

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 11, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman John N. Marshall

[10:02:54 AM](#)

Public Works

Public Works Director O'Brien provided a general update for road maintenance throughout the county, fairgrounds, and solid waste.

Engineer Yaeger reported he is working with the Department of Transportation on a detour route during DOT's Highway 17 ramp project. The project is expected to be completed by May 13, 2015. Yaeger provided a general update on the Marcellus Road and Johnson Road projects.

Elevator Modernization

Public Works Director O'Brien reported that inspection of the elevator will be conducted today. O'Brien noted that during the one year warranty period, twenty-four hour monitoring is included through the Otis Elevator Company and the county will utilize that service.

[10:22:35 AM](#)

[11:02:45 AM](#)

Loud Noise Disturbances

It being the time and place set for the public hearing for review of Ordinance O-001-2014: An Ordinance Adopting Standards for the Control of Public Disturbance Noise and Establishing Adams County Code Chapter 9.20.

Chairman Hartwig called the public hearing to order at 11:02 a.m.

Chairman Hartwig made opening remarks and asked for comments and/or concerns regarding Ordinance O-001-2014.

Public comment was received from:

Darryl Jennings, Ritzville
James Stewart, Cunningham
Garth Peterson, Othello
Karen Peterson, Othello

There were no other members of the public present.

Chairman Hartwig recessed the public hearing at 11:57 a.m. to reconvene, per legal advertisement on Wednesday, May 13, 2015 at 11:00 a.m. in Othello.

[11:57:23 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:09:56 PM](#)

Building and Planning

Director Loren Wiltse met with the Board to discuss evaluation criteria and general standards relating to conditional use permit processes for new and expanding agricultural operations in Adams County. Wiltse referenced a Franklin Conservation District Task Force document that provides recommendations on guidelines for odor and fly control for livestock and poultry operations in Franklin County. Wiltse recommended the Board adopt a resolution recognizing the guidelines developed by the professional and industrial agricultural organizations referenced in the report; encouraging the use and application of the Franklin County's Task Force recommendations "Odor and Fly Control Guidelines for Livestock and Poultry Operations". Wiltse was directed to draft a resolution and forward to Prosecutor Flyckt for review prior to Board presentation.

[1:31:23 PM](#)

[1:31:43 PM](#)

Jim Winebarger

Jim Winebarger, a resident of Hatton, met with the Board to introduce himself as a candidate for Mayor of Hatton. Winebarger discussed his concern over the Town of Hatton's decision to not contract with Adams

County for law enforcement as well as expressing his gratitude to the Public Works staff for road maintenance in Hatton.

[1:51:21 PM](#)

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 2:00 p.m. until 3:00 p.m. Human Resource Contractors Gary and Valerie Hunt were present.

Associate Development Organization (ADO)

The Board by **consensus designated the Adams County Development Council as the ADO to contract with the Department of Commerce for the biennium 2015-2017.**

Consent Agenda

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

April, 2015 Payroll in the amount of \$709,342.02; and Benefits in the amount of \$250,000.25 (Warrant # Series 524464-524577; Direct Deposit # Series 41684-41853; Benefit/Deduction # Series 1115211-1115233)

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	156365 – 156404	\$12,523.40
103	156405 – 156412	\$ 5,880.30
104	156413 – 156433	\$12,609.13
112	156434	\$ 188.00
116	156435	\$ 300.00
117	156436 – 156438	\$ 621.03
502	156439 – 156447	\$12,460.49
108	0847 – 0849	\$ 932.91
115	0850 – 0864	\$ 7,648.01
401	0865 – 0869	\$ 3,267.37
501	0870 – 0873	\$ 9,401.68

590	0874 – 0891	\$32,109.06
	TOTAL	\$97,941.38

Permanent Minutes Signed

April 27, 2015

Correspondence Received

Adams County Noxious Weed Control Board re: Agenda for May 12, 2015 and March 10, 2015 Minutes

Notice of Marijuana License Application re: Hummockville

Adjournment @ 4:15 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

-absent-

John N. Marshall, Vice-Chairman

s/Jeffrey W. Stevens, Commissioner