

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

October 7, 2019  
(Monday)

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

**Present:**

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

[10:07:01 AM](#)

**Public Works**

Public Works Director O'Brien provided the weekly update on routine maintenance; gravel road maintenance; solid waste; fairgrounds; and, maintenance and operations.

Engineer Yaeger provided updates on McKinney/Thacker Road Safety project; and, the 2019 County-wide Crushing project.

**Atkinson Road Project (CRP-190)**

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus for Atkinson Road Project; and, Local Agency Agreement between Adams County and Washington State Department of Transportation for Atkinson Road Project.* **Motion carried.**

[10:30:20 AM](#)

**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 11:00 a.m. and ended at 11:23 a.m. Prosecutor Flyckt and Human Resource Manager Perez were present.

**Recess @ 12:00**

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

**Budget Workshop – Superior Court**

Superior Court Judge Steve Dixon, along with Court Administrator Catherine Sloan, reviewed Fund #001/010 noting interpreter fees are expected to increase in 2020. No capital expense items were identified.

**Budget Workshop – Juvenile**

Administrator Juan Garza and Administrative Assistant Priscilla Olascon reviewed the preliminary 2020 budget for Fund #001/085. Judge Dixon requested salary reclassifications for the positions of Administrator and Administrative Assistant. Four (4) digital radios, in the amount of \$8,000 were identified as Capital Expense items.

[3:46:13 PM](#)

**Adams County Library District No. 1 (Othello)**

Commissioner Thompson moved, Hartwig seconded, to *confirm the appointment of Terry Rice, Othello, to the Adams County Library District No. 1 Board of Trustees for a five (5) year term effective September 22, 2019 through September 21, 2024.* **Motion carried.**

**Consent Agenda**

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

Preliminary Minutes of September 23 and 25, 2019

Preliminary Minutes of September 30 and October 2, 2019

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	3453 – 3496 (excludes 3461, 3462, 3477)	\$ 20,308.33
001	Hand Pays	\$ 152.71
103	3497 – 3500	\$ 1,458.85
104	3501 – 3512	\$ 18,251.03
116	3513	\$ 18,129.88
117	3514	\$ 5,002.00
123	3515 – 3518	\$ 5,417.95
130	3519 – 3520	\$ 363.72
131	3521	\$ 1,786.51
502	3522 – 3526	\$ 1,351.44
108	001625 – 001626	\$ 24.01

115	001627 – 001639	\$ 19,083.64
401	001640 – 001644	\$ 8,605.72
501	001645 – 001653	\$ 12,751.39
590	001654 – 001670	\$205,884.39
	TOTAL	\$318,571.57

[3:47:30 PM](#)

**Correspondence Received**

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for 2<sup>nd</sup> Quarter, 2019

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for 3<sup>rd</sup> Quarter, 2019

Copy of letter from Pat Tremaine to East Adams Library District No. 2 (Ritzville) re: resignation from Library Board

Linda Crosier, Chairman, Adams County Library District No. 1 (Othello) re: recommendation of Terry Rice to fill vacant position on Library Board

Joshua Bam, Attorney, Gravis Law, re: Adams County Cannabis Retail – Reservation of Claims

**Adjournment @ 3:45 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