

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 28, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:30:29 AM](#)

Integrated Health Care Services

Director Guse confirmed to the Board all compliance actions stated in Agreement 17BHO2092, Exhibit A Certifications, have been met by her agency and will forward a letter affirming certification of compliance.

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Agreement 17BHO2092, Exhibit A Certifications with Spokane County, a political subdivision of the State of Washington, by and between the Spokane County Regional Behavioral Health (SCRBHO) a Division of Spokane County Community Services, Housing, and Community Development Department (CSHCD), (hereinafter "SCRBHO") and Contractor identified as Adams County Integrated Health Care Services for the period July 1, 2107 through September 30, 2017. (Certification of compliance with the following local, state and federal mandates: Americans with Disabilities Act of 1990; Section 504 of the Rehabilitation Act of 1973; Civil Rights Act of 1964; Drug Free Workplace Act; Third Party Collections; Debarment, Suspension of Professionals; Audit Requirements; Workman's Compensation Coverage; Verification of Federally Qualified Health Center; and, Subcontracts).* **Motion carried.**

[10:06:48 AM](#)

[10:08:54 PM](#)

Public Works

Public Works Director O'Brien reported on routine road maintenance; seal coat operations; solid waste operations; personnel vacancies; remodel of

the front entrance to the Prosecutor's office; and, on the daily maintenance as well as improvements at the fairgrounds.

Engineer Yaeger reported on recent damage to a section of guardrail on Rosenoff Road.

[10:43:13 AM](#)

[10:57:49 AM](#)

Sheriff's Department

Sheriff Wagner and Undersheriff Coronado provided an update on recent arrests involving illegal marijuana grow operations, presenting drone video of the properties involved. Sheriff Wagner noted the illegal operations are large in scale and reported expending 208 hours of related staff overtime in his department with additional overtime hours necessary for the processing of evidence.

Juvenile Department

Superior Court Judge Dixon met to discuss the role of the Juvenile Department when juveniles are arrested and held for transportation to Martin Hall. Judge Dixon noted juveniles cannot be held in adult jails except for small periods of time in isolation and under supervision adding Martin Hall staff is not always readily available to transport a juvenile from Adams County to their facility. Judge Dixon further noted he is agreeable to task the juvenile department with providing transportation in those cases, however, cannot expect the staff to take time from their day without being compensated. Judge Dixon will instruct the Juvenile Department to transport juvenile offenders in an emergent situation with assurance that employees will be compensated. The Board concurred with Judge Dixon's assessment, noting Juvenile Director Garza has discretion in scheduling employees under his direction, however, overtime will be granted, if necessary.

[11:58:34 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Quarterly Jail Inspection

The Board conducted the third quarter jail inspection with Administrator Nick Williams.

Union Negotiations

The Board held a session closed to the public pursuant to 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 3:00 p.m. until 4:00 p.m. Additionally present were Gary and Valerie Hunt, Human Resources; and, Prosecutor Flyckt.

Consent Agenda

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

Preliminary minutes of August 21 and 23, 2017

August 1 – 15, 2017 Payroll in the amount of \$396,833.40; and, Benefits in the amount of \$83,477.73 (Warrant # Series 528343-528382; Direct Deposit # Series 50833-51020; Benefit/Deduction # Series 1132508-1132521)

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	173116 – 173152	\$ 62,421.15
104	173153 – 173159	\$ 10,148.49
106	173160 – 173162	\$ 1,823.74
117	173163	\$ 1,655.64
119	173164 – 173165	\$ 9,912.12
122	173166 – 173170	\$ 10,498.52
123	173171 – 173172	\$ 973.62
166	173173	\$ 5,310.00
502	173174 – 173176	\$ 12,404.66
108	002119 – 002120	\$ 503.04
115	002121 – 002124	\$ 2,809.19
321	002125	\$ 396.25
401	002126 – 002129	\$ 1,724.46
501	002130	\$ 48.90
590	002131 – 002412	\$ 8,285.20
	TOTAL	\$128,914.98

Permanent Minutes Signed

August 14 and 16, 2017

Correspondence Received

Notice of Marijuana License Application re: American Farms, 986
E. Hampton Road, Suite 6, Lind, WA (*change of location application*)

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