

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

March 7, 2016  
(Monday)

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

**Present:**

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

**Agenda Addition:**

1:30 p.m. Loren Wiltse, Building and Planning

[9:58:28 AM](#)

**Public Works**

Public Works Departmental staff reported the following:

- Maintenance – update on gravel roads, sterlant, and culvert replacement
- Solid Waste – metal prices are still down
- Maintenance and Operations – concrete wall outside of Sheriff's Office has been repaired
- Fairgrounds – scheduled to be readied in time for the Sand Hills Crane Festival and various rentals
- Personnel – numerous positions remain open within the maintenance and solid waste departments
- County Wide Crushing – completion expected this week
- Updates were given on McManamon Road bridge; Duck Pond Bridge on Calloway Road and Marcellus Road projects
- Discussion on a Washington State Department of Transportation North Central Region Corridor program meeting held in Othello for the purpose of WSDOT gathering information on the operation; access control; and safety at intersections at different locations. Director O'Brien and Assistant Engineer Colyar attended the event.

[10:42:16 AM](#)

[11:07:39 AM](#)

### **Law Enforcement**

Sheriff Wagner met with the Board to review a need for the county to obtain storage bins for the purpose of preserving evidence in criminal cases. With a recent homicide in Adams County there is need for a container large enough to accommodate the storage of a vehicle. Sheriff Wagner was asked to contact the Public Works Department for advice on a suitable container that may be delivered in a timely manner.

Wagner also reviewed the purchase price of body cameras for his department and notified the Board that he will be researching grants for his department to offset costs.

Overtime and standby hours were reviewed for the last two years regarding Wagner's request for a fourth sergeant.

[11:40:20 AM](#)

**Recess @ 12:00**

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

[1:29:58M](#)

### **Voluntary Stewardship Program**

Building and Planning Director Loren Wiltse met with the Board to provide his interpretation of the Voluntary Stewardship Program (VSP) prior to the Board meeting with Washington State Farm Bureau representatives at Wednesday's scheduled meeting. Wiltse noted, should Adams County choose to participate in the program, there will be a need to declare which areas are subject to VSP and which activities are subject to VSP. A farmer will not be required to participate in the program, however, will be subject to it, noting every person that is participating in agricultural activities, however it is defined, will be subject to VSP.

[2:35:25 PM](#)

### **Rezone Application #35-01-15 (Steven J. Taylor)**

The Board set Monday, March 28, 2016 at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville, as the public hearing date to consider and receive comments on the proposed Ordinance Amending Exhibit "B" of Ordinance No. O-03-11, Title 17, Zoning Map, to Provide for a Zone Change From Commercial (COM) to Heavy Industrial (HI) for a Specific Portion of Two Parcels of Property; and, Amending the Adams County Code (Zoning Map) Accordingly.

**County Inventory**

The Board certified pursuant to RCW 36.32.210 the Adams County Fixed Asset and Departmental Inventory for the year ending December 31, 2015.

**Consent Agenda**

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

Preliminary minutes of February 29 and March 2, 2016

February, 2016 Payroll in the amount of \$682,231.69; and, Benefits in the amount of \$247,705.08 (Warrant Series 525868-525953; Direct Deposit # Series 44443-44609; Benefit/Deduction # Series 1121282-1121302)

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	160678 – 160717	\$ 13,894.71
103	160718 – 160720	\$ 590.60
104	160721 – 160728	\$ 4,355.63
112	160729	\$ 43.58
114	160730 – 160732	\$ 1,645.25
116	160733	\$ 320.00
117	160734 – 160735	\$ 810.44
123	160736	\$ 13.99
130	160737	\$ 1,147.96
131	160738	\$ 1,227.87
502	160739 – 160747	\$ 22,151.20
108	0305 – 0306	\$ 314.31
115	0307 – 0311	\$ 2,619.01
401	0312	\$ 103.06
501	0313 – 0318	\$ 11,324.87
590	0319 – 0329	\$153,705.28
	TOTAL	\$214,267.76

Declare Auditor's Office item to be disposed of: Inventory #4377  
(Chair)

Declare Sheriff's Department items to be disposed of: Inventory  
#6424; #12161: #10002; #12823; Serial #BA53311425

**Permanent Minutes Signed**

February 22 and 24, 2016

**Adjournment @ 3:45 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