

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

May 9, 2016

(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:59:38 AM](#)

Public Works

Updates were given on the following:

- General Maintenance
- Continuation of projects on Marcellus and Johnson Roads
- Fairgrounds
- Solid Waste
- Health Department building repairs
- Lee Road closure due to fuel spill
- Repair of damaged guard rail on Booker Road

Johnson Road Project #1

Commissioner Hartwig moved, Stevens, seconded, to *authorize the Chairman sign Local Agency Agreement, Supplement #1, between Adams County and Washington State Department of Transportation for Johnson Road Project #1. Motion carried.* This supplement facilitated STPR funds for construction funding.

Solid Waste Trailers

Public Works Director O'Brien reviewed the options of trailers for the collection/transportation of solid waste, specifically, length of service and cost per load; fixed and variable costs; and, steel versus aluminum. Board *consensus authorized the Public Works Department to proceed with securing bids for solid waste trailers.*

[11:17:06 AM](#)

Recess @ 11:30

Reconvene @ 1:00 p.m.

The Board travelled to Lind from 12:40 p.m. until 1:35 p.m. for a site visit of a voter ballot box recently installed outside of Lind Town Hall.

Quarterly Jail Inspection

The Board conducted the second quarter jail inspection with Jail Administrator Teffanie Stark.

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Prosecuting Attorney Office Staffing

Prosecutor Flyckt met with the Board to review a staffing shortage in his office and the low number of applicants applying for open positions. The Board discussed several options for filling the Chief Deputy Prosecutor vacancy. Flyckt was asked to provide the fiscal impact of restructuring within his office in order to meet current service demands.

A follow up meeting is scheduled for May 18, 2016.

City of Othello

Prosecutor Flyckt reported on several on-going issues between his office; the City of Othello; and, the Othello Police Department. Flyckt will be meeting with the City of Othello and inquire if it is appropriate to schedule their annual July meeting earlier to deal with present issues.

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[4:43:21 PM](#)

Voluntary Stewardship Program

The Board shared comments and thoughts on the Voluntary Stewardship Program including concern of additional regulations and restrictions on the agriculture industry; the allocation of taxpayers' money funding the program; a duplication of programs Adams County currently has in place; and, concern with how the program will benefit Adams County citizens.

Commissioner Hartwig moved, Marshall seconded, to *approve entering into a contract between Adams County and the Washington State Conservation Commission for the Voluntary Stewardship Program for the purpose of providing funding to Adams County for the development of a work plan as required for implementation of the Voluntary Stewardship Program.*

Vote: Hartwig.....YES
Marshall.....YES

Stevens.....NO

Motion carried.

Commissioner Stevens stated that even though he voted against entering into the agreement, because it is the decision of the Board to move forward, he will strive to make this program successful.

Prosecutor Flyckt will be notified that the Board has approved moving forward with the Voluntary Stewardship Program and request review of the contract between Adams County and the Washington State Conservation Commission prior to Board approval.

Consent Agenda

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

Preliminary minutes of April 25 and 27, 2016

Preliminary minutes of May 2 and 4, 2016

April 16-30, 2016 Payroll in the amount of \$351,989.88; and, Benefits in the amount of \$135,514.32 (Warrant # Series 526123-526203; Direct Deposit # Series 45122-45297; Benefit/Deduction # Series 1122508-1122525)

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	161574 – 161645	\$ 28,565.39
001	Hand Pays	\$ 1,310.34
103	161646 – 161652	\$ 19,840.54
104	161653 – 161667	\$ 4,377.74
106	161668 – 161673	\$ 2,850.63
116	161674	\$ 10.40
117	161675	\$ 81.72
502	161676 – 161683	\$ 7,869.88
108	0629 – 0632	\$ 1,795.14
115	0633 – 0645	\$ 9,095.75
401	0646 – 0650	\$ 442.45
501	0651 – 0656	\$ 11,127.00

590	0657 – 0679	\$ 87,275.13
	TOTAL	\$174,642.11

Approval of **Resolution No. R-010-2016 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501**

[4:54:38 PM](#)

Correspondence Received

Notice of Marijuana License Application re: Green Gable Farms, 986 E. Hampton Road, Ste. 4, Lind
Adams County Noxious Weed Control Board re: Agenda for May 10, 2016 and February 9, 2016 Minutes
Mosstafa Sadia, P.E., Washington State Department of Transportation re: SR 17 / Adams County Line – Access Control Purchase Project Notice of Limited Access Control Hearing
Tammy Everett, Treasurer, Adams County Fair Association re: 2015 Adams County Fair Data

Adjournment @ 4:55 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

RESOLUTION NO. R-010-2016

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO COURTHOUSE O&M FUND #501.

WHEREAS, funds were allocated in Current Expense Fund #001 for the operation of Courthouse O&M Fund #501; and

THEREFORE BE IT HEREBY RESOLVED that One hundred thousand and no/100 dollars (\$100,000) be transferred from Current Expense Fund #001, BARS 597.18.00.01 to Courthouse O&M Fund #501, BARS 397.18.30.00.

DATED this 9th day of May, 2016.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Roger L. Hartwig, Commissioner

ATTEST:
s/Patricia J. Phillips
Clerk of the Board