

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 17, 2020
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig (*present via virtual meeting*)
Vice-Chairman Terrance J. Thompson
Commissioner John N. Marshall

Meeting Cancellation

The regular meeting scheduled for Wednesday, August 19, 2020 is cancelled. Press will be notified.

[9:30:03 AM](#)

Superior Court

Superior Court Judge Steve Dixon met to discuss the potential of additional costs of public defense noting public defense attorneys were in the jail to meet with clients while, unbeknownst to them, certain inmates and staff members had tested positive for COVID-19. Should the attorneys determine a need to quarantine, or not be able to work their cases, replacements will need to be brought on board. Judge Dixon was assured by the Board that public defense services are a priority with funding to be made available as necessary.

Dr. Brzezny, Adams County Health Officer, provided information on the contact tracing process, as well as the quarantining process, with recommendations to anyone that visited the jail during the period of August 3 through August 17, 2020.

[9:49:11 AM](#)

[9:59:05 AM](#)

Public Works

Public Works Director O'Brien and Engineer Yaeger provided an update on road maintenance noting crews are providing routine maintenance on gravel roads as harvest starts to wind down. Additionally, crews are hauling gravel, grading, and brooming. O'Brien provided an update on

solid waste, noting recycling is continuing and concrete blocks have been placed around the metal pile at the Ritzville transfer station. O'Brien reviewed several operations and maintenance projects in progress; Engineer Yaeger provided updates on various road projects.

Atkinson Road (CRP-190)

Commissioner Marshall moved, Thompson seconded, to *authorize the Vice-Chairman to sign Local Agency Supplemental Agreement #1 for Atkinson Road (CRP-190) between Adams County and Washington State Department of Transportation for additional services of Anderson Perry & Associates, Inc., Walla Walla, Washington, in the amount of \$4,864.80 for Atkinson Road (CRP-190).* **Motion carried.** (Due to savings during design, additional work will be completed without an increase in the original contract maximum payable amount of \$50,500.)

Deal Road Widening/Surfacing & Deal #1 (CRP-189)

Commissioner Marshall moved, Thompson seconded, to *authorize the Vice-Chairman to sign Local Agency Federal Aid Prospectus for Deal Road Widening/Surfacing & Deal Road #1; and, Local Agency Agreement Supplement #3 between Adams County and Washington State Department of Transportation for Deal Road Widening/Surfacing & Deal Road #1 (CRP-189).* **Motion carried.**

[10:45:08 AM](#)

Consent Agenda

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

Preliminary minutes of August 10 and 12, 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 | 2429 – 2459 | \$ 53,003.82 |
| 104 | 2460 – 2471 | \$ 10,525.01 |
| 104 | Hand Pays | \$ 5,548.00 |
| 114 | 2472 | \$ 297.92 |
| 123 | 2473 | \$ 57.67 |
| 166 | 2474 | \$ 250.00 |

| | | |
|-----|-------------|----------------|
| 502 | 2475 – 2479 | \$ 10,978.33 |
| 108 | 1112 | \$ 393.91 |
| 115 | 1113 – 1119 | \$2,183,794.35 |
| 401 | 1120 – 1126 | \$ 59,671.63 |
| 501 | 1127 – 1136 | \$ 10,047.35 |
| 590 | 1137 – 1150 | \$ 13,407.04 |
| | TOTAL | \$2,347,975.03 |

Permanent Minutes Signed

August 3 and 5, 2020

Correspondence Received

Notice of Marijuana License Application re: AG 2 LLC, 199 W. Cunningham Road, Suite M1, Othello (*change of corporate officers/stockholders application*)

Adjournment @ 11:55 a.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