

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

October 2, 2019
(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 2020 were reviewed for the following funds under the supervision of the Public Works Director:

#108 – Adams County Fairgrounds

Anticipated revenues and expenditures as well as labor costs were reviewed; and, installation of a vault system for RV rentals was discussed. Capital improvements for consideration were reviewed as well as improvements to the facility completed from 2016-2019. The Board reviewed a need for a long term plan for the fairgrounds.

#321 – Capital Improvements

Reviewed identified potential projects for 2020 including courthouse boiler replacement; and, remodel of the Public Services Building (Building and Planning suite). An additional \$35,000 is necessary to install the chiller in a permanent location. Electrical upgrades to the fairgrounds were discussed.

#110 – Paths and Trails

There were no identified projects for 2020.

#301 – Rodeo Lake

Operational expenses include maintenance and controls.

#324 – Capital Projects

No current or pending applications for funding identified for 2020.

#501 – O&M

Revenues and expenditures were reviewed noting an increase in utilities.

Collective Bargaining

The Board held a session closed to the public pursuant to RCW 42.30.140(4)(b) “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining,...”. Session began at 1:00 p.m. An additional ten (10) minute session was called at 2:00 p.m. and ended at 2:10 p.m. Prosecutor Flyckt and Human Resource Manager Perez were present.

The Board reconvened from closed session at 2:10 p.m. Commissioner Hartwig left the meeting at this time.

At 2:15 p.m. the Board called for a fifteen (15) minute session closed to the public pursuant to RCW 42.30.140(4)(b) “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining,...”. Session ended at 2:30 p.m. Prosecutor Flyckt and Human Resource Manager Perez were present.

Adjournment @ 2:35 p.m.

Submitted:
s/Patricia J. Phillips, CMC
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