

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 11, 2020
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Integrated Health Care Services

Integrated Health Care Services Director Guse, via email, reported the position of WISe Care Coordinator will become vacant May 15, 2020 due to a resignation. Guse requested and received **consensus authorization to begin the process of filling the position of WISe Care Coordinator.**

[9:30:06 AM](#)

Sheriff's Department

Sheriff Wagner met to discuss the proposed impound yard at the Othello substation. The Board noted that, although there has not been an opportunity for a lengthy discussion of the proposal, an impound yard is feasible, however the cost of a building is not in the budget. Sheriff Wagner agreed to funding \$50,000 toward the fencing for the impound yard out of Drug Enforcement Fund #130. Preliminarily, Criminal Justice Reserve Fund #001G was suggested for the balance of the expense. No action was taken pending further consideration.

Memorandum of Understanding Between the Adams County Board of Commissioners and the Adams County Sheriff's Deputies Association and Sheriff Wagner Regarding a Wage Premium of Four Percent (4%) for One (1) Corporal Special Designation

Additionally, Sheriff Wagner reviewed a corporal position he requested and was approved for in the 2020 budget. Sheriff Wagner noted that he envisioned the ability to move staff in and out of the corporal position at his will, rather than one position of corporal. At this time, Sheriff Wagner is

not willing to agree to the Memorandum of Understanding as written. No action was taken pending further discussion.

[9:52:59 AM](#)

[10:00:18 AM](#)

Northwest Pipeline, Inc.

Chairman Hartwig opened the public hearing on the Northwest Pipeline Inc. Franchise Agreement renewal at 10:00 a.m.

The meeting was available to the public via conference call. No members of the public provided comment.

Engineer Yaeger reviewed the terms of the franchise agreement and provided a description of the roadway locations for which the franchise was requested.

Chairman Hartwig closed the public hearing at 10:05 a.m.

Commissioner Marshall moved, Thompson seconded, to *approve Resolution No. R-028-2020 In the Matter of Grant of Franchise to Northwest Pipeline, Inc.* Motion carried.

Public Works

Public Works Director O'Brien reported on routine road maintenance; solid waste; fairgrounds; and facilities. O'Brien noted Facilities Manager Sackmann has designed a prototype of security windows that will be installed in the offices that currently do not have a barrier between staff and public.

Bruce Transfer Station Recycle Building

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign AIA Agreement #A-104-2017 between Dug Excavation, LLC, Othello, Washington, and Adams County for construction of the recycling building at the Bruce Transfer Station in the amount of \$398,140.* **Motion carried.** This will replace the building destroyed by fire in August, 2018.

Bench Road Roundabout

Public Works Director O'Brien reported information has been forwarded to Building and Planning Director Wiltse regarding the use of "jake brakes" at the Hwy. 26/Bench Road round-a-bout. Currently, there is not an ordinance that addresses the issue. O'Brien noted that complaints were

received upon completion of the project, however, there have not been subsequent complaints. Based on the recommendation of the Public Works Department, no action will be taken at this time.

Impound Yard, Othello

Public Works Director O'Brien reviewed costs of constructing a fence, together with rolling gates, noting the cost will be approximately \$163,000. O'Brien was directed to prepare the cost of the project in sections with a timeline of tasks that are necessary for completion of the project.

[10:48:45 AM](#)

[11:30:12 AM](#)

On-Site Sewage Systems

Deputy Civil Attorney Barden reviewed the proposed On-Site Sewage Systems policy. Minor changes are necessary with Barden noting that she will review the modifications with Environmental Health Director Taff and the state Department of Health for approval. No action was taken.

[11:47:34 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:07 PM](#)

Public Defender Contract

Public defense attorneys Chris Bajalcaliev and Kyle Smith met with the Board to discuss the Indigent Defense contract which expires December 31, 2020. Attorney Bajalcaliev suggested extending the current contract for a five (5) year duration maintaining the 2020 rate in 2021, increasing the compensation by \$12,500 each contract year thereafter. No action was taken pending further consideration by the Board.

[1:47:00 PM](#)

Martin Hall

Commissioner Marshall moved, Thompson seconded, to *re-appoint Roger L. Hartwig to the Martin Hall Consortium Board of Directors for a one (1) year term effective June 1, 2020 through May 31, 2021.* **Motion carried.**

Integrated Health Care Services

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign Memorandum of Understanding Between Coordinated Care of Washington, Inc. and Adams County dba Adams County Integrated Health Care Services in the amount of \$1,000 for the purpose of formalizing the payment to provider of 2020 Behavioral Health*

Enhancement funds dollars for January, 2020 through December, 2020.
Motion carried.

Consent Agenda

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

Preliminary minutes of May 4, 2020

April 16 – 30, 2020, Payroll in the amount of \$454,664.00; and, Benefits in the amount of \$234,611.46 (Warrant # Series 532062-532074; Direct Deposit # Series 62892-63067; Benefit/Deduction # Series 1151805-1151814)

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	1279 – 1316	\$ 14,423.94
103	1317 – 1318	\$ 126.48
104	1319 – 1325	\$ 10,521.71
106	1326	\$ 1,593.43
107	1327	\$ 1,471.41
114	1328 – 1331	\$ 832.40
116	1332	\$ 600.00
117	1333	\$ 1,093.43
123	1334 – 1337	\$ 2,746.47
130	1338	\$ 113.08
502	1339 – 1347	\$ 8,335.38
108	571 – 572	\$ 213.07
115	573 – 581	\$ 7,614.98
321	582	\$ 239.19
401	583 – 585 + 621	\$ 49,180.41
501	586 – 596	\$ 15,010.96
590	597 – 620	\$ 9,526.00
	TOTAL	\$123,642.34

Permanent Minutes Signed

April 27, 2020

Correspondence Received

Notice of Marijuana License Application re: Assumption dba Bacon Cheeseburger LLC, 1119 W. Cunningham Road, Suite M, Othello

Thomas R. Pulliam, District Secretary, East Adams Library District re: resignation of library board member Edward “Hank” Buchmann

Notice of Marijuana License Application re: Prime Time Ventures, 2310 W. Sutton Road, Suite K-1, Othello (*change of location application*)

Notice of Marijuana License Application re: Loaded Soda, 1199 W. Cunningham Road, Suite A, Othello

Adjournment @ 3:15 p.m.

Submitted:

s/Patricia J. Phillips, CMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/John N. Marshall, Commissioner

RESOLUTION NO. R-028-2020

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

IN THE MATTER OF GRANT OF FRANCHISE TO NORTHWEST PIPELINE, INC.

WHEREAS, Northwest Pipeline, Inc. filed an application dated April 10, 2020, for a franchise to renew an existing Franchise granted on January 9, 1956 to construct, operate, and maintain an Natural Gas Pipeline upon, under, over, across, and along all of the highways and public roads in Adams County within the following sections, to-wit;

<u>Township</u>	<u>Range</u>	<u>Sections</u>
15 North	32 EWM:	1
15 North	33 EWM:	6, 7, 8, 17, 20, 21, 22, 27, 26, 34, 35, 23, 24, 13
15 North	34 EWM:	18, 7, 5
16 North	30 EWM:	1
16 North	31 EWM:	1
16 North	32 EWM:	6, 7, 8, 17, 16, 21, 22, 27, 26, 35, 36

16 North	34 EWM:	32, 33, 28, 21, 22, 15, 14, 11, 2, 1
17 North	31 EWM:	7, 18, 17, 20, 21, 29, 30, 31, 28, 27, 26, 35, 36
17 North	34 EWM:	36, 25
17 North	35 EWM:	30, 19, 18, 17, 8, 9, 4, 3
17 North	38 EWM:	3, 2, 1, 12
18 North	35 EWM:	34, 35, 26, 23, 24, 13
18 North	36 EWM:	18, 7, 8, 5, 4, 1
18 North	37 EWM:	6, 5, 8, 9, 10, 15, 14, 13, 24
18 North	38 EWM:	19, 30, 29, 28, 33, 34
19 North	36 EWM:	33, 28, 27, 22, 23, 14, 11, 12, 1, 34, 35, 36
19 North	37 EWM:	6
20 North	37 EWM:	31, 30, 29, 20, 21, 16, 9, 10, 3, 2

None of the roadway over which this franchise is requested is located within the limits of any incorporated city or town.

AND, WHEREAS, Northwest Pipeline, Inc. formally requested Adams County consideration of their application; and,

WHEREAS, the Adams County Engineer reviewed the application and recommended to the Board of Adams County Commissioners that the matter be scheduled for public hearing and action; and,

WHEREAS, a public hearing was scheduled for May 11, 2020, advertisement was completed, and hearing notices were appropriately posted; and,

WHEREAS, a public hearing was held on Monday, May 11, 2020, and all matters and comments related to the franchise request were duly considered;

NOW THEREFORE BE IT RESOLVED there is granted to **Northwest Pipeline, Inc.**, duly authorized to do business in the State of Washington, a franchise, for a term of twenty-five (25) years from June 15, 2020, through June 15, 2045, in accordance with “Northwest Pipeline LLC Utilities Franchise Agreement #2020-01” attached.

DATED this 11th day of May, 2020.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/John N. Marshall, Commissioner

ATTEST:
s/Patricia J. Phillips, CMC
Clerk of the Board