

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

December 1, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:00:58 AM](#)

Six Year Transportation Improvement Program 2015-2020

It being the time of 10:00 a.m. and the place set for the public hearing to consider the 2015-2020 Six Year Transportation Improvement Program, Chairman Stevens convened the public hearing.

Engineer Yaeger reviewed each of the projects by priority and project cost.

Public comment was received from Paul Wollman, Warden, Washington. There were no other members of the public present. Press from the *Ritzville Journal* was present.

Chairman Stevens closed the public hearing at 10:24 a.m.

[10:24:12 AM](#)

[10:24:58 PM](#)

Commissioner Hartwig moved, Marshall seconded, to approve ***Resolution No. R-045-2014 In the Matter of Adopting the Adams County Six Year Transportation Improvement Program (2015-2020).***
Motion Carried.

[10:25:37 AM](#)

[10:27:34 AM](#)

Annual Construction Program

Public Works Director O'Brien and Engineer Yaeger presented the preliminary Annual Construction Program for 2015.

Capital expenditures noted on the Program were reviewed.

Public Works General Session

Director O'Brien gave a general update on activities including road maintenance, solid waste, and fairgrounds.

[10:52:18 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:01:22 PM](#)

Adams County Budget 2015

It being the time of 2:01 p.m. and the place set for the public hearing to consider the 2015 Adams County Budget, Chairman Stevens convened the public hearing.

Present were Auditor Hunt, Public Works Director O'Brien and Engineer Yaeger. There were no members of the public present.

Auditor Hunt noted the following:

Minor changes were made in certain departments from August budget submittals;

Anticipated revenues were compared to the current expense expenditure requests;

Discussed "cash carryover" estimate

Director O'Brien noted he will be submitting changes to his budget noting minor adjustments from the Public Works budget workshop session.

Chairman Stevens recessed the hearing at 2:23 p.m. to reconvene per legal notice on Monday, December 8, 2014 at 2:00 p.m.

[2:23:13 PM](#)

Consent Agenda

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

Preliminary minutes of November 24, 2014

Permanent Minutes Signed

November 10 and 12, 2014

November 17 and 19, 2014

Correspondence Received

Northeast Washington Educational Service District 101, Michael Dunn, Ed.D re: Certification of tax levies for calendar year 2015 collections for school districts of the second class as required by RCW 84.52.020 (Benge, Lind, Ritzville, Washtucna)

Educational Service District 123, Michelle M. Dearlove, CPA re: Certification of Tax Levies for 2015 for school districts North Franklin #051 and Othello #147

North Central Educational Service District, Sally Ryan re: 2015 Levy Certification for Warden School District

Prosecutor Randy Flyckt to City of Ritzville, c/o Mark DeWulf, City Attorney re: Notice of Termination and Invitation for Discussion (Board Copy)

Meeting Cancellation

Due to a lack of quorum the regular meeting scheduled for Wednesday, December 10, 2014, was cancelled.

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

RESOLUTION NO. R-045-2014

ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING THE ADAMS COUNTY SIX YEAR TRANSPORTATION
IMPROVEMENT PROGRAM (2015-2020)

WHEREAS, the preliminary Six Year Transportation Improvement Program was presented for review and consideration on Monday, November 17, 2014, during a public meeting of the Board of Commissioners; and,

WHEREAS, the County Engineer submitted and made available to the Board and the public the 2013 Bridge Inspection Report on October 24, 2014,; and,

WHEREAS, a public hearing was held on Monday, December 1, 2014, during which the final program was presented and discussed; and,

WHEREAS, all public comments were heard and reviewed during the public hearing and no objections were heard;

THEREFORE BE IT HEREBY RESOLVED that the 2015-2020 Six-Year Transportation Improvement Program is hereby approved and adopted.

DATED this 1st day of December, 2014.

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

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