

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 2, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

[9:17:20 AM](#)

Interlocal Agreement for Building Inspector Services

Mayor Gary Cook, City of Ritzville, along with Clerk Treasurer Julie Flyckt, requested clarification on the duties of the building inspector under the current Interlocal Agreement for Building Inspector Services in place between Adams County and the City of Ritzville.

Building and Planning Director Wiltse noted that pursuant to the Interlocal Agreement, once the city submits a building permit to Adams County, an initial review of applicable state building codes is conducted with all inspection items related to the building code the responsibility of Adams County Building and Planning Department.

Wiltse further noted county responsibility for inspection of the area within the building foundation is addressed in the Interlocal Agreement. All monitoring of construction outside of the building foundation, such as sidewalks, etc., is the responsibility of the city. Specialty inspections may be needed such as fire, electrical, etc, and Wiltse may assist in coordinating those inspections, however scheduling such inspections is the responsibility of the contractor.

[9:52:50 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:58:55 PM](#)

Washington State Auditor Entrance Conference

Phillip Ventress, Assistant Audit Manager; and Heather Peterson, State Audit Lead; conducted the Entrance Conference for the Financial Statement/Federal Grant Compliance Audit 2017. Audit cost is estimated at \$19,800 plus travel.

Peterson noted the state increased the local government hourly billing rate from \$93.00 to \$95.00 per hour, effective January 1, 2018.

[2:07:50 PM](#)

Consent Agenda

Commissioner Thompson moved, Hartwig seconded, to *approve the Consent Agenda*. **Motion carried.**

Preliminary minutes of June 25 and 27, 2018

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	2278 – 2317	\$ 27,646.06
103	2318 – 2320	\$ 768.02
104	2321 – 2326	\$ 4,401.51
105A	2327	\$ 64,967.12
116	2328	\$ 10.08
119	2329	\$ 600.00
122	2330 – 2335	\$ 2,433.78
123	2336	\$ 2,025.00
130	2337	\$ 68.82
502	2338 – 2340	\$ 4,002.18
108	992	\$ 374.97
115	993 – 1000	\$ 80,748.55
401	1001 – 1007	\$ 6,536.58
501	1008 – 1009	\$ 1,565.44
590	1010 – 1029	\$ 31,109.20
	TOTAL	\$227,257.31

Permanent Minutes Signed

June 18 and 20, 2018

Correspondence Received

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for 2nd Quarter, 2018

Eric Johnson, Executive Director, WSAC, copy of letter to Governor Jay Inslee re: PILT Program payments

United States Court of Federal Claims re: Class Action Lawsuit regarding Payments in Lieu of Taxes Act (PILT Act)

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/John N. Marshall, Chairman

s/Roger L. Hartwig, Vice-Chairman

s/Terrance J. Thompson, Commissioner