

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

April 20, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

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 9:00 a.m. to 9:58 a.m. Gary and Valerie Hunt, Human Resources, were present.

[10:04:49 AM](#)

Public Works

Public Works Director O'Brien provided updates on road maintenance projects; on-going removal of tires at the transfer stations as well as recycling of metal; fairgrounds maintenance; and, on Operation and Maintenance projects (Courthouse restroom remodel and elevator modernization).

Public Works Staffing

Director O'Brien noted that summer temporary help job offers are being made to ten (10) people this week; an applicant was selected for the custodial maintenance position; and, an applicant interview is being arranged for the vacant solid waste attendant position.

Bob Lee Road Crossing

Public Works Director O'Brien provided the following update regarding his research of the Bob Lee Road railroad crossing. The Department of Fish and Wildlife petitioned the Department of Ecology to create a public

access boat ramp at the Bob Lee Campground. During the public hearing process of the petition, the Adams County Public Works Department noted that the Bob Lee Road crossing was not a public crossing but a private crossing and if the access was going to become a public access, the crossing would need to be upgraded to a public crossing and, therefore, would need to be signalized. Therefore, Adams County petitioned to the Utilities Transportation Commission (UTC) to signal the crossing and was granted permission for the crossing to be signalized. The Department of Ecology granted the Department of Fish and Wildlife a permit to provide a public access boat ramp at the Bob Lee Campground. However, the public access boat ramp was never completed by the Department of Fish and Wildlife and, therefore, the railroad crossing was not upgraded to a public crossing or signalized.

[10:35:43 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes of April 13 and 15, 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	156027 – 156062*	\$ 9,463.21
103	156064 – 156066	\$ 417.59
104	156067 – 156079	\$ 4,302.14
106	156080 – 156082	\$ 421.50
112	156083A	\$ 116.75
114	156083B	\$ 73.00
117	156084 – 156086	\$ 1,695.29
166	156087 – 156097	\$ 2,010.11
502	156098 – 156099	\$ 923.20
108	0715	\$ 51.33
115	0716 – 0723	\$ 3,640.12
401	0724 – 0728	\$16,936.67

590	0729 – 0742	\$45,719.78
	TOTAL	\$85,770.69

*Voucher 156063 Deleted

Permanent Minutes Signed

April 1, 6 and 8, 2015

Correspondence Received

Adams County Noxious Weed Control Board re: Minutes of February 10, 2015 and Agenda for April 14, 2015

Kyle R. Smith, Attorney re: Public Defender Quarterly Report through 1st Quarter, 2015

Alex Martinez (via e-mail) re: sound problem (Edson Tracts)

Notice of Marijuana License Application re: Holy Smokes Productions

Adjournment @ 3:15 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