

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

June 15, 2015  
(Monday)

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

**Present:**

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

**Consent Agenda Addition: Resolution R-015-2015**

**Employee Evaluation**

Executive session was held under RCW 42.30.110(1)(g) – "...to review the performance of a public employee" – from 9:30 a.m. until 10:05 a.m. Economic Development Director Stephen McFadden was present.

10:08:35 AM

**Public Works**

Director O'Brien reported on road maintenance, fairgrounds, and solid waste.

**Marcellus Road Project #1**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Warranty Deed and Excise Tax Affidavit for a portion of Section 3, Township 20 North, Range 35 E.W.M. granted to Adams County from Shannon Benzel for the amount of two thousand, two hundred thirty (\$2,230.00) dollars to facilitate the construction of Marcellus Road.* **Motion carried.**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Easement between Denys Kagele, LLC and Adams County for a portion of Section 34, Township 21 North, Range 35 E.W.M. to facilitate the construction of Marcellus Road.* **Motion carried.**

**Title VI Non-Discrimination**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Title VI Non-Discrimination Agreement for Populations under 100,000 between the Washington State Department of Transportation and Adams County.* **Motion carried.**

[10:53:14 AM](#)

**Recess @ 12:00**

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

[1:36:37 PM](#)

**James Potts/Zak Kennedy**

Lobbyists James Potts and Zak Kennedy met to discuss their desire to represent Adams County in Olympia.

[2:00:20 PM](#)

[2:00:42 PM](#)

**Lugar Seguro Farm Labor Housing Project**

Building and Planning Director Wiltse reported the Adams County Planning Commission held a hearing on a planned residential development in Othello, the Lugar Seguro Farm Labor Housing Project.

A date was set for June 29, 2015 at 2:00 p.m. in Room 202 of the Adams County Courthouse for Director Wiltse to formally present the Planning Commissions' recommendations to the Board.

[2:07:18 PM](#)

**Consent Agenda**

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

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         | 156888 – 156910       | \$18,454.59   |
| 103         | 156911 – 156913       | \$ 282.81     |
| 104         | 156914 – 156934       | \$11,098.14   |
| 112         | 156935                | \$ 74.00      |

|     |                 |             |
|-----|-----------------|-------------|
| 116 | 156936          | \$ 14.85    |
| 117 | 156937 – 156939 | \$ 1,698.92 |
| 123 | 156940          | \$ 1,444.79 |
| 130 | 156950          | \$ 3,113.78 |
| 166 | 156941 – 156949 | \$ 3,873.28 |
| 502 | 156951 – 156956 | \$ 3,902.80 |
| 115 | 1135 – 1144     | \$ 5,473.00 |
| 401 | 1145 – 1146     | \$ 7,668.76 |
| 590 | 1147 – 1149     | \$ 353.68   |
|     | TOTAL           | \$57,453.40 |

**Resolution No. R-015 In the Matter of Transferring Funds from the current Expense Fund #001 to the Courthouse O&M Fund #501**

**Correspondence Received**

Office of Financial Management re: preliminary April 1, 2015 population estimates

**Adjournment @ 4:00 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

**RESOLUTION NO. R-015-2015**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE FUND #001 TO COURTHOUSE O&M FUND #501.**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501; and

**THEREFORE BE IT HEREBY RESOLVED** that One hundred thousand and no/100 dollars (\$100,000) be transferred from Current Expense Fund #001 Bars 597.18.00.01 to the Courthouse O&M Fund 501 Bars 397.18.30.00.

**DATED** this 15th day of June, 2015.

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

ATTEST:  
s/Patricia Phillips  
Clerk of the Board