

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 16, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Commissioner Terrance J. Thompson

Absent:

Vice-Chairman Roger L. Hartwig

Canvassing Board

John N. Marshall will serve on the Canvassing Board for the August 7, 2018 Primary Election for the time frame of Wednesday, July 18, 2018 through Tuesday, August 21, 2018.

[9:03:22 AM](#)

Superior Court

Superior Court Judge Steve Dixon reported the resignation of the Court Administrator, noting there was no notice given. Judge Dixon stated a temporary assistant is necessary while attempting to fill the position. Requirements of the court administrator position were discussed as well as salary.

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

Gary Hunt noted that the county is not in a position to modify the salary of a position without concurrence of the bargaining unit with Superior Court named in the recognition clause. Judge Dixon disagreed, stating he recognizes the position as non-union and requested a substantial pay increase for the position.

[9:25:43 AM](#)

[10:06:50 AM](#)

Public Works

Public Works Director O'Brien provided an update on road maintenance activities noting with high temperatures seal coat application is limited to

mornings; and, crews are maintaining gravel roads in anticipation of wheat harvest. O'Brien reported on solid waste activities with an update on the progress of the repairs to the building at the Bruce Transfer Station. A quote is being prepared by Johnson Controls for a ventilation system in the basement of the Sheriff's Department.

The Adams County fairgrounds was discussed with an overview of the meeting held with fair association president Anthony Dailey presented to O'Brien by Commissioner Marshall.

Engineer Yaeger provided updates on various road projects.

[10:59:09 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[3:03:06 PM](#)

Superior Court

Clerk Teske appeared at the request of the Board to discuss staffing issues in Superior Court, noting she has not filled the recently advertised position in her office. The issue of the court administrator performing jury coordination duties in the future was discussed with Teske maintaining the need for a full-time position in her office regardless of which office performs jury duties.

Additionally present was Prosecutor Flyckt

[3:40:11 PM](#)

[4:07:06 PM](#)

Adams County Health Officer

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign Adams County Health Officer Contract between Adams County and Alexander L. Brzezny, M.D.* Dr. Brzezny will assume the duties of recently retired Dr. Timothy Moody. **Motion carried.** The agreement will be forwarded to Dr. Brzezny for approval.

Adams County Development Council

Commissioner Marshall moved, Thompson seconded, to *approve Addendum No. 12 between Adams County and the Adams County Development Council extending the terms and conditions of the original Agreement (May 12, 2008) for a period beginning July 1, 2018 and ending June 30, 2019.* **Motion carried.**

E-911

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign Contract #19-007 between Washington State Military Department and State Enhanced 911 Funds; and Adams County, in the amount of \$438,794 for the period July 1, 2018 through August 15, 2019 to provide reimbursement for approved and incurred coordinator professional development and basic service operating expenses.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of July 9 and 11, 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	182467 – 182533	\$ 28,963.60
103	182534 – 182542	\$ 9,244.49
104	182543 – 182554	\$ 18,788.29
106	182555 – 182558	\$ 10,735.35
116	182559	\$ 15.05
117	182560 – 182562	\$ 1,783.99
131	182563	\$ 28.10
166	182564 – 182571	\$ 4,649.92
502	182572 – 182577	\$ 4,193.04
108	1066 – 1070	\$ 5,165.88
115	1071 – 1083	\$469,609.93
401	1084 – 1090	\$ 60,200.82
501	1091 – 1095	\$ 5,589.59
590	1096 – 1120	\$ 47,220.34
	TOTAL	\$666,188.39

Approval of **Resolution No. R-026-2018 In the Matter of Transferring Funds from Current Expense Fund #001 to Integrated Health Care Services Fund #104**

[4:11:24 PM](#)

Permanent Minutes Signed

July 2, 2018

Correspondence Received

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report for 2nd Quarter, 2018

Notice of Marijuana License Application re: Emerald Flash LLC, 1874 N. Batum Road, Odessa, WA (*change of location 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/John N. Marshall, Chairman
-absent-
Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner

RESOLUTION NO. R-026-2018

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY**

IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO INTEGRATED HEALTH CARE SERVICES FUND #104.

WHEREAS, funds were allocated in Current Expense Fund #001 for the support of Public Health Services in Fund #104;

THEREFORE BE IT HEREBY RESOLVED that One hundred fifty nine thousand eight hundred ninety four and no/100 dollars (\$159,894) be transferred from Current Expense Fund #001/099 BARS 597.62.00.00 to Integrated Health Care Services for Public Health Fund #104 BARS 397.62.00.00.

DATED this 16th day of July, 2018.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner

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