

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

December 12, 2016  
(Monday)

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

**Present:**

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

**Collective Bargaining**

The Board held a session closed to the public per 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 was held from 9:00 a.m. until 10:00 a.m. Gary and Valerie Hunt, Human Resources, were present.

[10:01:57 AM](#)

**Six Year Transportation Improvement Program (2017-2022)**

It being the time of 10:01 a.m. and the place set for the public hearing to consider the 2017-2022 Six Year Transportation Improvement Program, Chairman Marshall convened the public hearing.

Engineer Yaeger reviewed each of the projects by priority.

Public comment was received from Paul Wollman, Warden, Washington. There were no other members of the public present.

Chairman Marshall closed the public hearing at 10:20 a.m.

[10:20:58 AM](#)

[10:28:14 AM](#)

**Resolution No. R-035-2016**

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-035-2016 In the Matter of Adopting the Adams County Six Year Transportation Improvement Program (2017-2022)*. Motion carried.

### **Public Works**

Public Works Director O'Brien provided updates on winter road conditions and related tasks. O'Brien reported on a water leak repair at the Othello sheriff's substation; and, a total of \$16,251.66 was received for surplus vehicles sold at auction in November, 2016.

### **Annual Road Construction Program**

Engineer Yaeger presented the *draft* Annual Road Construction Program for 2017. Capital expenditures were noted on the Program.

### **Solid Waste**

Director O'Brien reported cardboard is being baled and will be transported as weather permits.

Commissioner Hartwig, along with supervisors Kubik and Dailey, travelled to Boise, Idaho for an initial inspection of solid waste refuse trailers on order from Western Trailer, Spokane Valley, Washington. Alterations for improved stability of the trailers were discussed. O'Brien noted he has requested a submittal of a design, as well as cost, of adding a back bumper to the trailers once they are off the production line.

### **Apple Maggot Quarantine Modification**

Public Works Director O'Brien presented a written statement from the Washington State Department of Agriculture regarding adoption of permanent rules to amend the apple maggot quarantine area. A summary of the public comment process was included in the statement. That process is complete and will become final and adopted as of January 1, 2017.

The apple maggot quarantine boundary has been redrawn, adding the southeast portion of Lincoln County, which includes the cities of Sprague and Harrington. Adams County is not included in the amended boundary. Should Adams County, which is a pest-free area, accept waste from that portion of Lincoln County within the quarantine, both the solid waste hauler and Adams County will be required to go through the special permit process that the Department of Agriculture has outlined in the proposed rule making process.

Due to potential harm to Adams County apple growers through waste material from the quarantined area transported to facilities in Adams County, Board **consensus is to deny waste from the cities of Sprague and Harrington or any residents within the newly defined quarantine**

**area at Adams County transfer stations.** Notification of decision will be forwarded to the cities of Sprague and Harrington as well as Lincoln County.

[11:22:16 AM](#)

**Recess @ 12:00**

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

[2:01:07 PM](#)

**Public Hearing – Amend 2016 Budget**

*The public hearing to amend the 2016 Adams County Budget was to begin at 1:30 p.m. per legal advertisement. The hearing, however, was listed on the Board agenda for 2:00 p.m. The Board waited until 2:00 p.m. to convene the public hearing. There were no members of the press or public present from 1:30 p.m. through 2:00 p.m.*

Chairman Marshall convened the public hearing to consider amendments to the 2016 Adams County Budget.

There were no members of the public present.

Auditor Hunt reviewed departmental proposed amendments with the Board citing the reasons for the requests.

Hearing no further comments, Chairman Marshall closed the public hearing at 2:31 p.m.

[2:31:05 PM](#)

[4:21:13 PM](#)

**Board of Equalization**

Commissioner Hartwig moved, Stevens seconded, to *reappoint Dale Wyman, Othello, to the Board of Equalization for a three (3) year term effective January 1, 2017 through December 31, 2019.* **Motion carried.**

**Adams County Civil Service Commission**

Commissioner Stevens moved, Hartwig seconded, to *reappoint Debi Balfe, Ritzville, to the Adams County Civil Service Commission for a six (6) year term effective January 1, 2017 through December 31, 2022.* **Motion carried.**

**Adams County Library District No. 2 Board of Trustees**

Commissioner Hartwig moved, Stevens seconded, to *appoint Pat Tremaine, Ritzville, to the Adams County Library District No. 2 Board of*

Trustees for a five (5) year term effective December 14, 2016 through December 13, 2021. **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of December 5 and 7, 2016

November 16-30, 2016 Payroll in the amount of \$370,458.07; and, Benefits in the amount of \$139,398.86 (Warrant # Series 527245-527345; Direct Deposit # Series 47660-47845; Benefit/Deduction # Series 1127039-1127057)

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	164277 – 164303	\$ 5,501.25
001	Hand Pays	\$ 1,730.00
103	164304 – 164308	\$ 1,702.24
104	164309 – 164329	\$ 16,666.62
105	164330 – 164331	\$ 25,408.32
112	164332 – 164333	\$ 432.17
116	164334 – 164335	\$ 45.48
117	164336 – 164340	\$ 1,291.63
122	164341 – 164344	\$ 1,507.07
123	164345 – 164346	\$ 2,685.00
130	164347 – 164348	\$ 179.07
131	164349 – 164350	\$ 1,854.95
401	Hand Pays	\$ 105.00
502	164351 – 164359	\$ 9,745.53
108	1946 – 1947	\$ 1,368.54
115	1948 – 1962	\$ 7,633.46
401	1963 – 1964	\$ 154.78
501	1965 – 1970	\$ 10,958.00
590	1971 – 1995	\$ 12,783.63
	TOTAL	\$101,752.74

**Permanent Minutes Signed**

November 21 and 28, 2016

**Correspondence Received**

Building and Planning Director Loren Wiltse re: Voluntary Service Program (VSP) 12/13/2016 Agenda

**Adjournment @ 4:30 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/Jeffrey W. Stevens, Vice-Chairman  
s/Roger L. Hartwig, Commissioner

**RESOLUTION NO. R-035-2016**

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

**IN THE MATTER OF ADOPTING THE ADAMS COUNTY SIX YEAR  
TRANSPORTATION IMPROVEMENT PROGRAM (2017-2022)**

**WHEREAS**, the preliminary Six Year Transportation Improvement Program was presented for review and consideration on Monday, November 14, 2016, during a public meeting of the Board of Commissioners; and,

**WHEREAS**, the County Engineer submitted and made available to the Board and the public the 2015 Bridge Inspection Report on October 3, 2016; and,

**WHEREAS**, a public hearing was held on Monday, December 12, 2016, during which the final program was presented and discussed; and,

**WHEREAS**, all public comments were heard and reviewed during the public hearing and no objections were heard;

**THEREFORE BE IT HEREBY RESOLVED** that the 2017-2022 Six-Year Transportation Improvement Program is hereby approved and adopted.

**DATED** this 12<sup>th</sup> day of December, 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