

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

October 26, 2015

(Monday)

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

**Present:**

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

[9:35:58 AM](#)

**Sheriff's Department**

Sheriff Wagner informed the Board that he has asked Sergeant Adolfo Coronado to serve as Adams County Undersheriff and requested guidance for salary schedule placement for the position. No decision was made pending further review by the Board. Coronado will not move into the position of Undersheriff until a decision has been made on his salary.

Sheriff Wagner also requested the Board review current salary placements for administrative positions in his department.

[10:05:17 AM](#)

[10:06:07 AM](#)

**Economic Development**

Director Stephen McFadden gave the Board a general update on recent economic development activities including:

- attended Global Food Equipment and Technology Show in Chicago, IL, and provided a summary of companies in order of likelihood of successful recruitment;
- a teleconference with David Porter, U.S. Economic Development Administration regarding the industrial wastewater treatment facility project being eligible for an U.S. EDA Technical Assistance grant to provide additional funds for the purpose of the planned study;
- staffed a booth at the Wheat Land Communities Fair, Ritzville; and the Adams County Fair, Othello;
- participated in the planning of and led a team of volunteers in setting up Reviving Rural Downtowns Workshop, noting the

event was a success with plans for another workshop in 2016;

- toured Monsanto Foundation Corn Facility, Othello;
- attended IEDC Annual Conference, Alaska, providing a summary of courses attended while there; and,
- attended the NW Legislative Rail Caucus in Olympia.

[10:58:49 AM](#)

### **Budget Workshop – Ritzville District Court**

Fund #001/015 was reviewed with Judge Adalia Hille. There will be no change in operational supplies from 2015. Judge Hille requested \$5,000 for capital outlay in the event there are unexpected costs associated with the move to the vacated WSU offices.

**Recess @ 12:00**

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

### **Budget Workshop – Public Works**

The following proposed 2016 budgets were reviewed:

- **#401 Solid Waste**
  - Reviewed General Administration Expenditures; Landfill Closure and Post Closure Costs; Maintenance; and, Transfer Station Operations
- **#115 County Road**
  - Reviewed Reimbursable; Maintenance; General Administration; General Engineering; Road and Bridge Construction (including seven (7) specific scheduled projects); and, Budgetary Transfers
- **#590 ER&R**
  - Reviewed proposed expenditures for Fabrication Shop; General Administration; Pits & Quarries; Central Stores; Mechanical Shop; Parts Store; Equipment Rental Services; and, Capital Expenditures

### **2015 Estimate of Values**

### **2016 Preliminary Tax Levy Limitations**

The 2015 Estimate of Values and the 2016 Preliminary Tax Levy Limitations were reviewed by the Board. Receipt of State assessed values may modify the preliminary documents for current expense as well as county road.

### **Adams County Water Conservancy Board**

Commissioner Stevens moved, Marshall seconded, to *re-appoint Damon Roth, Ritzville, to the Adams County Water Conservancy Board for a six (6) year term effective November 15, 2015 through November 14, 2021.*

**Consent Agenda**

Commissioner moved, seconded, to *approve the Consent Agenda.*

**Motion carried.**

Preliminary minutes of October 19 and 21, 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	158859 – 158908	\$ 94,253.39
001E	158909	\$ 685.81
103	158910 – 158913	\$ 5,394.46
104	158914 – 158926	\$ 10,372.23
105	158927 – 158931	\$ 66,416.67
106	158932 – 158935	\$ 2,333.71
116	158936	\$ 88.81
117	158937 – 158939	\$ 1,080.53
131	158940 – 158941	\$ 5,079.85
322	158942	\$ 719.50
502	158943 – 158945	\$ 1,317.27
108	2039	\$ 3,193.58
115	2040 – 2047 & 2081	\$192,928.72
324	2048 – 2052 & 2082	\$ 23,445.03
401	2053 – 2059	\$ 2,668.58
501	2060 – 2080 & 2083	\$274,935.12
	TOTAL	\$684,913.26

**Permanent Minutes Signed**

October 12 and 14, 2015

**Correspondence Received**

Notice of Marijuana License Application re: Green Squared, 1199 W. Cunningham Road, Parcel 4 Suite P2, Othello

**Adjournment @ 4:40 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