

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

January 26, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman John N. Marshall

Employee Evaluation

Executive session was held under RCW 42.30.110(1)(g) – "...to review the performance of a public employee" – from 9:00 a.m. until 10:00 a.m. Economic Development Director Stephen McFadden was present.

[10:06:16 AM](#)

Public Works

Public Works Director O'Brien provided updates on the following:

- Road Maintenance
- Courthouse Maintenance and Operations
- Fairgrounds
- A recent break-in at the Othello Impound Yard

Engineer Yaeger provided updated reports on Leisle Road bridge and McManamon Road bridge.

Annual Road Construction Program

A public hearing has been set for Monday, February 2, 2015 at 10:00 a.m. in Room 202 of the Adams County Courthouse to consider amendments (Priority #4 and Priority #5) to the 2015-2020 Six Year Transportation Improvement Program. Following this hearing and the approval of the amendments, the Annual Road Construction Program will be amended.

Road Levy Certification

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the CRABoard Road Levy Certification for 2015.* **Motion carried.**

Grant of Easement for Infrastructure Facilities

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Easement for Infrastructure Facilities granting the City of Othello an easement and right-of-way over, under, upon and through a portion of that certain real property described as follows: A portion of Farm Unit 121, Irrigation Block 45 in Section 10, Township 15 North, Range 29 E.W.M., Assessor's Tax Parcel No. 1529030682073.* **Motion carried.**

Surplus Public Works Equipment

A public hearing to consider declaring certain Public Works equipment surplus was set for Monday, February 9, 2015, at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

National Association of County Engineers Conference

Public Works Director O'Brien requested approval for Engineer Yaeger and Assistant Engineer Colyar to attend the National Association of County Engineers (NACE) Conference in Daytona Beach, Florida in April, 2015. The Board **by consensus authorized Yaeger and Colyar to attend the conference.**

[10:49:04 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:29:34 PM](#)

Washington State University Extension

Grant/Adams Irrigated Cropping Systems Agronomist Andy McGuire and Grant/Adams/Lincoln 4-H Regional Director Lauren Hrnclirik introduced themselves to the Board and provided an overview of programs offered in Adams County through WSU Extension.

[1:59:02 PM](#)

Union Negotiations

The Board was in a session closed to the public per RCW Chapter 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

2:00 p.m. to 2:30 p.m. Gary and Valerie Hunt, Human Resources, were present.

IHCS Personnel

Director Guse, via telephone, reported a vacancy in her department (Client Care and Housing Coordinator) and requested authorization to begin the process to fill the position. The Board **by consensus authorized filling the vacancy.**

[4:16:32 PM](#)

Public Works Union

Commissioner Stevens moved, Hartwig seconded, to *approve the Agreement between Adams County and Adams County Public Works Employees, Washington State Council of County and City Employees, Local 1374, AFL-CIO.* **Motion carried.** The contract period is for 1/1/2014 through 12/31/2016.

Consent Agenda

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

Preliminary minutes of January 20, 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	150342 – 150389	\$108,149.59
103	150390 – 150392	\$ 9,226.10
104	150393 – 150399	\$ 7,133.57
111	150400	\$ 5,000.00
117	150401 – 150402	\$ 435.12
123	150403 – 150407	\$ 1,767.48
502	150408 – 150410	\$ 23,342.71
115	0038 – 0045	\$ 17,301.72
401	0046 – 0049	\$ 24,263.25
501	0050 – 0053	\$ 3,279.41
590	0054 – 0059	\$ 4,675.52
	TOTAL	\$204,574.47

[4:17:48 PM](#)

Permanent Minutes Signed

January 12 and 14, 2015

Correspondence Received

Michael J. Morgan, Attorney re: Fourth Quarter Indigent Defense Report, 2014

Lind Senior Center, Treasurer Sharon R. Englehart re: report of activities and goals and request for 2015 County budget allocation

East Columbia Basin Irrigation District, President Boe Clausen re: ELC – County Road Bridge Replacements, Sackman Rd. Bridge Vacate Request

Mark DeWulf, Attorney re: Interlocal Agreement between the City of Ritzville and Adams County Regarding RCW 39.34.180

Notice of Marijuana License Application – Walla Walla Grow, LLC

The Old Hotel Art Gallery, Othello re: request for funding

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/Roger L. Hartwig, Chairman

-absent-

John N. Marshall, Vice-Chairman

s/Jeffrey W. Stevens, Commissioner