

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

October 28, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Budget Workshop – Othello District Court

Othello District Court Judge Brueher along with Jessica Melo reviewed the proposed 2016 departmental #001/016 budget. Noted in the budget was a capital purchase of a high volume scanner. Brueher briefly discussed an update to the communication system between Othello and Ritzville.

Adams County Pet Rescue

Adams County Pet Rescue Staff met to report on year to date activities of the Adams County Pet Rescue. Information presented included:

- a breakdown of dogs and cats reclaimed; transferred; and, adopted
- costs for animals entering the shelter
- the cost per animal the shelter incurs in order to make the animal available for adoption
- revenues and expenditures of the shelter, to date
- 2016 annual budget for general operations
- future goals of the shelter

A shortfall of approximately \$22,000 for shelter operations is expected for 2016 and a request for an additional \$10,000 county budget allocation was requested from the Pet Rescue staff. Further consideration of the request will be made in upcoming budgetary work sessions.

Coulee Corridor Project

Ken Caylor met with the Board to request support for a proposed loop to be added to the Washington State Coulee Corridor route. Currently the

one-hundred fifty (150) mile route runs from Othello to Omak. The proposed addition would be a one-hundred (100) plus mile loop beginning at Warden. The loop would contain thirty (30) plus miles of spurs to locations such as Palouse River; Palouse Falls State Park; Lyons Ferry State Park; and, Lower Monumental Dam. The loop would pass through several small towns in Adams County including Lind; Ralston; Benge; and, Washtucna concluding in Othello. Caylor reported he is working with the Washington State Department of Transportation and requested the Board provide a letter of support for the proposed Coulee Corridor route addition.

Total Administrative Services Corporation (TASC)

Commissioner Stevens moved, Marshall seconded, to authorize the Chairman to sign ACA Employer Reporting Agreement between Adams County and Total Administrative Services Corporation (TASC) for ACA Employer Reporting compliance administration services with a contract start date of November 1, 2015. **Motion carried.**

Adjournment @ 12:00

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