

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 22, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:01:23 AM](#)

Public Works

Director O'Brien and Engineer Yaeger reported the following:

Road Maintenance

Crews are currently working in all three districts on brooming; shoulder work to prepare for spraying; and, blading gravel roads.

O&M

Modifications on the downstairs Courthouse office continue; heating units are being repaired.

Solid Waste

Cardboard is being baled for recycling; the 2016 Yard Waste Cleanup Day was scheduled for April 2. Director O'Brien noted the Bruce Transfer Station will begin operating five (5) days per week closer to Spring.

Personnel

The position of Public Works Department Assistant will become vacant, effective March 31, 2016, due to retirement. Public Works Director O'Brien requested and **received by consensus authorization to begin the process to fill the position.** Director O'Brien updated the Board on open positions within his department and reported offers have been made to prospective applicants.

Engineering

Updates were given on the McManamon Bridge; Johnson Road; County Wide Crushing; Calloway Bridge; and, Marcellus Road projects.

Adams County Fairgrounds

Public Works Director O'Brien discussed a request from Butler Amusements to rent the fairgrounds for a carnival with amusement rides from April 14 through April 17, 2016. Hours of operation will be Thursday and Friday from 5:00 p.m. until 10:00 p.m. and Saturday and Sunday from noon until 11:00 p.m. The event will host up to twelve rides, games and one food booth. The fairgrounds parking lot and area adjacent to it will be used for the event as well as restrooms. All other areas un-accessible to carnival goers will be roped off with flags. Board **consensus authorized Public Works to enter into an agreement with Butler Amusements for rental of the fairgrounds.** Scheduling, insurance, security, and refuse removal are details that will need to be finalized prior to execution of the agreement.

Director O'Brien further reported routine maintenance will begin at the fairgrounds as weather permits.

[10:53:18 AM](#)

[11:00:33 AM](#)

Public Hearing

Chairman Marshall convened the public hearing to consider the sale of county owned property located at 1st and Cedar Street, Othello, Washington.

Bob Reichert, Othello, was present.

The Commissioners discussed the dimensions and assessed value of the property. Public Works Director O'Brien commented that the piece of property has been maintained by the Public Works Department over the years; does not foresee Adams County utilizing the property and recommends moving forward with the sale of the property.

Hearing no further comments the hearing was closed at 11:08 a.m.

Commissioner Stevens moved, Hartwig seconded, to *place the county owned property at 1st and Cedar, Othello, (Parcel No. 1529030500171) for sale at public auction with a date set for March 21, 2016, with a minimum bid price of \$21,500.* **Motion carried.**

[11:09:56 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:02:06 AM](#)

**Interagency Contract between Adams County and Washington State
DOC**

Prosecutor Flyckt met with the Board to discuss the proposed Interagency Contract between Adams County and the Washington State Department of Corrections. No action was taken on this matter pending further discussion between the Board; Sheriff Wagner and Prosecutor Flyckt.

[2:24:41 PM](#)

[3:04:38 PM](#)

Tax Title Properties

Treasurer Danekas met with the Board to discuss costs billed to her department when properties obtained by Adams County through tax title have to be cleaned up or structures removed. Public Works has demolished several structures on tax title properties and invoiced the Treasurer's Office for work performed. Further discussion will take place between the Board, Public Works Department, and Treasurer's Office to resolve the financial issues relating to tax title property cleanup costs.

[3:30:50 PM](#)

Consent Agenda

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

Preliminary minutes of February 16, 2016

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	160480 – 160509	\$ 14,433.13
104	160510 – 160531	\$ 30,124.12
105	160532 – 150535	\$ 37,291.66
111	160536	\$ 3,000.00
112	160537	\$ 118.33
117	160538 – 160544	\$ 2,496.15
123	160545 – 160548	\$ 8,574.45
502	160549	\$ 565.80
115	0193 – 0199	\$ 74,181.41
401	0200 – 0205	\$ 12,033.28

501	0206 – 0208	\$ 2,704.69
590	0209 – 0215	\$ 5,599.23
	TOTAL	\$191,122.25

Permanent Minutes Signed

February 8 and 10, 2016

Correspondence Received

Notice of Liquor License Application re: Jakes Cafe, Ritzville

Notice of Marijuana License Application re: Element, 1199 W.
Cunningham Road, Ste. P, Othello

Notice of Marijuana License Application re: Element, 1199 W.
Cunningham Road, Ste. J, Othello

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