

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

October 21, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Budget Workshop – Noxious Weed Board

Coordinator Eric Bell reviewed revenues and expenditures for Fund #166.

[10:03:46 AM](#)

Public Works

Initiative 976 and the potential impact to Adams County was discussed. Public Works Director O'Brien will research the issue and report back to the Board.

Additionally, O'Brien provided updates on routine road maintenance; facilities; solid waste; and, equipment.

McKinney/Thacker Road Safety Project (CRP-187)

Commissioner Hartwig moved, Thompson seconded, to *approve Pay Estimate #1 in the amount of \$119,202.00 to Central Washington Asphalt, Inc., Moses Lake, Washington, for work completed September 16, 2019 through September 30, 2019 on the McKinney/Thacker Road Safety Project (CRP-187).* **Motion carried.**

Engineer Yaeger provided updates on the County-Wide Crushing project; and, Deal Road project, noting paperwork is being prepared to forward to Washington State Department of Transportation.

Fairgrounds

Director O'Brien reported meeting with Environmental Health Director Taff regarding a sewage system at the Adams County Fairgrounds. O'Brien

will prepare cost factors of various systems and report his findings to the Board.

[10:48:09 AM](#)

[11:00:15 AM](#)

Emergency Ordinance No. O-01-2019

It being the time and place set for the public hearing to consider public comment on Emergency Ordinance No. O-01-2019, Chairman Marshall called the hearing to order at 11:00 a.m.

There were no members of the public present.

Building and Planning Director Wiltse provided background information on Emergency Ordinance No. O-01-2019.

There being no members of the public present to provide comment, Chairman Marshall recessed the hearing at 11:10 a.m. to reconvene per legal notice on Wednesday, September 23, 2019.

[11:10:18 AM](#)

Executive Session

At 11:17 a.m. the Board entered into Executive Session to last thirty (30) minutes under RCW 42.30.110(1)(i) – "...to discuss with legal counsel representing the agency litigation or potential litigation...". Assessor Brewer and Prosecutor Flyckt were present.

At 11:33 a.m. the Board reconvened from Executive Session. No action taken.

Recess @ 12:05 p.m.

Reconvene @ 1:00 p.m.

[1:29:53 PM](#)

E-911

Coordinator Angie Fode requested and received **consensus authorization to purchase a Gigabit Switch, #HPE 1950-24G-2SFP+2XGT in the amount of \$715.00 plus tax, expensed from Fund #130A.**

[1:35:55 PM](#)

Budget Workshop – Prosecutor

Prosecutor Flyckt, along with Administrative Assistant Plager and Chief Deputy Prosecutor Palubicki, reviewed the 2020 budget for Prosecutor's Office Fund #001/045, noting an increase over 2019 under Professional Services; Office of Support Enforcement Fund #001/046; and Coroner

Fund #001/090. Additionally, funds #135; #136; and, #137 were reviewed with no budgeted expenditures.

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 3:00 p.m. and ended at 4:00 p.m. Prosecutor Flyckt and Human Resource Manager Perez were present.

[4:11:46 PM](#)

Voluntary Stewardship Program

Commissioner Thompson moved, Hartwig seconded, to *authorize the Chairman to sign 2019-21 Biennium Contract No. K2001 between Washington State Conservation Commission and Adams County for the purpose of providing funding to Adams County for the implementation of the work plan as required for the Voluntary Stewardship Program (VSP), consistent with RCW 36.70A.700-760 and related statutes.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of October 14 and 16, 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	3744 – 3780	\$ 45,224.90
103	3781 – 3789	\$ 11,394.61
104	3790 – 3802	\$ 19,284.31
107	3803	\$ 192.31
123	3804	\$ 78.20
130	3805 – 3806	\$ 1,176.27
131	3807	\$ 149.81
502	3808 – 3811	\$ 1,683.13
108	001717	\$ 26.00
115	001718 – 001728	\$ 8,745.58
401	001729 – 001731	\$ 8,460.95

501	001732 – 001735	\$ 1,551.39
590	001736 – 001760	\$ 48,600.72
	TOTAL	\$146,568.18

[4:13:00 PM](#)

Permanent Minutes Signed

October 7 and 9, 2019

Correspondence Received

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report for 3rd Quarter, 2019

Carson Van Valkenburg, Attorney re: Public Defender Quarterly Report for 3rd Quarter, 2019

Kim Herman, Executive Director, Washington State Housing Finance Commission re: Notice of Public Hearing

Adjournment @ 4:30 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