

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

April 24, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Addition to Consent Agenda

Approval of Vouchers

[10:00:29 AM](#)

Public Works

Director O'Brien and Engineer Yaeger provided the weekly update on road maintenance; solid waste; fairgrounds; and, operations and maintenance.

Sheriff Wagner joined the meeting at 10:20 a.m. for further discussion on carpeting at the Sheriff's substation as well as security fencing and cameras at that location.

Engineer Yaeger provided updates on the McManamon Road bridge project; the Lind-Warden Road Repair project; and, pavement damage in the Othello area.

McCain Foods USA, Inc.

Franchise public hearing was set for Monday, May 15, 2017, at 10:00 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington

K-9 Obstacle Course

Sheriff Wagner requested approval for his son, Tyler, to complete an Eagle Scout project that will assist the Sheriff's Office in building a K-9 obstacle course to be located at the Sheriff's substation, Othello. Obstacles will

include fences, a tube, and balance beam. Board **consensus approved the Eagle Scout project of building a K-9 obstacle course at the Sheriff's substation, Othello.**

[11:11:39 AM](#)

[11:12:49 AM](#)

Sheriff's Department

Sheriff Wagner provided updates on the following:

- Jail Administrator Robert Reynolds has resigned;
- jail bookings
- K-9 activities
- drone activities
- training opportunities for Sheriff's office personnel
- gang activity in Adams County

[11:57:27 AM](#)

Recess @ 12:15 p.m.

Reconvene @ 1:15 p.m.

[1:58:58 PM](#)

Interlocal Agreement between City of Othello and Adams County Regarding RCW 39.34.180

The review committee met to further discuss the Interlocal Agreement between City of Othello and Adams County regarding RCW 39.34.180.

Prosecutor Flyckt provided opening remarks on the purpose of the meeting. The City of Othello has proposed altering the agreement to provide for the city to hire their own city attorney at their expense to prosecute criminal cases as opposed to compensating the county. The city proposes to continue the use of other services provided by the county including the services of the court, county indigent defense services and the county jail. The Board, in consideration of that proposal, made an offer to the city in the proposed contract which allowed for that type of arrangement.

The City of Othello is disputing the compensation for county services. Several committee meetings have been held without resolution.

Commissioner Hartwig distributed the financial information, both revenue and expenditures, relating to Othello District Court.

The City of Othello called for a recess at 2:10 p.m. with the meeting reconvening at 2:35 p.m.

City of Othello committee members requested an additional meeting be scheduled once they have had adequate time to analyze the figures presented and prepare a proposal.

Present from the City of Othello were Mayor Shawn Logan; Police Chief Phil Schenck; City Attorney Kelly Konkright; and, City Councilman Larry McCourtie. Additionally present were District Court Judge Carolyn Benzel; Prosecutor Randy Flyckt; and Sheriff Dale Wagner.

[2:48:04 PM](#)

[3:42:33 PM](#)

Resolution No. R-027-2017

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-027-2017 In the Matter of Modifying the Classification of Certain Positions in the Public Works Department.* Motion carried.

In addition, the Board reviewed the position of Solid Waste Supervisor in the Public Works Department with **Board consensus to re-evaluate the classification of the Solid Waste Supervisor position during budget preparation.** Further, the position of Assessment Coordinator in the Integrated Health Care Services Department was considered for reclassification with **Board consensus to reclassify the Assessment Coordinator position from EE4 to EE3 on the Exempt Employee Salary Schedule to take effect once the position becomes vacant.** A formal resolution will follow.

Resolution No. R-028-2017

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-028-2017 In the Matter of Reclassifying Human Resource Manager Position No. 1900.* Motion carried.

Adams County Citizens' Commission on Salaries for Elected Officials

Commissioner Marshall moved, Stevens seconded, to *appoint Gina Bullis, Othello, to fill the Organized Labor Representative position on the Adams County Citizens' Commission on Salaries for Elected Officials for a four (4) year term retroactive to May 7, 2016 through May 6, 2020.* Motion carried.

Adams County Horticultural Pest and Disease Control Board

Commissioner Stevens moved, Marshall seconded, to *reappoint Kris Butcher, Othello, to the Adams County Horticultural Pest and Disease*

Control Board for a two (2) year term effective May 1, 2017 through April 30, 2019. **Motion carried.**

Consent Agenda

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

Preliminary minutes of April 10 and 12, 2017

Preliminary minutes of April 17 and 19, 2017

April 1 - 15, 2017 Payroll in the amount of \$363,756.09; and, Benefits in the amount of \$71,493.25 (Warrant # Series 527770-527803; Direct Deposit # Series 49332-49516; Benefit/Deduction # Series 1129793-1129806)

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>
108	001294	\$ 1,309.68
115	001295 – 001301	\$ 16,588.53
401	001302 – 001307	\$122,405.86
501	001308 – 001310	\$ 2,894.40
590	001311 – 001318	\$ 4,967.05
	TOTAL	\$148,165.52

[3:47:55 PM](#)

Correspondence Received

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for First Quarter, 2017

Notice of Marijuana License Application re: CE Group, 1874 N. Batum Road, Suite 500, Odessa

Notice of Marijuana License Application re: Radar Ridge Farms, 1135 South St. 17, Othello (*change of location application*)

Correspondence Sent

Marc Shaffner, Avista Corporation re: Letter of Support for TurningPoint Energy

Adjournment @ 4:00 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

RESOLUTION NO. R-027-2017

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

**IN THE MATTER OF MODIFYING THE CLASSIFICATION OF CERTAIN POSITIONS
IN THE PUBLIC WORKS DEPARTMENT**

WHEREAS, a review was performed of the duties and responsibilities of certain positions within the Public Works Department and,

WHEREAS, it is appropriate to reclassify these positions based upon Commissioner review;

THEREFORE BE IT HEREBY RESOLVED that the following positions are reclassified as follows:

Position No. 1105	<u>Equipment and Shop Maintenance Supervisor</u> Classification from: EE3 Classification to: EE4
Position No. 1107	<u>Engineering Supervisor</u> Classification from: EE3 Classification to: EE5

AND, BE IT FURTHER RESOLVED THAT the reclassifications are effective April 16, 2017.

DATED this 24th day of April, 2017.

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

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

RESOLUTION NO. R-028-2017

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

**IN THE MATTER OF RECLASSIFYING HUMAN RESOURCE MANAGER POSITION
NO. 1900**

WHEREAS, the duties and responsibilities of Human Resource Manager were compared with similar entities; and

WHEREAS, the M2 classification for the Human Resource Manager position was found to be classified in error; and

WHEREAS, it is appropriate to reclassify the position based upon Commissioner reevaluation;

THEREFORE BE IT HEREBY RESOLVED that Human Resource Manager Position No. 1900 is reclassified as follows:

Position No. 1900	<u>Human Resource Manager</u>
	Classification from: M2
	Classification to: M3

AND, BE IT FURTHER RESOLVED THAT the reclassification is effective immediately.

DATED this 24th day of April, 2017.

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

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