

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

March 21, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Sheriff's Department

Sheriff Wagner reported the Sheriff's Department has received a pledge of a monetary donation of \$6,000 for the purchase of a drone; and, a donation of two I-Pads for departmental use.

[10:02:39 AM](#)

Public Works

Public Works Director O'Brien provided updates on road maintenance projects; sterilant application in all three districts; and, personnel vacancies noting applicant interviews are scheduled for the Lind mechanic position; Othello maintenance worker; department assistant; and, engineer technician.

Engineer Yaeger reported on the Marcellus Road project noting culverts are being installed.

Adams County Fairgrounds

Public Works Director O'Brien reported Fair Board President Anthony Dailey contacted him regarding additional RV water lines at the fairgrounds. Dailey stated the Fair Board has received funding through donations and proposed the installation of an additional six RV spots to complete the third line. No action was taken pending further review.

CRABoard Certification

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the CRABoard 2015 Reports which include Traffic Law*

Enforcement Certification; Fish Passage Barrier Removal Certification; Annual Certification; Annual Construction Report; County Arterial Preservation Report; and, Maintenance Management Certification.

Motion carried.

Historical Highway 10 Signage

Board **consensus authorized the Public Works Department to move forward with placing signage to mark the historic route along Highway 10 in Adams County.**

[10:54:34 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:31 AM](#)

Measures for Justice (via telephone)

Lauren Pearce, a researcher with Measures for Justice, Rochester, NY, appeared telephonically to seek defendant-level information for a study being conducted to create a series of standardized performance measures for the criminal justice system at a county level. Measures for Justice is a federally and privately funded, non-profit criminal justice research organization.

Prosecutor Flyckt explained that Adams County does not maintain a data base to track information on criminal defense services. Indigent defense services are contracted to private attorneys and all records are internal to the public defender offices.

[1:41:03 PM](#)

Adams County Civil Service Commission Vacancy

The Board received notification of the resignation of Jacob Harder from the Civil Service Commission, effective immediately.

[3:32:01 PM](#)

Board of Equalization

Commissioner Hartwig moved, Stevens seconded, to *appoint Larry Koch, Ritzville, to the Board of Equalization for a three (3) year term retroactive to January 1, 2016 through December 31, 2018.* **Motion carried.**

Adams County Planning Commission

Commissioner Stevens moved, Hartwig seconded, to *reappoint Robert Russell, Othello, to the Adams County Planning Commission for a four (4) year term effective April 1, 2016 through March 31, 2020.* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to *reappoint Kristopher Butcher, Othello, to the Adams County Planning Commission for a four (4) year term effective April 1, 2016 through March 31, 2020.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of March 14 and 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	160846 – 160886	\$ 22,448.85
103	160887 – 160889	\$ 323.31
104	160890 – 160897	\$ 3,779.21
117	160898 – 160900	\$ 215.61
166	160901 – 160910	\$ 2,021.53
502	160911 – 160922	\$ 7,358.78
115	0372 – 0377	\$ 97,183.00
401	0378 – 0382	\$ 13,241.33
501	0383 – 0385	\$ 2,130.22
590	0386 – 0399	\$ 10,502.73
	TOTAL	\$159,204.57

[3:34:22 PM](#)

Permanent Minutes Signed

March 7 and 9, 2016

Correspondence Received

Jacob C. Harder re: Adams County Civil Service Commission
Anne E. Haley, Chairman, Washington State Transportation
Commission re: Invitation to attend the Commission meeting in Moses
Lake on Wednesday, April 20, 2016

Adjournment @ 3:40 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