

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

**September 8, 2015**

(Tuesday due to Labor 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

**Session Closed to Public**

The Board was in a session closed to the public from 9:00 a.m. until 9:50 a.m. under RCW 42.30.110(1)(g): "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee...; and, under 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...". Gary and Valerie Hunt, Human Resources, were present.

[10:00:55 AM](#)

**Public Works**

Director O'Brien provided the weekly update on road maintenance; solid waste; fairgrounds; progress of the downstairs courthouse remodel; and, generator repairs.

Engineer Yaeger provided an update on Marcellus Road project, noting plans to close Marcellus Road September 21, 2015 for preparation to begin the project September 28 and running through November 16, 2015. Yaeger also discussed the bridge load rating process.

**County Public Services Building**

Public Works Director O'Brien reported one crabapple tree at the Public Services Building in Othello is infected with a bore and dying. O'Brien will remove both trees in the fall with alternative landscaping determined in the spring.

### **Adams County Fairgrounds**

O'Brien presented draft sketches from Architect Paul Coppock for improvements to the eating area of the fairgrounds. Both sketches will be made available during the Adams County Fair for public review and input.

[11:17:12 AM](#)

**Recess @ 12:00**

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

[2:06:35 PM](#)

### **Budget Workshop**

Auditor Hunt met with the Board to review the preliminary budgets with a focus on Current Expense Funds noting a preliminary review of estimated revenues will not be satisfactory to meet the estimated expenditures for the 2016 budget year.

[2:41:34 PM](#)

[3:37:06 PM](#)

### **Economic Development**

Director McFadden updated the Board on the proposed grant submission to Community Economic Revitalization Board (CERB) for a wastewater treatment study. The \$50,000 grant requires a 25% local match.

McFadden reported the Port of Othello Commissioners unanimously approved a letter of support for the project as well as \$5,750 toward the match requirement. Adams County Development Council has approved \$1,000 in matching funds and \$5,750 will be paid from Adams County Economic Development funds totaling \$12,500 for the local match requirement.

### **Resolution No. R-024-2015**

Commissioner Marshall moved, Stevens seconded, to ***approve Resolution No. R-024-2015 In the Matter of Authorizing Submission of an Application for a Community Economic Revitalization Board Grant in the Approximate Amount of \$50,000.00 for Feasibility Study Analysis of Industrial Wastewater Treatment Facility.*** Motion carried.

[3:54:19 PM](#)

### **Integrated Health Care Services**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Contract #C17100, 2015-2017 Consolidated Contract, Amendment #3, between Washington State Department of Health and Adams County in the amount of \$77,277 for a total contract award of \$299,577. (Emergency Preparedness and Response, effective 7/1/2015: continuation*

of services, no added contract language. Maternal and Child Health Block Grant, effective 1/1/2015: continuation of services with added tasks of budget reports, budget workbooks, and develop an action plan). **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of August 31 and September 2, 2015

August, 2015 Payroll in the amount of \$739,165.08; and Benefits in the amount of \$264,483.36 (Warrant # Series 42796-42967; Direct Deposit # Series 525081-525249; Benefit/Deduction # Series 1117823-1117844)

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	158156 – 158183	\$ 6,277.90
103	158184 – 158187	\$ 2,239.38
104	158188 – 158198	\$ 3,948.37
112	158199	\$ 314.25
116	158200 – 158201	\$ 275.85
117	158202 – 158203	\$ 740.93
122	158204	\$ 1,541.67
123	158205 – 158206	\$ 358.95
130	158207	\$ 3,761.55
322	158208 – 158209	\$ 91,883.66
502	158210 – 158218	\$ 17,766.50
108	1731 – 1734	\$ 2,121.47
115	1735 – 1743	\$ 2,306.58
401	1744 – 1745	\$ 46.72
501	1746 – 1749	\$ 8,863.63
590	1750 – 1772	\$ 56,353.81
	TOTAL	\$198,801.22

**Resolution No. R-025-2015 In the Matter of Transferring Funds from Drug Enforcement Fund #130 to the Current Expense Fund #001**

**Resolution No. R-026-2015 In the Matter of Transferring Funds  
from Crime Victims Comp Fund #135 to the Current Expense Fund  
#001**

**Permanent Minutes Signed**

August 24 and 26, 2015

**Correspondence Received**

Adams County Noxious Weed Control Board re: Agenda for  
September 8, 2015 Meeting and Minutes of May 12, 2015

**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-024-2015  
ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF AUTHORIZING SUBMISSION OF AN APPLICATION FOR A  
COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT IN THE  
APPROXIMATE AMOUNT OF \$50,000.00 FOR FEASIBILITY STUDY ANALYSIS OF  
INDUSTRIAL WASTEWATER TREATMENT FACILITY.**

**WHEREAS**, Community Economic Development Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and,

**WHEREAS**, Adams County desires to pursue an objective feasibility study analysis for an industrial wastewater treatment facility to serve the Bruce Industrial Park consistent with the purposes of the CERB; and,

**WHEREAS**, the CERB Project represents a commitment of resources toward enhancing the vitality of the area and expansion of economic and employment opportunities of the Adams County, together with increased tax revenues; and,

**WHEREAS**, in the event the application for CERB funding is approved, and the grant is accepted by Adams County, Adams County will comply with all applicable federal and State requirements in regard to environmental impact of the project; and,

**WHEREAS**, the project will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and,

**WHEREAS**, the matching portion of the grant is minimum of 25% of the project amount. Adams County will investigate and evaluate options for joint participation in the matching obligations with the CERB grant; and,

**WHEREAS**, Adams County finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development within Adams County; and,

**NOW THEREFORE, BE IT RESOLVED** that the Adams County Commissioners of Adams County, Washington, as follows:

1. That Chairman Roger Hartwig or his/her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of Adams County, for CERB funding in the approximate amount of \$50,000.00 for the CERB Project; and,
2. That Chairman Roger Hartwig is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and,
3. That, in the event such application is approved, Chairman Roger Hartwig is authorized to enter into an agreement for such funding; and,
4. That this Resolution shall be effective upon passage and signatures heron in accordance with law.

**DATED** this 8th day of September, 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 J. Phillips  
Clerk of the Board

APPROVED AS TO FORM:

s/Randy Flyckt  
Adams County Prosecuting Attorney

**RESOLUTION NO. R-025-2015  
ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY**

**IN THE MATTER OF TRANSFERRING FUNDS FROM DRUG ENFORCEMENT FUND #130 TO THE CURRENT EXPENSE FUND #001:**

**WHEREAS**, funds were allocated in the Drug Enforcement Fund #130 for the partial support of personnel in Current Expense for the 2015 Budget Year;

**THEREFORE BE IT HEREBY RESOLVED** that One thousand and no cents (\$1,000) be transferred from Drug Enforcement Fund #130 Bars 597.21.10.01 to Current Expense Fund #001 Bars 397.00.00.00.

**DATED** this 8th day of September, 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 J. Phillips  
Clerk of the Board

**RESOLUTION NO. R-026-2015  
ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND #135 TO THE CURRENT EXPENSE FUND #001:**

**WHEREAS**, funds were allocated in the Crime Victims Comp Fund #135 for the partial support of personnel in Current Expense for the 2015 Budget Year;

**THEREFORE BE IT HEREBY RESOLVED** that Twenty Four Thousand and no/100 dollars (\$24,000) be transferred from Crime Victims Comp Fund #135 Bars 597.15.10.001 to Current Expense Fund #001 Bars 397.15.10.00.

**DATED** this 8<sup>th</sup> day of September, 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 J. Phillips,  
Clerk of the Board