

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

October 3, 2018  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

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

**Budget Workshop – Public Works**

Budgets for 2019 were reviewed for the following funds under supervision of the Public Works Director:

**#108 – Fair**

Reviewed revenue estimates based on 2018 revenues with the fair association leasing the facility; reviewed fairgrounds capital improvements for consideration noting prioritization and funding need to be addressed; personnel hours for maintenance of the fairgrounds were reviewed.

**#110 – Paths and Trails**

No major Path Projects proposed; operational expenditures only budgeted for 2019.

**#501 – O&M**

Revenues and expenditures were reviewed noting a slight increase over last year's budget.

**#321 – Capital Improvements**

Reviewed identified potential projects for 2019: courthouse sidewalk replacement; jail roof; Ritzville Health Department roof; flag pole project; courthouse landscaping; sheriff substation roof replacement; Ritzville Health Department electrical upgrade **(these projects will be prioritized and finalized prior to final budget adoption)**.

#324 – Capital Projects

No current or pending applications for funding identified for 2019.

#301 – Rodeo Lake

Operational expenses include operation and maintenance of gravity drain.

#401 – Solid Waste

Reviewed revenue estimates and expenses; the allocation for Code Enforcement Officer; the match for the Public Health DOE Grant; capital outlay items noted for 2019 include recycle building replacement; skid steer replacement; solid waste trailer repair (**reimbursement expected for items damaged during July, 2018 Bruce Transfer Station fire**).

**Adjournment @ 12:00**

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