

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

August 13, 2018  
(Monday)

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

**Present:**

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

[9:30:17 AM](#)

**Juvenile Department**

Director Juan Garza reported the HVAC unit is no longer working in the SkillSource building in Othello. SkillSource will be replacing the unit on their side of the building, offering to replace the unit on the Juvenile Department side covering all costs with the exception of the unit. Director Garza requested assistance from the Board for the cost of the unit, priced at approximately \$17,000, noting he will forward a written estimate to the Board. No action was taken pending further review.

[9:37:51 AM](#)

[10:01:10 AM](#)

**Public Works**

Public Works Director O'Brien provided the weekly update on maintenance; facilities; and fairgrounds.

**Solid Waste**

Director O'Brien reported on solid waste operations, noting residential users were allowed access to the transfer station again last Thursday. Crews are continuing to clean up waste from the fire. O'Brien noted with the high winds on Saturday, another fire ignited spreading to the appliances section of the yard. The Othello Fire Department was able to extinguish the fire with no major damage reported.

**Personnel**

Director O'Brien requested and received by **consensus authorization to proceed with the process of filling a solid waste attendant vacancy.**

Engineer Yaeger provided updates on the Cunningham Road Widening project and noted the McManamon Bridge project has been advertised for bids. Yaeger reviewed projects scheduled in 2019.

### **Lind-Hatton/Damon Road Overlay Project**

Adams County Engineer Scott Yaeger filed per RCW 36.77.010 the Contract Plans and Provisions for Adams County Road Project CRP-188 Lind-Hatton / Damon Road Overlay.

### **Donation of Real Property**

Public Works Director O'Brien presented a Quit Claim Deed granting Adams County the following real property from GBI Holding Company:

Parcel No.: 2-933-36-011-0001. A parcel of land located in the North Half of the Northeast Quarter of Section Thirty-six (36), Township Nineteen (19) North, Range Thirty-three (33), E. W. M., lying between the former right of way of United States Highway 10 and the current right of way of United States Interstate 90, consisting of two acres, more or less.

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign the Real Estate Tax Affidavit; and, Excise Tax Supplemental Statement for the property described above to Adams County from GBI Holding Company, Wenatchee, Washington for the amount of ten dollars (\$10.00).* **Motion carried.**

### **Adams County Solid and Moderate Risk Waste Management Plan**

Public Works Director O'Brien reported receiving confirmation from the City of Othello that the necessary paperwork to enter into an interlocal agreement with Adams County for solid waste services has been approved.

[10:58:14 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

[1:29:03 AM](#)

### **Emergency Management**

Director Weise reviewed the Motorola agreement in final form.

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign the MCC7500 digital Dispatch Console Upgrade with*

*Astro K2 Core, which included a project cost of \$469,571; post warrant support services of \$304,334 and system upgrade agreement II of \$178,827 for a total contract cost of \$952,732. **Motion carried.***

[1:59:18 PM](#)

[2:58:03 PM](#)

### **Environmental Health**

The Board held a conference telephonically with IHCS Director Guse; Environmental Health Director Taff; and, Building and Planning Director Wiltse to discuss septic permitting issues with temporary worker housing in Adams County.

Prosecutor Flyckt joined the conference at 3:14 p.m.

The consensus of the building and planning department, as well as the environmental health department, is should a project such as farm worker housing choose to be licensed through the state, the entire project should be licensed, managed and permitted through the state.

Prosecutor Flyckt requested a follow-up meeting be scheduled through his office to further discuss the matter.

[3:40:12 PM](#)

### **Sheriff's Department**

The Board by **consensus authorized the purchase of a live scan unit for fingerprinting to be utilized at the jail at a cost of \$13,000 to be purchased out of Fund #105A.**

[4:10:03 PM](#)

### **WSU Cooperative Extension**

Commissioner Thompson moved, Hartwig seconded, to *authorize the Chairman to sign Memorandum of Agreement, Appendix A, between Washington State University Extension and Adams County, authorizing funding to provide an extension program in the amount of \$66,186 for the period January 1, 2018 through December 31, 2018. **Motion carried.***

### **Consent Agenda**

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

Preliminary Minutes of July 30 and August 1, 2018

Preliminary Minutes of August 6 and 8, 2018

July 16 – 31, 2018 Payroll in the amount of \$428,683.06; and, Benefits in the amount of \$216,569.96 (Warrant # Series 529795-529925; Direct Deposit # Series 55135-55316; Benefit/Deduction # Series 1139264-1139278)

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	2808 – 2849	\$ 42,068.07
104	2850 – 2868	\$ 17,040.47
117	2869 – 2873	\$ 2,254.10
123	2874	\$ 36.00
131	2876	\$ 2,296.25
502	2877 – 2885	\$ 12,221.55
108	1227 – 1230	\$ 436.04
115	1231 – 1244	\$204,643.55
401	1245 – 1252	\$ 16,645.64
590	1253 – 1268	\$ 46,887.13
	TOTAL	\$344,528.80

Approval of **Resolution No. R-031-2018 In the Matter of Transferring Funds from E-911 Reserve Fund #103A to E-911 Fund #103**

[4:11:05 PM](#)

**Correspondence Received**

Treasurer Danekas re: County owned properties subject to 2019 weed and irrigation assessments in compliance with RCW 36.33.160

Notice of Marijuana License Application re: Assumption, 1199 W. Cunningham Road, Suite G1, Othello

Public Employment Relations Commission re: Tally of Election #129791-E-17 (Non-Commissioned Sheriff's Staff)

Public Employment Relations Commission re: Tally of Election #129790-E-17 (County Wide)

**Adjournment @ 4:15 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

**RESOLUTION NO. R-031-2018**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM E-911 RESERVE FUND #103A  
TO E-911 FUND #103**

**WHEREAS**, funds were allocated in the 2018 E-911 Reserve Fund #103A to be transferred to the E-911 Fund #103; and

**THEREFORE, BE IT HEREBY RESOLVED** that Fifty-one thousand six hundred and eight and no/100 dollars (\$51,608) be transferred from E-911 Reserve Fund #103A **Bars 597.28.00.00** to E-911 Fund #103 **Bars 397.28.00.00**.

**DATED** this 13th day of August, 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