

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

November 24, 2014  
(Monday)

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

**Present:**

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

**Agenda Additions:**

1:30 p.m. Prosecutor Flyckt  
2:00 p.m. Public Works Director O'Brien and Engineer Yaeger

**Agenda Deletions:**

Finance Committee – Cancelled  
Quarterly Jail Inspection - Cancelled

[10:05:16 AM](#)

**Public Works**

Public Works Director O'Brien and Engineer Yaeger reported on road maintenance tasks, fairgrounds, and solid waste.

**Adams County Fairgrounds Rentals**

Director O'Brien reviewed the rental spaces at the fairgrounds and discussed the prices of rental rates for the livestock area. There is interest from an out of county livestock association to rent the livestock area for a junior livestock show. O'Brien will draft a Use Contract and requested direction from the Board on the buildings available for rent and the terms for rental as well as the cost. There is interest in renting the fair office, however, the County is not able to authorize the use of the office equipment as that equipment is owned by the Adams County Fair Association. The Board ***by consensus authorized O'Brien to charge \$500 per day for use of the livestock area at the Adams County Fairgrounds, including the cattle wash area and the office, without the use of office equipment or the PA system.***

### **Paths and Trails**

#### **City of Ritzville Walk and Bike Path, Phase #2**

The City of Ritzville has requested \$30,000 from Paths and Trails Fund #110 to help fund Phase #2 of the Walk and Bike Path project. The Board ***by consensus authorized the City of Ritzville to receive \$30,000 from the Paths and Trails Fund #110 toward the completion of their Walk and Bike Path, Phase #2 project.***

### **Hooper Store Bridge Project**

Engineer Yaeger reported that he attended the Washington State Association of Counties (WSAC) Conference in Spokane and was presented an award for the Best County Project for 2014 for the Hooper Store Bridge Project that was constructed in 2013.

### **Highway 17 Ramp Closure**

Engineer Yaeger reported that North Central Region DOT is preparing for a project on Highway 17 in 2015 and has applied to the County to do work within County right-of-way. Engineer Yaeger reported that he does not object to DOT's project and will be approving their application in order for DOT to go out to advertisement.

[10:58:03 AM](#)

### **Recess @ 12:00**

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

[1:31:46 PM](#)

### **City of Ritzville Law Enforcement Agreement**

Randy Flyckt met with the Board regarding a letter received from City of Ritzville Mayor Linda Kadlec referencing the proposed Interlocal Agreement between the City of Ritzville and Adams County Regarding RCW 39.34.180. The letter states that the Ritzville City Council is in favor of continuing last year's Local Inter-Agency Agreement for Law Enforcement Dispatching, Enhanced 911 and Jail Services. The letter further stated that the Ritzville City Council prefers to continue the existing contract from November, 1994 for District Court Services.

At the Boards' direction, Prosecutor Flyckt will send a letter formally notifying the City of Ritzville of the Boards' intent to terminate the District Court Agreement between City of Ritzville and Adams County, effective December 31, 2014.

[2:00:11 PM](#)

[2:06:03 PM](#)

**Fund #590 ER&R**

Public Works Director O'Brien and Engineer Yaeger reviewed the modified capital expenditures equipment and vehicle listing for 2015 Fund #590 ER&R.

[2:50:48 PM](#)

**Consent Agenda**

Commissioner Marshall moved, Hartwig 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	144523 – 144569	\$ 15,276.16
103	144570 – 144572	\$ 532.34
104	144573 – 144587	\$141,494.89
105	144588 – 144591	\$ 34,583.33
106	144592 – 144593	\$ 284.13
107	144594	\$ 1,269.05
112	144595	\$ 223.50
114	144596	\$ 209.25
117	144597 – 144599	\$ 604.94
122	144600 – 144605	\$ 885.69
123	144606 – 144610	\$ 5,109.07
502	144611 – 144613	\$ 1,449.65
108	2130	\$ 1,058.85
115	2131 – 2140	\$176,515.71
401	2141 – 2146	\$ 40,933.77
501	2147 – 2150	\$ 15,733.89
590	2151 – 2170	\$ 64,656.99
	TOTAL	\$500,821.21

**Correspondence Received**

Timothy Gates, Marijuana Examiner, Washington State Liquor Control Board re: Notification of Pending Marijuana Extraction Operation  
Mayor Linda Kadlec, City of Ritzville re: Adams County Proposed Agreement

State of Washington Department of Ecology, Toxics Cleanup  
Program re: Washtucna Fertilizer Plant Site (DOE proposes to remove  
the Washtucna Fertilizer Plant site from the Hazardous Sites List)  
Northland Cable Television re: Notice of Potential Channel Lineup  
Change and Rate Increase

**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  
s/Roger L. Hartwig, Commissioner