

## **COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Courthouse  
Ritzville, Washington**

**December 4, 2019**  
(Wednesday)

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

**Present:**

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

**Building and Planning**

Assistant Building and Planning Director Lorenz provided general updates in the Building and Planning Department.

**Fireworks Stand Permit**

The Board provided **consensus authorization for the Chairman to sign Washington State Fireworks Retail Sales Permit Application to Traci Walker, Colfax, Washington, for a fireworks sales stand located at 2105 W. Bench Road, Othello, for fireworks sales from December 27, 2019 through December 31, 2019.**

**Quarterly Jail Inspection**

The fourth quarter jail inspection was cancelled.

**Collective Bargaining**

The Board called for a thirty (30) 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 began at 11:04 a.m. and ended at 11:33 a.m. Prosecutor Flyckt; and, Human Resource Manager Perez were present.

**Recess @ 12:00**

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

**2020 Adams County Budget**

The Board, along with Auditor Hunt and Public Works Director O'Brien, reviewed the 2020 Adams County Budget.

**Adjournment @ 3:05 p.m.**

Submitted:  
s/Nancy Burt  
Deputy 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