

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 15, 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: 1:30 p.m. Auditor Hunt

McCain Foods USA, Inc.

Chairman Hartwig opened the public hearing on the McCain Foods USA, Inc. Franchise Agreement renewal at 10:00 a.m.

There were no members of the public in attendance.

Engineer Yaeger reviewed the terms of the franchise agreement and provided a description of the roadway locations for which the franchise was requested.

Comment was received from John Lallas, Environmental Engineering Supervisor, McCain Foods.

Chairman Hartwig closed the public hearing at 10:12 a.m.

Commissioner Stevens moved, Marshall seconded, to *approve*
Resolution No. R-030-2017 In the Matter of Grant of Renewal of Franchise to McCain Foods USA, Inc. Motion carried.

Public Works

Director O'Brien provided the weekly update on road maintenance; and, solid waste, noting a workshop is scheduled with the Solid Waste Advisory Committee (SWAC) for June 19, 2017 to review the Solid Waste Comprehensive Plan.

Engineer Yaeger provided an update on repairs to Lobe Road and Lind-Warden Road.

Automated External Defibrillator

Adams County Health Department Nurse Karen Potts provided a demonstration on the use of an Automated External Defibrillator (AED) device.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Central Services

Computer Systems Analyst Michael Perra appeared telephonically to discuss his being denied access back into the United States at the Canadian Border. The Board will seek further information on the probability of Mr. Perra's ability to re-enter the U.S. for continued employment with Adams County.

Additionally present was Central Services Director Kristian Boness.

[3:30:54 PM](#)

Resolution No. R-031-2017

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-031-2017 In the Matter of Transferring Funds from County Road Fund #115 to Current Expense Fund #001 for Traffic Policing Purposes. Motion carried.*

Martin Hall

Commissioner Marshall moved, Hartwig seconded, to *reappoint Jeffrey W. Stevens to the Martin Hall Consortium Board of Directors for a one (1) year term effective June 1, 2017 through May 31, 2018. Motion carried.*

Commissioner Marshall moved, Stevens seconded, to *reappoint Juan Garza, Adams County Juvenile Administrator, to the Martin Hall Consortium TAC for a two (2) year term effective June 1, 2017 through May 31, 2019. Motion carried.*

Special Prosecutor Appointment

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Agreement Engagement Letter between Attorney Brian Werst, Witherspoon Brajcich McPhee, PLLC, and Adams County for the purpose of providing legal services. Motion carried.*

Consent Agenda

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

Preliminary minutes of May 8 and 10, 2017

April 16 – 30, 2017 Payroll in the amount of \$368,733.76; and, Benefits in the amount of \$200,219.04 (Warrant # Series 527805-527872; Direct Deposit # Series 49517-49702; Benefit/Deduction # Series 1130011-1130024)

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	171576 – 171620	\$ 40,938.18
103	171621 – 171624	\$ 1,413.81
116	171625	\$ 14.77
122	171626 – 171632	\$ 8,896.30
131	171633	\$ 68.77
166	171634 – 171646	\$ 2,942.84
502	171647 – 171650	\$ 2,669.05
108	001428 – 001429	\$ 43.15
115	001430 – 001443	\$139,398.88
401	001444 – 001449	\$ 10,146.75
501	001450 – 001455	\$ 1,564.13
590	001456 – 001473	\$ 48,239.89
	TOTAL	\$256,336.52

[3:35:06 PM](#)

Permanent Minutes Signed

May 1 and 3, 2017

Correspondence Received

Notice of Marijuana License Application re: Canna-Best, 2310 W. Sutton Road, Suite F1, Othello (change of location application)

Notice of Marijuana License Application re: Quality Genetics, 1874 Batum Road N, Odessa

Director Derek Sandison, Washington State Department of Agriculture re: appointment of Randy Taylor to the Adams County Horticultural Pest and Disease Board

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

RESOLUTION NO. R-030-2017

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

IN THE MATTER OF GRANT OF FRANCHISE TO McCAIN FOODS USA, INC.

WHEREAS, McCain Foods USA, INC. filed an application dated April 19, 2017, for a franchise to renew an existing Franchise recorded as AFN (auditor file number) 227624, and granted by Resolution R-66-92 to construct, operate, and maintain an existing 18" Process Water Transmission Pipeline upon, under, over, across, and along the rights-of-ways of the county roads of Adams County, Washington, more particularly described as follows:

Foley Road – portions of Foley Road located in Section 22, 23, 24, 25, 26, and 27 Township 16 North, Range 29 East W.M.; Sections 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, and 30, Township 16 North, Range 30 East W.M.; and Sections 19, 20, 29, and 30, Township 16 North, Range 31 East W.M

The Transmission Pipeline and its associated facilities have been constructed across and/or along the following County roads.:

McManamon Road in Sections 21 and 28, T 16 N, R 29 EWM.

Reynolds Road in Sections 22, 23, 26, and 27, T 16 N, R 29 EWM

Steel Road in Sections 24 and 25, T 16 N, R 29 EWM, and Section 30, T 16 N, R 30 EWM

Lemaster Road in Sections 29 and 30, T 16 N, R 30 EWM

Maier Road in Section 20, T 16 N, R 30 EWM

Billington Road in Sections 28 and 29, T 16 N, R 30 EWM

Booker Road in Sections 21, 22, 27, and 28 T 16 N, R 30 EWM

Lucy Road in Sections 23, 24, 25, and 26 T 16 N, R 30 EWM

Irby Road in Sections 19, 20, 29, and 30 T 16 N, R 31 EWM

None of the roadway over which this franchise is requested is located within the limits of any incorporated city or town.

AND, WHEREAS, McCain Foods USA, INC. formally requested Adams County consideration of their application; and,

WHEREAS, the Adams County Engineer reviewed the application and recommended to the Board of Adams County Commissioners that the matter be scheduled for public hearing and action; and,

WHEREAS, a public hearing was scheduled for May 15, 2017, advertisement was completed, and hearing notices were appropriately posted; and,

WHEREAS, a public hearing was held on Monday, May 15, 2017, and all matters and comments related to the franchise request were duly considered;

NOW THEREFORE BE IT RESOLVED there is granted to **McCain Foods USA, INC.**, duly authorized to do business in the State of Washington, a franchise, for a term of twenty-five (25) years from June 15, 2017, through June 15, 2042, in accordance with "McCain 18" Process Water Transmission Pipeline Franchise Agreement" attached.

DATED this 15th day of May, 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-031-2017

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

**IN THE MATTER OF TRANSFERING FUNDS FROM COUNTY ROAD FUND #115 TO
CURRENT EXPENSE FUND #001 FOR TRAFFIC POLICING PURPOSES.**

WHEREAS, on December 22, 2016 Adams County Board of County Commissioners allocated funds from County Road Fund #115 to the Current Expense Fund #001 in the amount of

\$100,000, with reimbursement not to exceed \$25,000 quarterly, for the purpose of providing traffic policing and road related services,

WHEREAS, on January 17, 2017 the Adams County Board of County Commissioners and the Adams County Sheriff entered into a Traffic Policing for County Roads Agreement to provide annual funding from County Road Fund #115 to the Current Expense Fund #001 for the exclusive use by the Adams County Sheriff's Department for the sole purpose of providing traffic policing and road related services,

WHEREAS, on February 17, 2016 Adams County Department of Public Works and the Adams County Sheriff's Department entered into the Memorandum of Understanding between the Departments for Traffic Policing on County Roads;

NOW THEREFORE BE IT HEREBY RESOLVED that Twenty five thousand and no/100 dollars (\$25,000) be transferred from County Road Fund #115 Bars 597.21.70.00 to the Current Expense Fund #001 Bars 397.21 for payment for Traffic Policing Activities for the 1st quarter of 2017 being from January 1, 2017 to March 31, 2017.

DATED this 15th day of May, 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