

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

**May 26, 2015**

(Tuesday due to Memorial Day Holiday on Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

[9:35:18 AM](#)

**Shoreline Master Plan**

Building and Planning Director Wiltse met to review Washington Department of Fish and Wildlife comments on the Adams County Draft Shoreline Master Program made during the Department of Commerce sixty (60) day comment period. Senior Environmental Planner Amy Summe, Watershed Company, was present.

Summe presented a draft letter responding to concerns expressed by Eric Pentico, WDFW Regional Habitat Biologist. The comments related to Shoreline Vegetation Conservation; Pre-existing Legal Residential Uses; and, Natural Shoreline Environmental Designation. Summe reviewed her responses to each concern and made the recommendation that no changes be made in any of the referenced sections.

No other specific comments were received.

The Board will consider a formal action to adopt the Adams County Shoreline Master Program as written during regular session on Monday, June 29, 2015.

[9:58:28 AM](#)

[10:10:54 AM](#)

**Public Works**

Director O'Brien gave the weekly report on road maintenance and solid waste. O'Brien noted the fairgrounds had been vandalized last week,

however, there doesn't appear be any items belonging to the county missing.

### **2013-2015 Courthouse Rehabilitation – Elevator Modernization**

Commissioner Stevens moved, Marshall seconded, to *authorize Pay Estimate #4 to Pro-Mechanical, Inc., Spokane, WA for work completed on the Courthouse Elevator Modernization Project, in the amount of \$78,866.23.* **Motion carried.**

### **Marcellus Road Project**

Commissioner Marshall moved, Stevens seconded, to *approve the Interlocal Agreement between Lincoln County and Adams County for realignment and reconstruction of the Davis and Rocky Ford Roads to the Marcellus Road Project. Adams County will complete design and reconstruction of a 313 foot section of Rocky Ford Road in Lincoln County to facilitate the reconstruction of Marcellus Road.* **Motion carried.**

[10:47:58 AM](#)

[11:06:08 AM](#)

### **Closed Session**

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 11:06 a.m. to 11:54. Gary and Valerie Hunt, Human Resources, were present.

[11:54:16 AM](#)

### **Recess @ 12:00**

### **Reconvene @ 1:00 p.m.**

[1:36:18 PM](#)

### **Public Defenders**

Public Defenders Barrett Scudder, Kyle Smith, and Michael Morgan met to discuss a continuation of the Public Defender Contract. The current contract expires on December 31, 2015.

The Board noted they would like to see a proposal for compensation reflecting a three year time frame – 2016 through 2018 and a modification within the contract to include language that addresses compensation for attorneys that, during the contract period, become employed elsewhere and are no longer a part of the Public Defender Contract. Specifically, if

the presiding judge does not allow the public defender to withdraw from a case, the attorney must complete the case at the same compensation as stated in the contract.

The following schedule was set:

Monday, June 15 – receipt of proposed contract document reflecting terms, costs and contractors

Monday, July 6 – Public Defender representative(s) meet with Board for contract discussion

All sessions will be held in Room 202 of the Adams County Courthouse, Ritzville.

[1:52:39 PM](#)

[2:59:35 PM](#)

### **Auditor Hunt**

Auditor Hunt met to present the 2014 Annual Report prior to submitting it to the State Auditor's Office. Among items presented by Hunt were fund resources and uses; schedule of liabilities; and, schedules of state and federal financial assistance. Hunt also reviewed the process taken to determine the accuracy of the financial reporting.

[3:48:49 PM](#)

[4:17:13 PM](#)

### **Martin Hall**

Commissioner Marshall moved, Stevens seconded, to *reappoint Jeffrey W. Stevens to the Martin Hall Consortium Board of Directors for a one (1) year term effective June 1, 2015 through May 31, 2016. Motion carried.*

Commissioner Marshall moved, Stevens seconded, to *reappoint Juan Garza, Adams County Juvenile Administrator, to the Martin Hall Consortium TAC for a two (2) year term effective June 1, 2015 through May 31, 2017. Motion carried.*

### **Horticultural Pest and Disease Control Board**

Commissioner Marshall moved, Stevens seconded, to *reappoint Kris Butcher, Othello; and Bill Schlagel, Othello; to the Adams County Horticultural Pest and Disease Control Board for two (2) year terms each effective May 1, 2015 through April 30, 2017. Motion carried.*

### **Adams County Health Department Strategic Plan**

The Adams County Health Department Strategic Plan for 2015-2017 was presented to the Board on May 13, 2015. The Board requested minor

changes be made to the Plan prior to taking action. After implementation and review of the changes, Commissioner Stevens moved, Marshall seconded, to *approve and authorize the Chairman to sign the Adams County Health Department Agency Strategic Plan: 2015-2017.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of May 18 and 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	156598 – 156635	\$ 28,712.89
103	156636 – 156637	\$ 531.68
104	156638 – 156643	\$ 3,274.26
109	156644	\$ 608.04
112	156645	\$ 381.00
116	156646	\$ 33.38
117	156647 – 156648	\$ 609.40
123	156649	\$ 1,875.00
322	156650	\$ 66,159.56
502	156651 – 156652	\$ 916.59
108	0963 – 0967	\$ 19,693.65
115	0968 – 0983	\$177,534.50
321	0984 – 0986	\$ 37,466.72
324	0987	\$ 50,000.00
401	0988 – 0995	\$ 50,309.74
501	0996 – 0998	\$ 16,734.86
590	0999 – 1030	\$103,997.99
	TOTAL	\$558,839.26

[4:20:58 PM](#)

**Permanent Minutes Signed**

May 4 and 6, 2015

May 11 and 13, 2015

**Correspondence Received**

Notice of Marijuana License Application re: FC Producer-1, 1199  
W. Cunningham Road, Suite A, Othello

**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  
s/John N. Marshall, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner