

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

November 27, 2017  
(Monday)

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

**Present:**

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

**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 began at 9:00 a.m. until 10:00 a.m. Present telephonically was Thaddeus O'Sullivan, Special Deputy Prosecuting Attorney, pursuant to RCW 36.27.040. Additionally present was Gary and Valerie Hunt, Human Resources; and Prosecutor Flyckt.

[10:05:44 AM](#)

**Public Works**

Public Works Director O'Brien provided updates on gravel road maintenance in all three districts; solid waste; and fairgrounds.

Engineer Yaeger reported on the progress of bridge inspections for 2017; Deal Road and Providence Road railroad approach repairs; and, preliminary engineering on Cunningham and McManamon Road Bridge projects scheduled to begin in 2018.

[10:35:13 AM](#)

**Executive Session**

The Board called for a fifteen (15) minute executive session under RCW 42.30.110(1)(f) – "To receive and evaluate complaints or charges brought against a public officer or employee." Session was held from 10:55 a.m. until 11:10 a.m.

Gary and Valerie Hunt, Human Resources; and Prosecutor Flyckt were present.

### **Executive Session**

The Board met in Executive Session under RCW 42.30.110(1)(g) – “To evaluate the qualifications of an applicant for public employment...”. Session was held from 11:15 a.m. until 12:10 p.m. Gary and Valerie Hunt, Human Resources; and Prosecutor Flyckt were present.

**Recess @ 12:20 p.m.**

**Reconvene @ 1:30 p.m.**

### **Union Negotiations**

The Board called for a closed session at 2:38 p.m. to last five (5) minutes 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 ended at 2:43 p.m. Present telephonically was Thaddeus O’Sullivan, Special Deputy Prosecuting Attorney, pursuant to RCW 36.27.040. Additionally present was Prosecutor Flyckt.

[2:51:42 PM](#)

### **Union Negotiations**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign an offer letter, dated November 27, 2017, directed to Patrick A. Emmal, to be sent from Thaddeus J. O’Sullivan, representing Adams County’s Last, Best, and Final Offer to the Adams County Sheriff’s Employees Association on the Issues Certified for Interest Arbitration.*

**Motion carried.**

[2:52:37 PM](#)

[4:36:52 PM](#)

### **Central Services**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Memorandum of Understanding and Agreement for Temporary Professional Services between Adams County and Michael Perra, to assist with technical services within the Central Services Department.* **Motion carried.**

### **Consent Agenda**

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

Preliminary minutes of November 20, 2017

November 1 – 15, 2017 Payroll in the amount of \$380,542.27; and, Benefits in the amount of \$80,341.70 (Warrant # Series 528761-528818; Direct Deposit # Series 51952-52135; Benefit/Deduction # Series 1134081-1134092)

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	174350 – 174354	\$38,333.33
	TOTAL	\$38,333.33

[4:38:14 PM](#)

**Permanent Minutes Signed**

November 13 and 15, 2017

**Correspondence Received**

Notice of Marijuana License Application re: Beacon Farms, 1199 W. Cunningham Road, Suite C-E1, Othello (*change of corporate officers/stockholders application*)

**Adjournment @ 4:45 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