

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

July 14, 2014  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

Chairman Jeffrey W. Stevens  
Vice-Chairman John N. Marshall

**Absent:**

Commissioner Roger L. Hartwig

[9:29:20 AM](#)

**Shoreline Master Program Update**

Building and Planning Director Wiltse reported on the progress of the Comprehensive Shoreline Master Program Update project and how the work schedule is fitting into the grant budget. A public hearing will be scheduled for August with a draft of the plan in place by June, 2015.

Auditor Hunt was present.

[9:38:54 AM](#)

[10:00:32 AM](#)

**J. R. Simplot Company Franchise**

Chairman Stevens opened the public hearing on the J. R. Simplot Irrigation Water Line Franchise Agreement renewal at 10:00 a.m.

Simplot Representatives Andrew Erickson and Lance Carter were present. Staff from the Ritzville Journal was present. There were no members of the public in attendance.

The Board reviewed the terms of the franchise renewal. Engineer Yeager provided a description of the roadway locations for which the franchise was requested.

Chairman Stevens closed the hearing at 10:07 a.m.

[10:07:36 AM](#)

[10:08:03 AM](#)

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-037-2014 In the Matter of Grant of Franchise to J. R. Simplot Company*. **Motion carried.**

### **Public Works**

Public Works Director O'Brien provided a general update on road maintenance, fairgrounds, solid waste and facility maintenance.

Engineer Yeager gave a general update of the progress of the Danekas Road Project No. 2, Phase 1 and the McManamon Bridge Project.

[10:52:40 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

[1:29:47 PM](#)

### **Automobile Accident**

Sheriff Hunt reported that a deputy's patrol car was hit by another vehicle while the deputy was exiting a drive-through in Othello. There was substantial damage to the patrol car. The Washington Counties Risk Pool has been notified of the accident and is awaiting investigative results.

### **Jail**

Sheriff Hunt and Jail Administrator Teffanie Stark met with the Board to discuss jail maintenance and future goals such as expansion of the facility.

Hunt and Stark agreed that plumbing repairs are the highest maintenance priority as many of the original fixtures in the jail have exceeded their life expectancy. Hunt will prepare and prioritize a list of plumbing issues and research contractors familiar with institutional plumbing and report his findings to the Board. Facilities Manager Sackmann will be consulted in the process.

Expansion of the jail facility will require further discussion by the Board as well as research of available funding.

[2:13:26 PM](#)

### **Consent Agenda**

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

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	142536 – 142577	\$ 64,044.79
001E	142578	\$ 164.42
103	142579 – 142581	\$ 2,084.88
104	142582 – 142594	\$ 7,516.41
112	142595	\$ 259.75
116	142596	\$ 15.11
117	142597 – 142599	\$ 2,055.52
122	142600 – 142604	\$ 2,847.73
123	142605 – 142608	\$ 4,183.92
166	142609 – 142620	\$ 1,908.20
502	142621 – 142627	\$ 8,073.16
108	1258 – 1263	\$ 18,523.67
115	1264 – 1277	\$171,155.04
324	1278	\$ 50,000.00
401	1279 – 1285	\$ 34,723.89
501	1286 – 1290	\$ 2,504.46
590	1291 – 1320	\$ 28,075.15
	TOTAL	\$398,136.10

Approval of **Resolution No. R-038-2014 In the Matter of Transferring Funds from Current Expense Fund #001 to Fair Fund #108**

**Permanent Minutes Signed**

June 30 and July 2, 2014

**Correspondence Received**

Keith Goehner, Chair, Forum of County Commissioners, re: Workforce Development Council (WDC) Board of Directors appointment of Danny Robins, Wenatchee, WA

Keith Goehner, Chair, Forum of County Commissioners, re: Workforce Development Council (WDC) Board of Directors appointment of Ken Johnson, Othello, WA

Spokane County Community Services, Director Christine Barada re: Meeting Agenda for 7/14/2014; Regional Services Areas Progress Report, dated 6/13/2014; Adult Behavioral Health System Task Force

Information; and DBHR BHO 2016 Potential Performance Measures (via e-mail)

WSAC, Legislative Steering Committee Co-Chair Kathy Lambert re: Fiscal Sustainability Initiative

Adams County Superior Court Clerk Susan Kirkendall re: Request for Reclassification of Employees

**Adjournment @ 4:30 p.m.**

Submitted:

s/Patricia J. Phillips  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/John N. Marshall, Vice-Chairman  
-absent-  
Roger L. Hartwig, Commissioner

**RESOLUTION NO. R-037-2014**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF GRANT OF FRANCHISE TO J.R. SIMPLOT COMPANY**

**WHEREAS**, J.R. Simplot Company filed an application dated June 11, 2014, for a franchise to renew and existing franchise No. 219931 to construct, operate, and maintain an existing irrigation water line upon, under, over, across, and along the rights-of-ways of the county roads of Adams County, Washington, more particularly described as follows:

Lee Road – portions of Lee Road located in Sections 25 and 26, Township 16 North, Range 29 East, W.M., and Sections 28, 29, 30 and 33, Township 16 North, Range 30 East, W.M.

Cunningham Road – portions of Cunningham Road located in Sections 31 and 32, Township 16 North, Range 31, East, W.M.

Cunningham Road – portions of Cunningham Road located in Sections 1, 2, 3 and 4, Township 15 North, Range 30 East, W.M., and Section 6, Township 15 North, Range 31, East, W.M.

Billington Road – portions of Billington Road located between Lee Road and Cunningham Road, Sections 32 and 33, Township 16 North, Range 30 East, W.M.

None of the roadway over which this franchise is requested is located within the limits of any incorporated city or town.

**AND, WHEREAS**, J.R. Simplot Company formally requested Adams County consideration of their application; and,

**WHEREAS**, the Adams County Engineer reviewed the application and recommended to the Board of Adams County Commissioners that the matter be scheduled for public hearing and action; and,

**WHEREAS**, a public hearing was scheduled for July 14, 2014, advertisement was completed, and hearing notices were appropriately posted; and,

**WHEREAS**, a public hearing was held on Monday, July 14, 2014, and all matters and comments related to the franchise request were duly considered;

**NOW THEREFORE BE IT RESOLVED** there is granted to **J.R. Simplot Company** a Washington corporation, duly authorized to do business in the State of Washington, a franchise, for a term of twenty-five (25) years from November 6, 2014, through November 6, 2039, in accordance with "Simplot Irrigation Water Line Franchise Agreement" attached.

**DATED** this 14th day of July, 2014.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

s/Jeffrey W. Stevens, Chairman  
s/John N. Marshall, Vice-Chairman  
-absent-  
Roger L. Hartwig, Commissioner

ATTEST:  
s/Patricia J. Phillips  
Clerk of the Board

**RESOLUTION NO. R-038-2014**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE FUND #001  
TO THE ADAMS COUNTY FAIR FUND #108.**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the support of the Adams County Fair Fund #108;

**THEREFORE BE IT HEREBY RESOLVED** that One hundred thousand and no/100 dollars (\$100,000) be transferred from Current Expense Fund #001 Dept 099 Bars 597.73.00.01 to Adams County Fair Fund #108 Bars 397.75.00.00.

**DATED** this 14<sup>th</sup> day of July, 2014.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/John N. Marshall, Vice-Chairman  
-absent-  
Roger L. Hartwig, Commissioner

ATTEST:  
s/Patricia J. Phillips  
Clerk of the Board