

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 3, 2020
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:02:33 AM](#)

Public Works

Public Works Director O'Brien and Engineer Yaeger provided the weekly update on road maintenance; solid waste; operations and maintenance; and, fairgrounds.

Deal Road Widening/Surfacing & Deal #1 Project – Phase #2 (CRP-189) and Deal Road County Overlay Project #82-0011

Commissioner Marshall moved, Thompson seconded, to *approve Pay Estimate #1 in the amount of \$1,737,490.65 to Central Washington Asphalt, Inc., Moses Lake, Washington, for work completed May 27, 2020 through July 14, 2020 on Deal Road Widening/Surfacing & Deal #1 Project – Phase #2 (CRP-189) and Deal Road County Overlay Project #82-0011. Motion carried.*

McKinney Road HMA Project

Commissioner Thompson moved, Marshall seconded, to *approve the Contract for Central Washington Asphalt, Inc., Moses Lake, Washington, for the McKinney Road HMA Project in the amount of \$42,685. Motion carried.*

2021-2023 RAP Call for Projects

Engineer Yaeger reviewed the two potential projects being submitted which included Schoonover Road reconstruction; and, Herman Road #2 reconstruction. Following discussion, the Board by **consensus authorized Public Works to move forward with the submittal of**

Project #1, Schoonover Road reconstruction; and, Project #2, Herman Road #2 reconstruction as presented.

[10:46:53 AM](#)

Liberty State Movement

The Board, by consensus, denied a request of the Liberty State Movement, in a presentation to the Board on July 22, 2020, to submit an advisory vote question to the Adams County elections office by the August 4, 2020 deadline for inclusion on the November ballot regarding the effort to create a new state from Washington State.

[11:02:10 AM](#)

Atkinson Road Project (CRP-190)

Commissioner Marshall moved, Thompson seconded, to *approve the Contract and Contract Bond for Inland Asphalt Company, Richland, Washington, for the Atkinson Road Project (CRP-190)*. **Motion carried.**

[11:05:23 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:00:25 PM](#)

Elected Official/Department Head Forum

The Board, along with elected officials and department heads, held a forum to consider the reopening of county facilities and employees returning to regular work schedules. Adams County Resolution No. R-044-2020 provided a date of August 10, 2020 for employees to return to work with limited services to the public.

Departments were given the opportunity to provide details on services they have been able to provide to the public in the midst of the pandemic.

Adams County Health Officer Dr. Brzezny provided his thoughts on the reopening of facilities on August 10, noting a spread of the virus will occur as more people come in contact with each other. Additionally, Dr. Brzezny noted that all staff reporting to work will be reflective of their behavior prior to coming to work and of the community in which they live, strongly discouraging on-site work with a recommendation of not reopening at this time.

Procedures moving forward during the COVID-19 pandemic were reviewed; what is working, what can be improved, the screening process,

and the best way to serve the public while maintaining safety procedures for public and staff.

No action was taken pending further discussion.

[2:57:49 PM](#)

[3:30:07 PM](#)

Resolution No. R-045-2020

Commissioner Marshall moved, Thompson seconded, to *approve Resolution No. R-045-2020 In the Matter of Increasing the Solid Waste Petty Cash Change Fund for Ritzville Solid Waste Transfer Station Fund #401. Motion carried.*

Consent Agenda

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

Preliminary minutes of July 27, 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	2259 – 2279	\$21,001.31
104	2280 – 2286	\$ 9,117.03
106	2287 – 2288	\$ 3,034.36
122	2289 – 2295	\$ 9,012.68
123	2296 – 2297	\$ 2,697.00
502	2298 – 2300	\$ 2,428.98
108	1039	\$ 99.79
115	1040 – 1050	\$19,223.66
401	1051 – 1053	\$ 8,375.66
501	1054 – 1059	\$ 2,509.80
590	1060 – 1070	\$ 8,063.75
	TOTAL	\$85,564.02

[3:31:25 PM](#)

Permanent Minutes Signed

July 20 and 22, 2020

Correspondence Received

Sonny Perdue, Secretary, United States Department of Agriculture (USDA) re: Columbia Basin Project

David Bernhardt, Secretary of the Interior re: Executive Order (EO) on Building and Rebuilding Monuments to American Heroes (w/copy of EO)

Carson Van Valkenburg, Attorney re: Public Defender Quarterly Report for 2nd Quarter, 2020

Adjournment @ 3:50 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

RESOLUTION R-045-2020

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

**IN THE MATTER OF INCREASING THE SOLID WASTE PETTY CASH CHANGE
FUND FOR RITZVILLE SOLID WASTE TRANSFER STATION FUND #401**

WHEREAS, the current Solid Waste Petty Cash Change Fund established by Resolution No. R-57-06 for the Ritzville Solid Waste Transfer Station established the approved petty cash imprest amount at \$150.00, and

WHEREAS, this amount has been deemed insufficient due to increased use of the transfer station by citizens and recent rate increases.

THEREFORE BE IT HEREBY RESOLVED that the amount of the petty cash imprest fund for the Ritzville Solid Waste Transfer Station be increased to \$250.00.

BE IT FURTHER RESOLVED that any previous resolutions in conflict with this imprest fund monetary change for the Ritzville Solid Waste Transfer Station are hereby rescinded except the Adams County Public Works Director shall continue to be named the custodian of this Petty Cash Change Fund and that the Adams County Treasurer is authorized to issue a remittance in the amount of \$100.00 made payable to Todd O'Brien, Adams County Public Works Director.

DATED this 3rd day of August, 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

Approved as to form:
s/Randy J. Flyckt, Prosecutor
WSBA#29302