

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 23, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:19:49 AM](#)

Washington Counties Risk Pool

Derek Bryan, Executive Director, conducted the Washington Counties Risk Pool's annual visit reviewing the following:

- Origins of the Pool
- Mission Statement
- Governing Structure
- Pool Offerings
- Membership
- Pool Organizational Structure
- Pool Assets, Liabilities, and Net Position
- Liability Program Assessments
- Member Services
- Claims Activity – Frequency and Severity`

Additionally, a continuing WCRP Membership Certificate was presented to the Board.

[10:33:24 AM](#)

[10:37:50 AM](#)

Public Works

Director O'Brien and Engineer Yaeger gave status reports on the following:

- Road maintenance
- Spraying as weather allows

- Marcellus Road Project continues on schedule with completion expected prior to harvest starting in the area
- Temporaries have been at the Fairgrounds for yard maintenance
- Conversations are taking place with Avista Utilities for pricing of pad mounted transformers vs. poles
- Solid Waste Department is currently fully staffed
- Appliance disposal in progress
- Public Services Building generator project progressing, the electrical engineer specifications are being prepared by DOH Associates
- Scheduling the parapet wall work at the Ritzville Health Department and the shower repair at the jail
- Johnson Road project
- Lee Road fuel spill cleanup
- McManamon Road Bridge Project, noting that talks are continuing on obtaining an easement or an assignment of rights from United States Bureau of Reclamation (USBR) in order for the county to proceed with the project

[11:06:07 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:32:43 PM](#)

Computer Systems Analyst

Computer Systems Analyst Michael Perra, a Canadian citizen, met with the Board to review the requirements for him to continue working in the United States, noting his current work permit expires in 2017. Perra provided the Board with information for review.

[1:48:47 PM](#)

[3:26:15 PM](#)

Voluntary Stewardship Program

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Voluntary Stewardship Program (VSP) Contract between the Washington State Conservation Commission and Adams County 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, consistent with RCW 36.70A.700-760 and related statutes.* **Motion carried.** The Contract will now be forwarded to the Commission for approval and execution.

[3:26:58 PM](#)

4:06:28 PM

Martin Hall Consortium

Commissioner Hartwig moved, Marshall seconded, to *re-appoint Jeffrey W. Stevens to the Martin Hall Consortium Board of Directors for a one (1) year term effective June 1, 2016 through May 31, 2017.*

Consent Agenda

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

Preliminary minutes of May 16 and 18, 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 | 161763 – 161794 | \$ 14,705.57 |
| 103 | 161795 – 161797 | \$ 7,948.13 |
| 104 | 161798 – 161808 | \$ 2,726.03 |
| 106 | 161809 – 161813 | \$ 2,419.96 |
| 109 | 161814 | \$ 644.49 |
| 112 | 161815 – 161816 | \$ 149.64 |
| 113 | 161817 | \$ 50.00 |
| 114 | 161818 | \$ 1,119.88 |
| 117 | 161819 – 161821 | \$ 692.24 |
| 166 | 161822 – 161831 | \$ 2,094.06 |
| 502 | 161832 – 161834 | \$ 1,496.55 |
| 108 | 0721 – 0722 | \$ 625.39 |
| 115 | 0723 – 0727 | \$145,501.95 |
| 401 | 0728 – 0731 | \$ 12,695.68 |
| 501 | 0732 – 0736 | \$ 1,318.97 |
| 590 | 0737 – 0749 | \$ 8,873.73 |
| | TOTAL | \$203,062.27 |

4:07:12 PM

Permanent Minutes Signed

May 9 and 11, 2016

Adjournment @ 4:30 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