

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

April 11, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:59:47 AM](#)

Public Works

Public Works Director O'Brien reported on routine road maintenance in all three districts.

Weekend Clean Up Day was held generating a substantial number of metal. It was also noted several loads of demolition materials were received. The intent of Weekend Clean Up Day is for free disposal for vegetation and appliances. Advertising for the event in the future will be more specific in listing the items accepted without charge to citizens.

A full report on the county wide clean up day was not available. Cardboard and paper are being baled in Othello with two loads ready to be transported.

Several positions remain open within the Public Works Department.

Engineer Yaeger reported on the following projects:

- Marcellus Road – grinding existing pavement, recent rain has caused a delay in the project
- Johnson Road – finalizing specifications and plans to send to DOT Highways and Local Programs for their review
- Town of Hatton – bridge approach repair is complete

[10:48:40 AM](#)

[11:04:10 AM](#)

FRP Financial

Michael and Joy Otis, FRP Financial, reviewed the most recent reports from Aetna (current data for claims processed/paid from March 1, 2015 through February 29, 2016).

Voluntary benefit insurance comparison quotes for county employees from several companies were reviewed by FRP Financial with a preliminary proposal from The Guardian Life Insurance Company of America offering the most competitive rate for the range of products presented. Additional information will be forthcoming.

[11:52:37 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[3:04:54 AM](#)

Adams County Horticultural Pest and Disease Control Board

Commissioner Hartwig moved, Stevens seconded, to *reappoint Richard Hudnall, Othello, to the Adams County Horticultural Pest and Disease Control Board for a two (2) year term effective May 1, 2016 through April 30, 2018. Motion carried.*

Consent Agenda

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

Preliminary minutes of April 4 and 6, 2016

March 16-31, 2016 Payroll in the amount of \$371,810.05; and, Benefits in the amount of \$138,723.25 (Warrant # Series 526002-526081; Direct Deposit # Series 44786-44949; Benefit/Deduction # Series 1121916-1121932)

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	161151 – 161199	\$21,116.91
001	Hand Pay	\$ 779.03

103	161200 – 161206	\$10,092.09
104	161207	\$ 101.24
105A	161208	\$ 3,723.61
112	161209	\$ 127.85
116	161210 – 161212	\$ 516.83
119	161213	\$ 906.50
502	161215 – 161221	\$ 5,745.61
108	0447 – 0481	\$ 1,469.24
115	0482 – 0492	\$11,945.47
321	161214	\$ 1,861.81
401	0493 – 0497	\$ 2,984.74
501	0498 – 0501	\$11,764.75
590	0502 – 0518	\$16,080.77
	TOTAL	\$89,216.45

[3:05:51 PM](#)

Permanent Minutes Signed

March 21 and 23, 2016
March 28, 2016

Correspondence Received

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report for First Quarter, 2016

Michael J. Morgan, Attorney re: Public Defender Quarterly Report for First Quarter, 2016

Brandon West, Attorney re: Public Defender Quarterly Report for First Quarter, 2016

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for First Quarter, 2016

Notice of Marijuana License Application re: Be Kind Buds, 1199 W. Cunningham Road, Suite 2P, Othello

Adams County Noxious Weed Control Board re: Minutes of January 12, 2016 and Agenda for April 12, 2016

Adjournment @ 3:15 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