

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 6, 2020
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:30:10 AM](#)

Treasurer

Treasurer Meise requested and received **consensus authorization to purchase, along with the assessor's office, two (2) drop payment boxes for property tax payments, as well as personal property listings, for a combined total of \$1,600.** One of the boxes will be located in Ritzville at the rear entrance of the courthouse; the other at the Public Services Building in Othello. The boxes will be signed appropriately for usage periods.

[9:33:11 AM](#)

[10:06:05 AM](#)

Public Works

Public Works Director O'Brien and Engineer Yaeger provided the weekly maintenance report noting the seal coat operation will begin this week. Paint striping will begin tomorrow on Deal Road and, when finished, painting throughout the county will begin and continue through August.

O'Brien reported the Schoesler Road bridge on I-90 was hit. The bridge was closed temporarily and is open again. At this time, the person responsible has not been located.

Solid Waste

Commissioner Marshall moved, Thompson seconded, to *approve Pay Application #2 to Dug Excavation, LLC, Othello, Washington in the amount of \$89,610.16 for work performed (erection of the pole building, less panels) on the Bruce Transfer Station Recycling Building.* **Motion carried.**

Deal Road Widening/Surfacing and Deal #1 Project – Phase #1

Commissioner Thompson moved, Marshall seconded, to *approve Pay Estimate #3 in the amount of \$213,074.75 to Granite Construction Company, Yakima, Washington, for work completed May 1, 2020 through May 20, 2020 on the Deal Road Widening/Surfacing and Deal #1 Project – Phase #1.* **Motion carried.**

[10:45:13 AM](#)

[11:30:05 AM](#)

Boot Allowance for Non-Represented Public Works Employees

The Board provided **consensus authorization for the Public Works Department to include in their departmental policy the provision of a boot allowance for non-represented Public Works employees.** The provision was brought forward on June 15, 2020 and approval was inadvertently omitted when longevity, annual leave, and sick leave policies were approved for non-represented employees by resolution on June 22, 2020.

Columbia Basin Project

Commissioner Marshall moved, Thompson seconded, to send a letter to Sonny Perdue, Secretary of Agriculture; David Bernhardt, Secretary of Interior; and Mark Esper, Secretary of Defense; requesting the Columbia Basin Project be included in expediting the delivery of infrastructure and other projects on federal lands. **Motion carried.** Additionally, commissioners from the counties of Franklin, Lincoln and Grant will be asked to sign the letter in support of the request.

Consent Agenda

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

Preliminary minutes of June 29, 2020

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	1906 – 1943	\$ 26,445.06
103	1944 – 1947	\$ 938.20
104	1948 – 1955	\$ 11,794.58

122	1956	\$ 20,000.00
123	1957	\$ 672.00
130	1958	\$ 104.69
131	1959	\$ 1,563.90
108	862	\$ 24.00
115	863 – 871	\$ 6,485.88
401	872 – 874	\$ 8,704.07
501	875 – 879	\$ 9,090.05
590	880 – 893	\$ 23,507.67
	TOTAL	\$109,330.10

[11:33:07 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

The Board reviewed procedures relating to reopening guidelines during the afternoon session.

Permanent Minutes Signed

June 15 and 17, 2020

June 22 and 24, 2020

Correspondence Sent

Secretary of Agriculture Sonny Perdue; Secretary of Interior David Bernhardt; and Secretary of Defense Mark Esper re: EO on Nation's Economic Recovery for the COVID-19 Emergency by Expediting Infrastructure Investments and Other Activities – Request to be included in Expediting the Delivery of Infrastructure and Other Projects on Federal Lands

Correspondence Received

Todd Phillips, R.S., Director, Office of Environmental Health and Safety, State of Washington Department of Health re: approval of on-site sewage systems policy

Notice of Marijuana License Application re: Good Weed Terraponics, 986 E. Hampton Road, Suite Z, Lind (*change of location application*)

Washington State Liquor and Cannabis Board re: Everbrightgreen, 1199 W. Cunningham Road, Suite I, Othello (*License No. 417353 – 7Y discontinued*)

Adjournment @ 1:50 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