

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse
Ritzville, Washington
Regular Meeting**

November 2, 2020
(Monday)

The meeting was held virtually via GoToMeeting.

Call to Order @ 8:30 a.m.

Present:

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

[10:08:53 AM](#)

Public Works

Engineer Yaeger and Assistant Public Works Director Reynolds provided updates on solid waste; the paving project at the Sheriff's Substation; and the Atkinson Road project. Additionally, Yaeger noted bridge inspections will begin this month.

Commissioner Marshall requested Yaeger reiterate the importance of masking to Public Works employees. There is an issue of a resident on Griffith Road placing speed bumps to slow traffic. Yaeger reported law enforcement has been called to resolve the issue.

Additionally, Yaeger noted Public Works employees are now on winter hours, working eight (8) hours per day, five days per week.

[10:18:19 AM](#)

Budget Workshop – District Court Position No. 1

Judge Hille reviewed Fund #001/015. A capital outlay expenditure of \$2,000 was requested for the purchase of a copier.

Recess @ 12:09 p.m.

Reconvene @ 1:10 p.m.

[2:00:00 PM](#)

Jail Update

Jail Commander Nick Williams met with the Board to provide an update on jail activities noting the State of Washington Department of Health assisted the jail staff to develop resolutions to COVID-19 issues within the jail. Williams noted there are currently no issues with COVID-19 in the jail with inmate temperatures checked daily. Additionally, Williams provided an update on a new telephone system; reviewed protocol for when an inmate has a medical issue that needs attention; and, reported on PPE items for the jail, noting supplies are in place and plentiful.

[2:20:31 PM](#)

Budget Workshop – Sheriff

Sheriff Wagner, along with staff, reviewed the following departmental budgets: #001/065 Police Operations; #001/070 Care and Custody; #131 RSO; and, #103 E-911.

Requests were made for the following:

- Two (2) additional road deputy positions
- One (1) additional corrections position
- One (1) E-911 supervisor position
- One (1) E-911 GIS position
- \$84,000 requested for overtime funding
- \$12,000 requested for patrol uniforms
- \$10,000 requested for corrections uniforms

The following capital outlay items were identified:

- Dispatch desk chairs in the amount of \$7,000
- Six (6) tasers @ \$1,000 each
- Ten (10) APX portable radios @ \$2,500 each.

Additional positions, as well as equipment, were reviewed.

Present were Sheriff Wagner; Undersheriff Coronado; Administrative Assistant Ferderer; E-911 Coordinator Fode; and, Jail Administrator Williams.

[4:25:09 PM](#)

Master Contract Usage Agreement

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign Master Contract Usage Agreement, between Adams*

County GIS Department and the State of Washington acting by and through the Department of Enterprise Services, a Washington State governmental agency, to enable Adams County to utilize certain contracts for purchases of goods and/or services administered by Enterprise Services. Motion carried.

Adams County Public Sector Service Contract

Commissioner Thompson moved, Marshall seconded, to approve the Adams County Public Sector Service Contract, Addendum No. 2, between Adams County and Adams County Development Council (ACDC) for a one-time increase in ACDC's compensation by four hundred thousand dollars (\$400,000) provided by the county's share of Federal CARES Act funding, for the purpose of delivering emergency small business and non-profit assistance. Motion carried.

Consent Agenda

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

Preliminary minutes of October 26 and 28, 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	3191 – 3224	\$ 72,946.20
0013	3225	\$ 12,530.61
103	3226 – 3230	\$ 9,537.16
104	3231 – 3234	\$ 2,766.93
123	3235 – 3236	\$ 2,417.00
131	3237 – 3238	\$ 351.56
502	3239 – 3245	\$ 67,022.12
108	1493	\$ 81.14
115	1494 – 1501	\$550,154.86
401	1502 – 1505	\$ 26,188.79
501	1506 – 1510	\$ 1,800.77
590	1511 – 1530	\$ 15,670.72
	TOTAL	\$761,467.86

[4:29:25 PM](#)

Permanent Minutes Signed

October 19 and 21, 2020

Correspondence Received

Ron D. Shultz, Policy Director, State of Washington Conservation
Commission re: Release of Retainage under Voluntary Stewardship
Program Contract #K2001

Adjournment @ 4:35 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