

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

April 19, 2021
(Monday)

The meeting was held virtually via GoToMeeting.

Call to Order @ 8:30 a.m.

Present:

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

Public Works

Public Works Director O'Brien provided updates on road maintenance noting with dryer weather, water is being hauled; and, with winds, the sterilant operation has been slowed.

Solid Waste: Public Works Director O'Brien reviewed the PaintCare Washington contract for the architectural paint stewardship program at both the Ritzville and Othello transfer stations. PaintCare agreed to omit the pollution liability clause from the contract. Additionally, PaintCare will purchase containers for Adams County to facilitate the safe collection of PaintCare products. One storage container per facility (Ritzville and Bruce) will be purchased on a reimbursable basis.

Commissioner Thompson moved, Weise seconded, to *authorize the Chairman sign Contract No. 003320, including infrastructure addendum, between PaintCare Washington LLC, and Adams County to enter into the Washington Architectural Paint Stewardship Program, Moderate Risk Waste Drop-Off Site Operation Agreement at the Ritzville and Bruce transfer stations.*

Engineering

Engineer Yaeger provided updates on the Booker Road/SR26 Intersection Safety project noting the bid opening is scheduled for next week. A pre-

construction conference is scheduled for the Lind-Hatton #5 project this week.

Electrical Upgrades

Public Works Director O'Brien reviewed proposed electrical upgrades at the fairgrounds at a cost of approximately \$175,000 for all work to be done. O'Brien also discussed electrical upgrades to the Health Department, Ritzville; and, the Elections Office.

Additionally, O'Brien reported an electrical upgrade is necessary for the lower yard where the construction lab trailer is housed. A portable generator has previously powered the trailer. A quote for \$3,500 was received to bring that up to code as well as the chemical shed.

Additional Equipment Storage – Lind

Engineer Yaeger reported he attended the Lind Town Council meeting where he asked for council approval, and received the same, to move forward with the bidding and construction of the addition to the existing storage building on the two county owned parcels. The project is a budgeted expense, however, construction prices are higher now with estimated costs potentially 100% higher than budgeted. It is the recommendation of the Public Works Department to move forward with bidding the project.

Executive Session

At 11:15 a.m. Chairman Blankenship announced the Board would recess into Executive Session for thirty (30) minutes under RCW 42.30.110(1)(i) – "...to discuss with legal counsel representing the agency litigation or potential litigation...". Additionally present were Prosecutor Flyckt and Civil Deputy Prosecutor Barden.

At 11:43 a.m. the Board reconvened from Executive Session. No action taken.

Recess @ 11:50 a.m.

Reconvene @ 1:00 p.m.

Adams County COVID-19 Operation Plan

The Board reviewed the Adams County COVID-19 Operation Plan. Additionally present were Human Resource Manager Perez and Prosecutor Flyckt.

Adams County Noxious Weed Control Board

Commissioner Weise moved, Thompson seconded, to *appoint Kallie K. Harder, Ritzville, to the Adams County Noxious Weed Control Board of Directors, Section #3, for a four (4) year term effective April 19, 2021 through March 1, 2025.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of April 12 and 14, 2021

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	1101 – 1121	\$ 30,294.17
104	1122 – 1141	\$ 31,434.40
112	1142	\$ 405.00
116	1143	\$ 210.60
122	1144 – 1145	\$ 913.97
123	1146	\$ 638.00
502	1147 – 1150	\$ 1,870.91
108	545	\$ 53.46
115	546 – 549	\$ 1,169.46
321	550 – 551	\$ 373.59
401	552 – 556	\$ 1,926.69
501	557 – 561	\$ 1,356.82
590	562 – 586	\$ 60,390.69
	TOTAL	\$131,037.76

Permanent Minutes Signed

April 5 and 7, 2021

Correspondence Received

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report for 1st Quarter, 2021

Notice of Marijuana License Application re: Assumption from Gorge Grown Farms LLC dba Gorge Grown Farms LLC, 1199 W. Cunningham Road, Suite I, Othello

Adams County Noxious Weed Control Board re: Minutes of March 9, 2021, and Agenda for April 14, 2021

Sherri L. Duff, Clerk of the Board, Adams County Noxious Weed Control Board re: Director Appointment for Section #3

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