing for Other Matters Properly Relating Thereto.*** **Motion carried.**

Environmental Health
Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Environmental Health Program Interlocal Agreement between Tacoma-Pierce County Health Department and Adams County Health Department effective January 1, 2017 through December 31, 2021*

*as a fee for service contract (*allows agency to provide online food worker training, testing and card issuance services as a designated agent per WAC 246-217). **Motion carried.**

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

Preliminary minutes of November 14 and 16, 2016

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:

Fund	Control Number	Amount
001	164054 – 164123	$ 49,670.04
103	164124 – 164125	$ 376.11
105	164126 – 164130	$ 60,929.16
106	164131	$ 327.08
122	164132 – 164137	$ 8,126.26
502	164138 – 164140	$ 1,115.45
108	1816 – 1817	$ 515.17
115	1818 – 1831	$748,876.31
401	1832 – 1842	$ 30,613.68
501	1843 – 1846	$ 6,316.83
590	1847 – 1866	$ 11,486.56
	TOTAL	$918,352.65

4:14:04 PM

Permanent Minutes Signed
November 7 and 9, 2016

Adjournment @ 4:15 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/Jeffrey W. Stevens, Vice-Chairman
s/Roger L. Hartwig, Commissioner

RESOLUTION NO. R-031-2016

ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

IN THE MATTER OF DISTRIBUTION OF FEDERAL SURFACE TRANSPORTATION FUNDS

WHEREAS, Adams County established procedures regarding distribution of County Road Funds for the Surface Transportation Program to Local Agencies under Resolution No. 86-98;

NOW THEREFORE BE IT HEREBY RESOLVED that Adams County pay to the cities/towns the following amounts from the County Road Fund #115:

City/Town	Population	BARS Number	Amount
Othello	7,875	542.30.50.01	$59,442
Ritzville	1,660	542.30.50.02	$12,530
Lind	550	542.30.50.03	$ 4,151
Washtucna	210	542.30.50.04	$ 1,585
Hatton	110	542.30.50.05	$ 830
Totals	**10,405**		**$78,538**

DATED this 21 day of November, 2016.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Roger L. Hartwig, Commissioner

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

RESOLUTION NO. R-032-2016

ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

IN THE MATTER OF APPROVING AND AUTHORIZING THE 2017 MAINTENANCE AND OPERATION BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND, PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996
Stevens County - August 20, 1996
Pend Oreille County - July 22, 1996
Spokane County - August 13, 1996
Adams County - August 19, 1996
Asotin County - August 19, 1996
Lincoln County - July 15, 1996
Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "Juvenile Rehabilitation Center" as amended from time to time; and,

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams County Board of Commissioners ("the Board") to approve the Operating Budget for the operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: The Board hereby approves the 2017 Operating Budget (as defined in Section 12 of the Amended and Restated Agreement); in substantially the form attached hereto as Exhibit “A”. The County shall pay its proportionate amount of costs incurred pursuant to this approved

Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.

Section 2: All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3: This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Adams County Commissioners of Adams County, Washington, at a regular meeting thereof held on November 21, 2016.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Roger L. Hartwig, Commissioner

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

w/Attachment
Martin Hall Juvenile Facility Year 2017
Operating Budget