

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

March 28, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Canvassing Board

John N. Marshall will serve on the Canvassing Board for the April 26, 2016 Special Election for the time frame of April 15, 2016 through May 6, 2016.

[9:26:25 AM](#)

Emergency Management

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Agreement No. E16-184 Homeland Security Grant between Washington State Military Department and Adams County in the amount of \$16,795 for the period 6/1/2015 through 8/31/2016 (Emergency Management Performance Grant (EMPG) with funds designated for staff; planning; drill and exercises; communications; training; and, resource management); plus additional related documents – FFATA Form; Debarment Form; W-9; and, Signature Authorization Form (full Board).* **Motion carried.**

[9:43:59 AM](#)

[10:01:13 AM](#)

Public Works

Public Works Director O'Brien provided updated reports on the following:

- Gravel road maintenance; weed spraying
- Health Department (in process of obtaining a cost estimate on the parapet wall repair)
Summer Temporary Help – **Board authorized advertising and filling those positions**
- Solid Waste (Bruce Transfer Station will be open five days per week through the summer, Yard Waste Clean-up Day is scheduled for April 2, 2016)

Marcellus Road Project

Engineer Yaeger provided an update on the Marcellus Road project, noting detours will be in place for scheduled road closures.

2015-2016 County Wide Crushing Project, ERP-799

Commissioner Stevens moved, Hartwig seconded, to *approve Pay Estimate #4, in the amount of \$201,981.99 to Seubert Excavators, Inc., Cottonwood, Idaho for work completed 2/18/2016 to 3/16/2016 on the 2015-2016 County Wide Crushing Project.* **Motion carried.**

SR17 Access Report

Engineer Yaeger reviewed a Washington State Department of Transportation Access Report on the future access control proposed for SR17 from milepost 23.43 to milepost 24.10 in Adams County. It is the State's intent to establish and acquire the access control from abutting property owners along this section of SR17.

The written comment period has been extended to April 15, 2016 to allow for a reasonable amount of time for County review of the proposal.

Gravel Road Maintenance

Public Works Director O'Brien reviewed grader districts within the county and how each district is defined in a specific area to cover a certain amount of miles of road within the time-frame provided for maintenance of gravel roads. Additionally, O'Brien reviewed the Department's policy on the level of service for gravel roads throughout the county with the main concern being public safety.

[11:00:14 AM](#)

[11:02:53 AM](#)

Rezone – (Steven J. Taylor)

It being the time and the place set for the public hearing on Ordinance No. O-01-2016 repealing Ordinance No. O-03-11 and adopting a new zoning map reflecting a zone change from Commercial (COM) to Heavy Industrial (HI) for the purpose of enhancing the properties for future and ongoing rock aggregate mining businesses, Chairman Marshall called the public hearing to order at 11:03 a.m.

Public Works Director O'Brien and Engineer Yaeger were present. There were no members of the public present.

Chairman Marshall closed the public hearing at 11:05 a.m. Commissioner Hartwig moved, Stevens seconded, to *approve Ordinance No. O-01-2016 An Ordinance Amending Exhibit "B" of Ordinance No. O-03-2011, 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. Motion carried.*

[11:07:09 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Adams County Mosquito Control Board

Commissioner Hartwig moved, Stevens seconded, to re-appoint Marthann Olson, Othello, to the Adams County Mosquito Control District for a two (2) year term effective April 1, 2016 through March 31, 2018. **Motion carried.**

Consent Agenda

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

March 1-15, 2016 Payroll in the amount of \$354,454.63; and, Benefits in the amount of \$121,741.85 (Warrant # Series 525954-526000; Direct Deposit # Series 44610-44776; Benefit/Deduction # Series 1121708-1121722)

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	161025 – 161048	\$ 24,152.58
103	161049 – 161053	\$ 1,687.72
104	161054 – 161062	\$ 10,345.57
105	161063 – 161066	\$ 37,291.66
106	161067 – 161069	\$ 394.05
107	161070	\$ 1,634.66
112	161071	\$ 773.23
117	161072 – 161073	\$ 875.52
119	161074	\$ 534.00
122	161075 – 161076	\$ 2,857.85

123	161077	\$	1,875.00
502	161078 – 161079	\$	1,320.99
115	0402 – 0410	\$	3,395.14
401	0411 – 0416	\$	2,565.98
501	0417 – 0421 & 0437	\$	2,870.42
590	0422 – 0436	\$	9,814.62
	TOTAL		\$102,388.99

Permanent Minutes Signed

March 14 and 16, 2016

Correspondence Received

Notice of Marijuana License Application re: Green Squared, 2125
W. Moon Road, Suite C, Othello

Adjournment @ 3:00 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