

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 10, 2020
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:00:11 AM](#)

Public Works

Public Works Director O'Brien and Engineer Yaeger provided the weekly update on road maintenance activities and facilities.

Solid Waste

Commissioner Marshall moved, Thompson seconded, to *approve Pay Application #3 to Dug Excavation, LLC, Othello, Washington in the amount of \$48,410 for the period June 24, 2020 through July 22, 2020 for work performed on the Bruce transfer station recycling building.* **Motion carried.**

Engineering

Engineer Yaeger provided updates on the following projects:

Atkinson Road Project – a pre-conference is scheduled for August 20, 2020, currently the contractor is scheduled to begin the project August 25, 2020.

Booker Road & SR-26 Intersection Safety Project – currently in the process of advertising for project consultants.

Pavement Management System – crews are compiling information.

[10:32:03 AM](#)

Recess @ 11:50 a.m.

Reconvene @ 1:00 p.m.

[1:31:00 PM](#)

Treasurer

Treasurer Meise reviewed certain properties directed for sale by the county to satisfy liens for delinquent taxes.

Additionally, Meise reviewed State Revenue Distribution as of July 31, 2020, noting county assistance (based on real estate excise tax and property sales) is thirty-four percent (34%) less than this time last year; sales and use tax revenue is above normal for July.

[1:45:58 PM](#)

Commissioner Thompson left the meeting at 1:50 p.m. to attend a canvassing board meeting.

Consent Agenda

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

Preliminary minutes of August 3 and 5, 2020

July 16 - 31, 2020, Payroll in the amount of \$477,258.14; and, Benefits in the amount of \$240,454.34 (Warrant # Series 532172-532195; Direct Deposit # Series 63945-64127; Benefit/Deduction # Series 1153331-1153341

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	2305 – 2337	\$ 90,871.95
0013	2338 – 2340	\$ 3,982.96
018H	2341	\$ 532.84
103	2342 – 2345	\$ 531.37
104	2346 – 2358	\$ 9,302.15
116	2360 – 2362	\$ 13.40
122	2363 – 2364	\$ 332.14
130	2365	\$ 100.00
166	2366 – 2374	\$ 7,890.86
502	2375 – 2382	\$ 9,657.98

108	1072 – 1073	\$ 132.12
115	1074 – 1081	\$ 4,991.09
401	1082 – 1089	\$ 5,809.57
501	1090 – 1096	\$ 15,023.47
590	1097 – 1111	\$ 11,615.16
	TOTAL	\$160,787.06

Permanent Minutes Signed

July 27, 2020

Adjournment @ 2:40 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