

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 24, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

Absent:

Chairman John N. Marshall

[8:58:24 AM](#)

Fair Association

Anthony Dailey, Othello Fair President, presented attendance results from the Othello Community Fair noting financial information will be provided when available. Dailey reported the Fair Association has made the decision to continue with a community fair moving forward noting contract issues for consideration; and, a need for continued communication between the Board, Fair Association, and Public Works.

[9:30:29 AM](#)

Budget Workshop – Treasurer

Treasurer Danekas reviewed 2019 estimated revenues. No major changes were noted in the preliminary 2019 budget for Fund #001/030 and #114. No capital outlay items were identified.

[10:06:06 AM](#)

Public Works

Equipment

Engineer Yaeger reported the Public Works Department reviewed the Chelan County equipment for sale through public auction. Yaeger requested and received by **consensus authorization to bid a maximum of \$30,000, excluding sales tax and fees, for the Etnyre distributor truck; and, a maximum bid of \$20,000, excluding sales tax and fees, on a dump truck.**

Road Maintenance

Engineer Yaeger and Assistant Engineer Reynolds provided a maintenance update reporting crews are currently maintaining gravel roads during harvest in all three districts. Later in the week, crews will be moving to Cunningham Road to apply BST. Cunningham Road is expected to reopen October 15, 2018. The crack seal operation is in the Lind District and will move to the Othello District next week.

Facilities

Engineer Yaeger reported on recycling, noting Pacific Steel is compacting metals at Bruce; facilities, noting progress on the Sheriff's substation stucco repair; miscellaneous repairs in the jail; and fairgrounds cleanup.

Lind-Hatton / Damon Road Overlay

Engineer Yaeger reported on the Lind-Hatton / Damon Road Overlay project, noting a pre-construction meeting is set for September 25, 2018 to review the contractor plan. A preliminary start date for the project is October 3, 2018.

McManamon Road Bridge

Engineer Yaeger reported pre-construction meetings are set. The contractor has a start date of October 15, 2018 with completion of the project scheduled for April, 2019.

[10:50:30 AM](#)

Corrections

Sheriff Wagner requested and received by **consensus authorization to replace a counter in the jail booking area of the corrections department at a cost of \$5,000 to be paid out of Jail Improvement Fund #001F.**

Executive Session

The Board called a twenty (20) minute Executive Session under RCW 42.30.110(1)(g) – “to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee”. Session was held from 11:00 a.m. until 11:20 a.m. Present were Gary and Valerie Hunt, Labor Relations; and, Amalia Perez, Human Resources.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Budget Workshop – Central Services

Director Boness reviewed Fund #502 reporting a slight increase over the 2018 budget. Capital outlay items in the amount of \$63,000 were identified. Projected 2019 fund revenues were reviewed.

[3:04:25 PM](#)

Economic Development

Economic Development Director McFadden provided updates on the following:

- Renewable Energy Projects, noting Innovative Solar Project's Conditional Use Permit for a 315 acre solar farm was unanimously approved by the Adams County Board of Adjustment on September 18, 2018.
- Strata Solar Project, Lind, ribbon cutting is scheduled for October 23, 2018. Governor Jay Inslee will be attending.
- Phase #2 Industrial Wastewater Treatment Plant – six engineering firms responded to the RFQ. A schedule is being prepared for the committee to meet and select firms to interview.
- Othello Career Showcase – the event is scheduled for October 18, 2018 at Othello High School with several Adams County departments participating.
- Adams County Development Council – a new staff member will be starting Monday, October 8, 2018.
- McFadden noted his participation at the Ritzville and Othello fairs.

[3:32:00 PM](#)

Consent Agenda

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

Preliminary minutes of September 17 and 19, 2018

September 1 – 15, 2018 Payroll in the amount of \$402,273.21; and, Benefits in the amount of \$82,560.77 (Warrant # Series 530102-530153; Direct Deposit # Series 55676-55850; Benefit/Deduction # Series 1140131-1140145)

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	3496 – 3536	\$180,785.95
103	3537 – 3542	\$ 2,615.10
104	3543 – 3544	\$ 18,779.63
109	3545 – 3546	\$ 1,475.86
117	3547	\$ 1,297.46
122	3548 – 3553	\$ 5,509.85

130	3554 – 3555	\$ 3,641.97
131	3556	\$ 525.00
502	3557 – 3562	\$ 41,915.09
108	1535 – 1539	\$ 9,168.18
115	1540 – 1552	\$336,303.55
401	1553 – 1558	\$ 54,116.19
401	Hand Pays	\$ 81.80
501	1559 – 1563	\$ 1,868.09
590	1564 – 1576	\$ 96,725.17
	TOTAL	\$754,808.89

Permanent Minutes Signed

September 10 and 12, 2018

Correspondence Received

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

Meeting Cancellation

Due to a lack of quorum the regular meeting scheduled for Wednesday, October 10, 2018 is cancelled. Commissioners Hartwig and Marshall are scheduled to attend a White House Conference with Washington State and Local Leaders in Washington D.C.

Adjournment @ 4:00 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-absent-

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