

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

October 20, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman John N. Marshall
Commissioner Roger L. Hartwig

Superior Court Clerk Staff

Superior Court Clerk Susie Kirkendall requested and received by ***consensus authorization to fill a position vacancy in her department.***

Public Works

Director O'Brien gave a general report on public works activities.

Budget Workshop – Public Works

Budget for 2015 were reviewed for the following funds under supervision of the Public Works Director:

#108 – Adams County Fair: Reviewed the Adams County Fairgrounds Capital Improvement Plan 2015 – 2024; discussion on irrigation; upgrades to pig barn; parking strips as well as temporary signage; and a sewer dump site.

#501 – O&M: Revenues and expenditures were reviewed with no anticipated changes.

#110 – Paths and Trails: Waiting to close out City of Ritzville's funding request to update the projected beginning cash for 2015. Revenues are expected to remain the same.

#301 – Rodeo Lake: Jetting of culverts will need to be budgeted for 2015.

#321 – Capital Improvements: Reviewed proposed allocations based on Capital Improvement plans for the Fair (concrete floor in exhibit building; electrical upgrade in pig barn; and RV dump site in 2015); third floor restroom modification for ADA access; courthouse elevator replacement and carpet replacement for the Ritzville Health Department

were moved to the 2015 budget. Remodel of vacated WSU Extension offices in courthouse was discussed.

#324 – Capital Projects: No current or pending applications.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Union Negotiations

The Board was in a session closed to the public per RCW 42.30.140(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,…” from 1:30 p.m. to 2:00 p.m.

Gary and Valerie Hunt, Human Resources, were present.

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Columbia-Snake River Irrigators Association

Darryll Olsen, Ph.D., Board Representative with Columbia-Snake River Irrigators Association and Brian Kuest met with the Board to give an overview on presentations they are giving to different entities. CSRIA has gone through the necessary technical, legal and financial review in order to submit a water service contract request to the Bureau of Reclamation and the East Columbia Basin Irrigation District. The purpose of the Water Service Contract is to enable private sector financing development for surface water delivery.

CSRIA’s position is to enhance access to new water supplies for its irrigation, industrial, and municipal members supporting projects that are economically sound and promote the direct interests of water right holders and the communities that serve our economic base.

The timeline is to have the Odessa Subarea System 1 operational by 2016; Systems 2 and 4 by 2017-2018.

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Noxious Weed Control Board COLA

The Noxious Weed Control Board, at their October 14, 2014 meeting, voted to give an employee a Cost of Living Adjustment retroactive to January, 2014. Prosecutor Flyckt stated that Noxious Weed Board staff is a non-represented group and not part of a collective bargaining unit and a COLA retroactive to January, 2014 may be considered a gift of public funds. Weed Board Chairman Don Kagele suggested rescinding the cost

of living adjustment and further reviewing the budget in order to make a salary determination for 2015.

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City of Ritzville Interlocal Agreement

Prosecutor Flyckt met with the Board to review the Interlocal Agreement between the City of Ritzville and Adams County. The Agreement would provide for the City of Ritzville to contract with the County for adjudication, indigent defense, sentencing and incarceration services for misdemeanor and gross misdemeanor offenses committed by adults in the City of Ritzville and referred by the City of Ritzville Police Department pursuant to RCW 39.34.180; and for the provision of law enforcement and emergency dispatch services. The Agreement will be forwarded to City of Ritzville for comment.

Canvassing Board

Roger L. Hartwig will serve on the Canvassing Board for the November 4, 2014 General Election for the time frame of October 15, 2014 through November 25, 2014.

Consent Agenda

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

Preliminary minutes of October 13 and 15, 2014

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	144022 – 144059	\$ 12,897.79
001	Hand Pay	\$ 1,260.05
103	144060 – 144064	\$ 2,028.42
112	144065	\$ 184.75
131	144066	\$ 124.32
166	144067 – 144081	\$ 2,837.89
502	144082	\$ 95.85
108	1952 – 1953	\$ 11,288.23
115	1954 – 1958	\$201,427.20
401	1959 – 1961	\$ 77,348.10

501	1962 – 1964	\$ 12,647.54
590	1965 – 1971	\$ 39,764.66
	TOTAL	\$361,904.80

Permanent Minutes Signed

October 6 and 8, 2014

Correspondence Received

Brandon West, Attorney re: Public Defender 3rd Quarter Report for period July to September, 2014

Michael Morgan, Attorney re: Public Defender 3rd Quarter Report for period July to September, 2014

Madelyn Carlson, People for People CEO re: Request for letter of support for their Washington State Department of Transportation application

Correspondence Sent

Madelyn Carlson, People for People re: Letter of support for their Washington State Department of Transportation application

Adjournment @ 5:00 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
s/Roger L. Hartwig, Commissioner