

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 1, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:27:34 AM](#)

Adams County Visitor Guide

Katelin Davidson, *Ritzville Adams County Journal*, met with the Board to discuss funding for the "Adams County Visitor Guide". Davidson explained how the publication is distributed throughout the county and other parts of the state. The Board **confirmed that \$6,000 had been included and adopted in the 2015 budget for the Guide** and those funds would be disbursed following receipt of an invoice.

[9:39:46 AM](#)

[10:02:16 AM](#)

Public Works

Director O'Brien reported on the following:

- Progress of road maintenance tasks
- Working on equipment to begin seal coating
- Tires are being removed from transfer station; waiting on cardboard removal
- Progress of exhibit building floor at the fairgrounds
- Difficulty in maintaining the RV camping area at the fairgrounds with long-term rentals with the possibility of a discussion in the future of limiting the time a camper may stay

Engineer Yaeger reported on the following:

- Continuing to work with Prosecutor Flyckt on obtaining ownership information within the area of McManamon Bridge

- Marcellus Road project right-of-way has been secured and is out for bid
- Leisl Road bridge repair progressing; however, no solid time-line on guardrail placement
- Working on erosion issues from last week's rainfall

[10:38:14 AM](#)

[10:54:46 AM](#)

Fireworks Stand Permit

Dale Wagner, Othello, Washington requested approval of a "Fireworks Stand Permit" to be located at Bob's Corner, 2098 W. Bench Road, Othello. Board **consensus approved and authorized the Chairman to sign the 2015 Fireworks Stand Permit for Dale Wagner.**

Monsanto Grant Award

Undersheriff Wagner requested and received Board *authorization to purchase equipment made possible by a \$10,000 grant from Monsanto Corporation.* Items to be purchased include rifle racks, alcohol sensors and tasers. A formal presentation of the grant award will be made at a later date.

Corrections Personnel

Undersheriff Wagner met to discuss the resignation of a deputy in the Sheriff's Department, noting a leave payout balance due of \$5,536.80 and a balance of 22.5 hours of compensatory time. Wagner requested and received *authorization for the deputy's leave balance of \$5,536.80 be paid from Employee Liability Fund #001D and compensatory time of 22.5 hours be paid out of the Sheriff's Department personnel fund.*

[11:39:36 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:26 AM](#)

Economic Development

Director McFadden gave an update on his activities and meetings he has attended during the month of May.

McFadden noted in September he will be attending the Global Food Equipment and Technology Show in Chicago, IL.

[2:14:25 PM](#)

[2:38:22 PM](#)

FRP Financial

Michael and Joy Otis, FRP Financial, reviewed the most recent reports from Aetna (current data for claims processed/paid April 1, 2014 through

March 31, 2015). Information was distributed regarding Asuris Northwest Health administered plans customized for a group retiree market.

Discussion was held regarding deductible amounts and a potential need for further clarification on how deductibles work within County Aetna plans.

Payroll Deputy Janet Bowman was present.

[3:23:11 PM](#)

Adams County Citizens' Commission on Salaries for Elected Officials

Commissioner Marshall moved, Stevens seconded, to *appoint Michael Andersen, Othello, to fill the Business Representative position on the Adams County Citizens' Commission on Salaries for Elected Officials for a four (4) year term retroactive to May 7, 2015 through May 6, 2019.*

Motion carried.

Consent Agenda

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

Preliminary minutes of May 26, 2015

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	156716 – 156761	\$ 14,773.35
001E	156762	\$ 115.47
103	156763 – 156764	\$ 663.14
105	156765	\$ 14,802.50
105A	156766	\$ 397.66
106	156767 – 156771	\$ 4,104.11
112	156772	\$ 300.50
116	156773	\$ 9.23
122	156774 – 156782	\$ 3,135.79
131	156783 – 156785	\$ 10,966.00
502	156786 – 156787	\$ 164.65
108	1045	\$ 772.41
115	1046 – 1055	\$ 25,579.86
321	1056	\$ 78,866.23
401	1057 – 1064	\$ 23,149.02
501	1065	\$ 399.86

590 1066 – 1075
TOTAL

\$ 4,597.78
\$182,797.56

Permanent Minutes Signed

May 18 and 20, 2015

Correspondence Received

Notice of Marijuana License Application re: Okanogan Natural Farms, 1199 W. Cunningham Rd, Ste. E

Washington State Liquor Control Board re: Clarity Farms, 1199 W. Cunningham Road, Othello, License #419690-70, approval of application for change of location for Marijuana Producer Tier 3 through October 31, 2015

Gary Weaver re: resignation from Adams County Planning Commission

Adjournment @ 4:05 p.m.

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

Edited and Approved:

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