

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

October 21, 2020
(Wednesday)

The meeting was held virtually via GoToMeeting.

Call to Order @ 9:00 a.m.

Present:

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

Budget Workshop – Adams County Noxious Weed Board

Coordinator Eric Bell, along with Clerk Sherri Duff, reviewed revenues and expenditures for Fund #166. Bell noted expenses were down in 2020 with less activity due to the COVID-19 pandemic.

Budget Workshop – Prosecutor

Prosecutor Flyckt, along with Chief Deputy Prosecutor Palubicki and Administrative Assistant Plager, reviewed the 2021 budget for Fund #001/045, noting a request for a second attorney in the Othello office with a request for the salary and benefits of the position to be fully funded from the Criminal Justice 3/10 Sales Tax (Fund #105). Fund #135 was reviewed noting no expenditures planned for 2021; and, Fund #090 noting an increase of \$14,600 appropriated over 2020 due to increasing autopsy and death investigation expenses.

[11:45:13 AM](#)

Building and Planning

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign Master Lease agreement, between Pacific Office Automation, Kennewick, Washington and Adams County, for a Ricoh IMC6000 Copy Machine, in the amount of \$232.29 monthly. Additional related documents included for signature were “Master Lease Agreement “Schedule”; Equipment Delivery and Acceptance Receipt; Addendum to Agreement; and, Amendment to Master Lease Agreement.* **Motion carried.**

Integrated Health Care Services

Commissioner Thompson moved, Marshall seconded, to *authorize the Chairman to sign the following contracts as presented:*

- *Agreement #750-720-1535 between Spokane Regional Health District and Adams County Health Department, for Healthy Living/Tobacco and Vapor Product Prevention, in the amount of \$5,642.50 for the period July 1, 2020 through December 31, 2020; and*
- *Agreement #750-730-1538 between Spokane Regional Health District and Adams County Health Department, for Health Living/Tobacco, Vapor Product, and Marijuana Prevention, in the amount of \$7,000 for the period July 1, 2020 through December 31, 2020.*

Motion carried.

[11:50:45 AM](#)

Adjournment @ 11:52 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