

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

March 1, 2021
(Monday)

The meeting was held virtually GoToMeeting.

Call to Order @ 8:30 a.m.

Present:

Chairman Dan C. Blankenship
Vice-Chairman Terrance J. Thompson
Commissioner Jay R. Weise

[9:00:35 AM](#)

Rezone (Pintail Properties)

Chairman Blankenship convened the public hearing on Ordinance No. O-01-2021 amending or repealing Exhibit "B" of Ordinance O-01-05, and adopting a new Exhibit "B" zoning map reflecting a zone change from Rural Residential (RR) to Residential (R-1) for the purpose of enhancing Pintail properties for future and ongoing multifamily/residential use.

No members of the public provided comment.

Chairman Blankenship closed the hearing at 9:05 a.m.

Commissioner Weise moved, Thompson seconded, to *approve Ordinance No. O-01-2021 An Ordinance Amending or Repealing Exhibit "B" of Ordinance No O-01-05, Zoning Map; and, Adopting a New Exhibit "B" Zoning Map for Ordinance No -01-05 to Reflect the Zone Change from Rural Residential (RR) to Residential (R-1) for Adams County Parcel No. 2529090210002; and, Amending the Adams County Code Exhibit "B" (Zoning Map) Accordingly.* Motion carried.

[9:08:38 AM](#)

[9:08:41 AM](#)

Big Bend Community College

Stephen McFadden, Big Bend Community College Trustee, introduced Dr. Sara Thompson Tweedy, Big Bend Community College President. Dr. Tweedy provided her personal background information as well as future BBCC goals.

[9:19:36 AM](#)

[9:30:59 AM](#)

Integrated Health Care Services

Integrated Health Care Services Director Guse reported the resignation of a half-time public health nurse in her department, effective March 31, 2021. Guse requested and received **consensus authorization to begin the process to fill the position.**

[9:32:52 AM](#)

Closed Session

At 10:00 a.m. Chairman Blankenship announced the Board would recess into a session closed to the public for fifteen (15) minutes pursuant to RCW 42.30.110(4)(b) – “That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.” Additionally present were Public Works Director O’Brien; Engineer Yaeger; Human Resource Manager Perez; and, Prosecutor Flyckt.

At 10:15 a.m. the Board reconvened from Closed Session. No action taken.

[10:15:39 AM](#)

Public Works

Public Works Director O’Brien provided the weekly maintenance update, noting with the mild weather, crews are performing spring tasks; preparing shoulders for sterilant application; and, road restrictions are being lifted.

Adams County 2021 Sterilant Bids

Public Works Director O’Brien reviewed the following bids for the Adams County 2021 vegetation management program:

Wilbur Ellis	\$65,130.51
Helena	no bid submitted
Nutrien	no bid submitted

Based on the recommendation of the Public Works Department, Commissioner Thompson moved, Weise seconded, to *approve the purchase of bare ground sterilant products from Wilbur Ellis Company for the estimated amount of \$65,130.51 including sales tax.* **Motion carried.**

Public Services Building

Judge Benzel, District Court, Position 2, has requested the Public Works department move filing cabinets to a vacant office prior to the proposed remodel. Additional discussion will take place with Judge Benzel in order to plan for a timeframe. Public Works Director O'Brien requested and received **consensus authorization to move forward with security measures in the Public Services Building.**

2021 County Wide Crushing Project (ERP-801)

Commissioner Weise moved, Thompson seconded, to *approve the Contract and Contract Bond for DeAtley Crushing Company, Lewiston, Idaho, for the 2021 County Wide Crushing Project (ERP-801).* **Motion carried.**

Booker Road Overlay Project #1 (CRP-194)

Commissioner Thompson moved, Weise seconded, to *approve Resolution No. R-013-2021 In the Matter of Booker Road Overlay Project #1 (CRP-194).* **Motion carried.**

Commissioner Weise moved, Thompson seconded, to *authorize the Chairman to sign Local Agency Federal Aid Project Prospectus for Booker Road Overlay Project #1; and, Local Agency Agreement between Adams County and Washington State Department of Transportation for Booker Road Overlay Project #1.*

[11:04:59 AM](#)

Recess @ 11:56 a.m.

Reconvene @ 1:00 p.m.

County Inventory

The Board certified, pursuant to RCW 36.32.210 the Adams County Fixed Asset and Departmental Inventory for the year ending December 31, 2020.

[2:51:28 PM](#)

Consent Agenda

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

Preliminary minutes of February 22 and 24, 2021

February 1 – 15, 2021 Payroll in the amount of \$493,262.08; and, Benefits in the amount of \$103,331.63 (Warrant # Series 532400-532413; Direct Deposit # Series 66368-66557; Benefit/Deduction # Series 1156775-1156783

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	513 – 550	\$ 36,870.45
001	577 – 584	\$ 41,458.32
0013	551	\$ 500.00
103	552 – 556	\$ 10,040.32
104	557 -567	\$ 8,815.72
104	Hand Pays	\$ 4,259.50
111	568	\$ 12,500.00
112	569 – 570	\$ 736.43
116	571	\$ 67.00
122	572	\$ 100.00
123	573	\$ 2,025.00
131	574	\$ 219.77
502	575 – 576	\$ 926.42
108	231	\$ 798.90
115	232 – 240	\$ 5,083.79
401	241 – 243	\$ 7,584.48
501	244 – 246	\$ 234.40
590	247 – 258	\$116,820.74
	TOTAL	\$249,041.24

[2:52:43 PM](#)

Permanent Minutes Signed

February 8 and 10, 2021

Correspondence Received

Notice of Marijuana License Application re: Assumption dba Good Weed Terraponics, 986 E. Hampton Road, Suite Z, Lind

Notice of Marijuana License Application re: Ludlow Farm LLC, 1874 M. Batum Road, Suite 800, Odessa

Shawn R. Logan, Mayor, City of Othello re: Economic Development

Gary Cook, Mayor, City of Ritzville re: Economic Development

Paula Bell, Mayor, Town of Lind re: Economic Development

Port of Othello Commissioners re: Economic Development

Janis Rountree, Manager, Adams County Development Council re: Economic Development

Brig Temple, President/CEO, Columbia Basin Railroad re: Economic Development

Ken Caylor, Chairman, Adams County Development Council re:
Economic Development
Bob Richardson, Publisher-Advertising Director, Columbia Basin
Publishing re: Economic Development

Adjournment @ 3:00 p.m.

Submitted:
s/Patricia J. Phillips, CMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Dan C. Blankenship, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Jay R. Weise, Commissioner

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Booker Overlay #1 Project)...**Resolution No. R-013-2021**

County Road Project
No.194

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to resurface the Booker Rd # 21901 from MP 4.54 to MP 6.50 by adding an HMA wearing surface and improvements as needed.

Length of project: **1.96 miles** Width of roadbed: **42 & 38 feet** Surface: **34 & 40 feet**
Type and depth of surfacing: **HMA Wearing Surface**
Estimated date of beginning: **March 2021**
Estimated date of completion: **December, 2024**

BE IT FURTHER RESOLVED that the foregoing proper road is hereby appropriated the sums in the following detail.

	County Road Fund
Preliminary Engineering	\$ 20,000.00
Right-of-way	\$
<u>Items of Work</u>	
County Force	\$
Contract	\$ 777,600.00
Construction Engineering	\$ 49,000.00

