

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

October 14, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Othello District Court Agreement

A meeting, held for further review of the Interlocal Agreement between the City of Othello and Adams County regarding RCW 39.34.180, was conducted on October 9, 2019 pursuant to Section 4.3(D) of the Amended Agreement, dated 1/18/2011. An additional meeting was scheduled for November 13, 2019 at 2:30 p.m., at Othello City Hall for further discussion.

Budget Workshop – WSU Extension

WSU Extension Coordinator Aaron Esser reviewed Fund #095 with the Board, noting decreasing expenditures in 2020.

[10:04:13 AM](#)

Public Works

Public Works Director O'Brien provided updates on routine maintenance; crack seal operations; weeding; winterization of facilities; and, the apprenticeship program. Engineer Yaeger reported on the progress of the McKinney/Thacker Road Safety project.

Distribution of County Road Funds to Cities/Towns

Commissioner Hartwig moved, Thompson seconded, to *approve Resolution No. R-049-2019 In the Matter of Distribution of County Road Funds to Cities/Towns*. Motion carried.

Bridge Inspection Report

County Engineer Yaeger filed the 2018 Bridge Inspection Report as required under WAC 136-20-060 noting inspections; accomplishments; and, future plans and recommendations.

[10:51:39 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Budget Workshop – Economic Development

Director McFadden reviewed Fund #122 noting planned project expenses for general professional services; and, planning and community development. Additionally, recruitment costs were reviewed.

Budget Workshop – Auditor

Auditor Hunt reviewed Funds #001B; #001D; 001F; 001G; #119; #120; and, #322.

[4:15:08 PM](#)

Adams County Board of Adjustment

Commissioner Thompson moved, Hartwig seconded, to *appoint Dave Freeman, Othello, residing in District 2, to serve on the Adams County Board of Adjustment with the intent of representing District 1, for a six (6) year term effective October 14, 2019 through March 31, 2025. Motion carried.*

Consent Agenda

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

Preliminary minutes of October 7 and 9, 2019

September 16 – 30, 2019, Payroll in the amount of \$416,719.80; and, Benefits in the amount of \$227,020.01 (Warrant # Series 531538-531611; Direct Deposit # Series 60374-60564; Benefit/Deduction # Series 1147911-1147921)

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	3527 – 3588	\$103,515.87
103	3589 – 3592	\$ 390.76
104	3593 – 3606	\$ 9,134.65
107	3607	\$ 1,296.16
114	3608 – 3610	\$ 259.93
116	3611 – 3613	\$ 555.90
123	3614	\$ 980.00
130	3615 – 3616	\$ 593.60
166	3617 – 3628	\$ 4,654.20
502	3629 – 3638	\$ 11,665.74
108	001671 – 001673	\$ 487.39
115	001674 – 001687	\$ 18,740.50
401	001688 – 001692 + 001715	\$ 32,787.62
501	001693 – 001696	\$ 2,720.89
590	001697 – 001714	\$ 15,513.02
	TOTAL	\$203,296.23

[4:16:45 PM](#)

Permanent Minutes Signed

September 23 and 25, 2019
September 30 and October 2, 2019

Correspondence Received

Adams County Noxious Weed Control Board re: Minutes of September 10, 2019 and Agenda for October 8, 2019
Deborah Gonzales, Commission Clerk, State of Washington Human Rights Commission re: Notice of Commission Action (Harvey, Ann v. Adams County Integrated Health Care Services
Brandon West, Attorney re: Public Defender Quarterly Report for 3rd Quarter, 2019

Adjournment @ 4:20 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

RESOLUTION NO. R-049-2019

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

**IN THE MATTER OF DISTRIBUTION OF COUNTY ROAD FUNDS TO
CITIES/TOWNS**

WHEREAS, Adams County established procedures regarding distribution of County Road Funds for the Surface Transportation Program to Local Agencies under Resolution No. 86-98;

WHEREAS, it is necessary to correct the distribution of transportation funds to the Town of Hatton and the Town of Lind. In the year 2013, the Adams County Treasurer distributed Town of Lind transportation funds in the amount of \$3,492, set by Resolution R-40-2013, to the Town of Hatton in error. In 2018 the Town of Hatton received \$0.00 transportation funds and the Town of Lind received their calculated amount of transportation funds in the amount of \$5,415, in addition to the Town of Hatton calculated amount of transportation funds in the amount of \$1,083, for total transportation funds to the Town of Lind in the amount of \$6,498.

THEREFORE, BE IT HEREBY RESOLVED in 2019 the Town of Hatton will receive \$0.00 transportation funds and the Town of Lind will receive their calculated amount of transportation funds in the amount of \$6,085, in addition to the Town of Hatton calculated amount of transportation funds in the amount of \$1,272, for total transportation funds to the Town of Lind in the amount of \$7,357.

BE IT FURTHER RESOLVED the remaining amount of transportation funds owed to the Town of Lind in the amount of \$1,137 is to be deducted from the Town of Hatton transportation fund allocation in future years until the entire amount owed to the Town of Lind is repaid.

BE IT FURTHER RESOLVED that Adams County pay to the cities/towns the following amounts from County Road Fund #115:

<u>City/Town</u>	<u>Population</u>	<u>BARS Number</u>	<u>Amount</u>
Othello	8,270	542.30.50.01	\$91,489
Ritzville	1,660	542.30.50.02	\$18,364
Lind	550	542.30.50.03	\$7,357 (6,085+1,272)
Washtucna	210	542.30.50.04	\$2,323
Hatton	115	542.30.50.05	\$0 (-1,272 Lind)
Totals	10,805		\$119,533

DATED this 14th day of October, 2019.

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, CMC
Clerk of the Board