

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

February 6, 2017  
(Monday)

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

**Present:**

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

[10:01:31 AM](#)

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

Chairman Hartwig convened the public hearing on the proposed amendment to the Six Year Transportation Improvement Program (2017-2022) at 10:01 a.m.

Engineer Yaeger reported the hearing was scheduled to amend the previously adopted 2017-2022 Six Year Transportation Plan to add the Bench Road/SR24 Intersection Roundabout Project. Since publication of the proposed hearing, Washington State Department of Transportation has notified Adams County of the state's intent to administer the project. Therefore, an amendment to the Plan is no longer necessary.

Staff from the Ritzville Journal was present. There were no members of the public present.

Hearing no questions or comments, Chairman Hartwig closed the public hearing at 10:03 a.m.

**Public Works**

Public Works Director O'Brien reported on road maintenance in all three districts noting additional snowfall during the weekend made callouts necessary; culverts and ditches are being checked and opened in anticipation of melting snow with warmer temperatures expected.

### **Public Works Equipment**

Based on the recommendation of the Public Works Department, the Board by **consensus authorized the purchase of two grader packers at a cost of \$50,713.**

Director O'Brien requested and received by **consensus authorization to overhaul a flusher truck.**

### **Superior Court Security**

Public Works Director O'Brien reported CamTec has finalized a quote on an access control and door release, as well as an intercom system to the Superior Court Administrator's office. Also included in the quote is a door release for the Superior Court Clerk's office for a total of \$7,401.01.

CamTec also provided a quote for three eye recorders for a camera surveillance system, recording system, and a desk monitor in the amount of \$5,402.87.

O'Brien noted that he is waiting for further information on security doors.

### **Othello Transfer Station**

Board **consensus authorized a video surveillance system for the Othello Transfer Station in the amount of \$8,594.** Public Works Director O'Brien will consult with Central Services to insure compatibility.

### **Solid Waste**

Public Works Director requested and received by **consensus authorization to solicit qualifications for consulting services to update the Solid Waste Comprehensive Plan.**

[11:01:36 AM](#)

**Recess @ 12:00**

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

[1:30:23 AM](#)

### **East Columbia Basin Irrigation District (ECBID)/Odessa Groundwater Replacement Project (OGWRP)**

Area landowner Michele Kiesz, along with ECBID Board Member Bernie Erickson met to discuss concerns regarding the East Columbia Basin Irrigation District/Odessa Groundwater Replacement Project.

Additionally present was Prosecutor Randy Flyckt.

Ms. Kiesz provided updates on the status of the OGWRP and reported on recent ECBID activities.

[2:34:44 PM](#)

### **Interlocal Agreement Between the City of Othello and Adams County Regarding RCW 39.34.180**

Prosecutor Flyck met with the Board to review certain terms of the proposed Interlocal Cooperative Agreement between the City of Othello and Adams County for the provision of adjudication, indigent defense, sentencing and incarceration services for misdemeanor and gross misdemeanor offenses committed by adults in the City of Othello and referred by the City of Othello Police department pursuant to RCW 39.34.180.

### **Initiative 502 Moratorium**

A public hearing to consider the renewal of a moratorium, adopted by Resolution No. R-025-2016, on the establishment of marijuana producers, marijuana processors and marijuana retailers in unincorporated Adams County, was set for Tuesday, February 21, 2017, at 10:30 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington.

Commissioner Marshall was excused from the meeting at 3:30 p.m. to travel to Olympia.

### **G. Andrew Hunt & Associates**

Commissioner Stevens moved, Hartwig seconded, to *approve the Personal Services Contract Extension Agreement for Human Resource Services between Adams County and G. Andrew Hunt & Associates, LLC, for the period of March 1, 2017 through February 28, 2018.* **Motion carried.**

### **Consent Agenda**

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

Preliminary minutes of January 30 and February 1, 2017

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	170303 – 170369	\$ 87,835.94
103	170370 – 170376	\$ 10,353.21
104	170377 – 170383	\$ 1,543.02
105A	170384	\$ 9,411.38
107	170385 – 170386	\$ 276.04
111	170387	\$ 3,000.00
116	170388	\$ 300.00
117	170389 – 170390	\$ 212.17
123	170391	\$ 75.00
130	170392	\$ 45.81
502	170393 – 170399	\$ 51,305.41
108	000115	\$ 268.42
115	000116 – 000122	\$ 2,174.83
321	000123 – 000124	\$ 47,921.93
401	000125 – 000137	\$ 6,291.82
501	000138 – 000144	\$ 2,704.30
590	000145 – 000160	\$ 9,309.49
	TOTAL	\$233,028.77

**Permanent Minutes Signed**

January 23 and 25, 2017

**Refunds per RCW 84.69.020**

Treasurer Laura Danekas filed per RCW 84.69.020 the report to the County legislative authority of a list of all refunds made under this section (Senior Exemptions).

**Correspondence Received**

Othello Senior Center Board re: report of activities and goals and request for 2017 County budget allocation

Adams County Pet Rescue, President Kyya Grant re: report of activities and goals and request for 2017 County budget allocation

Michele Kiesz re: East Columbia Basin Irrigation District (ECBID)/Odessa Groundwater Replacement Project (OGWRP)

**Correspondence Sent**

Letter to Ninth District Legislators re: Capital Budget funding request

**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/Roger L. Hartwig, Chairman  
s/Jeffrey W. Stevens, Vice-Chairman  
s/John N. Marshall, Commissioner