

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

April 17, 2017  
(Monday)

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

**Present:**

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

**Agenda Deletion:** Approval of Preliminary Minutes of April 10 and 12, 2017

**Correction to Minutes of March 27, 2017:**

Under the heading Initiative 502 Moratorium, the last sentence of the last paragraph should read: The Planning Commission meets the fourth Thursday of each month at 10:00 a.m. at the Public Services Building, Othello.

[10:03:23 AM](#)

**Public Works**

Public Works Director O'Brien and Engineer Yaeger reported the following:

Maintenance – update on road activities in all three districts

Lind-Warden Road – Emergency Road Repairs on the Lind-Warden Road (Projects #82-0001 and #82-0002) are in progress with a current estimate of nine days for completion.

Maintenance and Operations – an estimate of \$7,500 was reviewed for an automatic gate on the south end of the sheriff's substation lot. A recommendation was made by the Public Works Department to close and lock the front gate facing Highway 26 and replace the side gate with two (2) ten foot hinge gates. Board **consensus authorized Director O'Brien to move forward with the purchase of two (2) hinge gates upon securing a funding source from Sheriff Wagner**

A quote of \$22,032 was reviewed for carpet replacement at the sheriff's substation. No action was taken pending further discussion.

Director O'Brien was authorized to proceed with carpeting of the Public Services Building community room and IHCS front foyers and offices.

Director O'Brien reported the overall pricing for replacement of jail security cameras is \$54,940. Central Services has reviewed the scope of work and have concerns. O'Brien will meet again with CAMTEK and Central Services prior to moving forward.

Fairgrounds – Director O'Brien requested direction from the Board on replacement of the concession area power pole, noting the Adams County Fair Board has not agreed to share in the cost of replacement. O'Brien will update the costs for the upgrade through Farmers' Electric and Avista Utilities and report his findings to the Board. The 2017 budgeted amount for the power upgrade is \$25,000.

### **Public Works Equipment**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Sales Agreement #Q000046633-4, between Western States Equipment, Spokane, Washington and Adams County in the amount of \$96,530.87 for the purchase of a 2016 Caterpillar 308E2 Track Excavator.* **Motion carried.** This was a budgeted item and purchased off of state bid.

[10:54:16 AM](#)

**Recess @ 12:00**

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

[2:00:32 PM](#)

### **Adams County Noxious Weed Control Board**

Coordinator Eric Bell met to request Board consideration of a proposed assessment increase. Estimated costs of future needs for operation of the Noxious Weed Control program include fuel costs; insurance rates; utility rates; and, office and field expenses.

Additionally present was Noxious Weed Control Board member Brandon Spencer.

[2:50:03 PM](#)

### **Consent Agenda**

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

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	171187 – 171219	\$ 49,582.00
103	171220	\$ 49.90
104	171221 – 171226	\$ 2,528.08
106	171227 – 171228	\$ 1,835.25
113	171229	\$ 70.38
117	171230 – 171231	\$ 1,541.24
123	171232	\$ 362.00
130	171233	\$ 228.01
502	171234 – 171236	\$ 817.21
108	001236 – 001123/001292	\$ 3,426.04
115	001237 – 001243/001289	\$210,832.85
401	001244 – 001250/001290	\$ 58,570.15
501	001251 – 001253	\$ 788.14
590	001254 – 001288	\$125,754.84
	TOTAL	\$456,386.09

**Permanent Minutes Signed**

April 3 and 5, 2017

**Correspondence Received**

Chris Bajalcaliev, Attorney re: Public Defender Quarterly Report for First Quarter, 2017

Brandon West, Attorney re: Public Defender Quarterly Report for First Quarter, 2017

Adams County Noxious Weed Control Board re: Minutes of February 14, 2017 and Agenda for April 11, 2017

Adams County Noxious Weed Control Board re: Minutes of February 14, 2017 Public Hearing to Adopt the 2017 Noxious Weed List

Adams County Noxious Weed Control Board re: Minutes of February 14, 2017 Hearing to Review Applications for Director Positions #2, #3, and #4

Brent Barnes, Assistant Director, Washington State Department of Agriculture re: Preproposal Statement of Inquiry – Possible Rule Changes to Chapters 16-230, 16-231 and 16-232 WAC

Mayor Shawn Logan, City of Othello re: Adams County Marijuana Regulations

Notice of Marijuana License Application re: Cascade Cannabis Resource, 2310 West Sutton Road, Suite D1, Othello

Othello Community Hospital re: Othello Community Hospital Auxiliary's 16<sup>th</sup> Annual Golf Fundraiser

City of Othello, City Council Members re: District Court Judicial Districts

**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/Roger L. Hartwig, Chairman

s/Jeffrey W. Stevens, Vice-Chairman

s/John N. Marshall, Commissioner