

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

April 18, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:03:46 AM](#)

Public Works

Director O'Brien and Engineer Yaeger provided updates on the following:

- Road maintenance tasks in each of the Road Districts
- Sterilant application is expected to be completed this week
- Marcellus Road project
- Cardboard baling and recycling in progress
- Metal recycling in progress at both transfer stations
- Mowing and spraying at the Adams County Fairgrounds

Commissioner consensus approval was given to proceed with the purchase of one (1) mid-size mower at a cost of \$3771.83 plus tax utilizing the State contract as a budgeted 2016 purchase.

Director O'Brien reported on a recent incident with a solid waste tractor trailer and noted that protocols were being followed.

Maintenance and Operations

Public Works Director O'Brien reported on the following:

- A contractor has produced three options to repair the parapet wall at the Health Department building with costs ranging from \$4,500 to \$8,900. O'Brien requested and received authorization to move forward with the removal of the parapet wall in order to determine the appropriate repair option and the cost associated with such

- Reviewing possible solutions to the courthouse roof noise during wind storms
- Progressing on sizing the generator at the Public Services Building in order to go out for bids
- Progressing on the ADA Transition Plan

Director O'Brien is scheduled to speak at the Washington State Transportation Commission meeting on Wednesday, April 20 and reviewed with the Board the power point presentation he prepared for the event.

[11:10:09 AM](#)

[11:16:42 AM](#)

Website Renewal

Michael Perra, Computer Systems Analyst, met to update the Board on the progress of the website renewal process, noting REVIZE Software Systems is currently building the Adams County website with the design portion complete. An on-site visit is tentatively scheduled for the last week in May for REVIZE to provide training on the features of the management system to county departments.

[11:34:02 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:39:55 PM](#)

Integrated Health Care Services

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Agreement No. 300-441-1061 between Spokane Regional Health District and Adams County Health District for April 1, 2016 through June 30, 2017 in the amount of \$32,500. (DOH has selected Spokane as the lead for regional efforts to reduce youth marijuana and e-cigarette use; participate in regional marijuana prevention meetings; assessment needs; promote marijuana prevention; engage community leaders in marijuana education and prevention.)*

Motion carried.

Adams County Noxious Weed Control Board

Commissioner Stevens moved, Hartwig seconded, to *appoint James Winebarger, Hatton, to the Adams County Noxious Weed Control Board as Director for Section #5 for a four (4) year term effective April 18, 2016 through March 1, 2020. Motion carried.*

Consent Agenda

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

Preliminary minutes of April 11 and 13, 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	161231 – 161276	\$10,531.05
103	161277 – 161280	\$ 1,066.16
104	161281 – 161305	\$11,982.90
105	161306	\$ 9,610.00
107	161307	\$ 536.63
109	161308	\$ 644.49
112	161309	\$ 168.94
116	161310	\$ 28.40
117	161311 – 161315	\$ 1,967.28
123	161316	\$ 648.00
166	161317 – 161331	\$ 2,709.86
502	161332 – 161338	\$ 3,894.49
108	0519 – 0521	\$ 142.77
115	0522 – 0529	\$ 882.76
401	0530 – 0536	\$ 6,416.28
501	0537 – 0540	\$ 1,623.17
590	0541 – 0560	\$46,421.20
	TOTAL	\$99,274.38

[2:41:53 PM](#)

Permanent Minutes Signed

April 4 and 6, 2016

Correspondence Received

Notice of Marijuana License Application re: Green2Go Tokio, 2008 N. Durry Road, Unit 2, Sprague

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