

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse
Ritzville, Washington
Regular Meeting**

July 10, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:03:26 AM](#)

Public Works

Director O'Brien provided an update on general road maintenance including sealcoat and plans in preparation for harvest.

In other business, O'Brien reported the following:

- WSAC has written letters to the Department of Ecology regarding comments on proposed revisions to the rules in Chapter 173-312 WAC, "Coordinated Prevention Grants," and Chapter 173-313 WAC, "Local Solid Waste Enforcement Grant Regulation." WSAC opposes the change in distribution of funds set by the Department of Ecology and is urging DOE to further review the matter prior to making any change.
- Several options are being reviewed for a security gate at the Sheriff's Substation in Othello.
- The electrical upgrade project at the fairgrounds is progressing; removal of the fountain was discussed as well as maintenance of barn buildings; alterations to the commercial building will be discussed during the upcoming budget season.

Engineer Yaeger provided updates on the following:

- Paving projects, noting Danielson Road should be open for traffic next week.
- Marcellus Road received damage from a farm implement.
- Submittal of repair costs to FEMA for flood damaged roads is progressing.

- Water is rising at Rodeo Lake, possibly due to beaver damming. Public Works staff will continue to monitor the situation.

Taylor Road Urban Overlay Project #1; Taylor Road Urban Overlay Project #2; Danekas Road Overlay Project #1; and, Schoessler Road Overlay Project #1

Adams County Engineer Scott Yaeger filed per RCW 36.77.010 the Contract Plans and Provisions for Adams County Road Projects CRP-181 Taylor Urban Overlay Project #1; CRP 182 Taylor Road Urban Overlay Project #2; CRP-183 Danekas Road Overlay Project #1; and, CRP-184 Schoessler Road Overlay Project #1.

[10:54:34 AM](#)

[11:00:35 AM](#)

Noxious Weed Assessment Increase Proposal

Chairman Hartwig convened the public hearing on the proposed Noxious Weed assessment increase; reviewed the proposed increases; and, opened the hearing up to comment.

Coordinator Eric Bell and Office Manager Marilyn Sielaff were present.

Coordinator Bell noted the proposed assessment increases were necessary based on projected future needs of the Weed Board.

Public comment was received from Michelle Kiesz.

Chairman Hartwig recessed the hearing at 11:18 a.m. to be reconvened on Wednesday, July 12, 2017, at 11:00 a.m. in the District Courtroom of the County Public Services Building, Othello.

[11:18:10 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:36:59 PM](#)

Adams County Development Council

The Board called for an Executive Session pursuant to RCW. 42.30.110(g) at 1:39 p.m. to last thirty (30) minutes. At 2:09 p.m., an additional ten (10) minute session was called. Executive session ended at 2:19 p.m.

Adams County Development Council Executive Committee members Mike Schrag; David Baumann; Dennis Chamberlain; Terry Thompson; and Ken Johnson were present.

[2:37:04 PM](#)

Prosecutor

Prosecutor Flyckt presented recommendations regarding a review of professional services agreements currently under consideration by the Board. No action was taken pending further review.

[3:08:20 PM](#)

Consent Agenda

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

Preliminary minutes of July 3, 2017

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	172302 – 172347	\$ 97,944.42
103	172348 – 172350	\$ 45,510.03
104	172351	\$ 60.00
113	172352	\$ 53.62
116	172353 – 172354	\$ 41.88
502	172355 – 172358	\$ 3,059.11
108	001785 – 001789	\$ 1,285.53
115	001791 – 001804	\$ 40,543.76
401	001805 – 001808	\$ 7,944.85
501	001809 – 001817	\$ 15,434.23
590	001818 – 001829	\$ 6,538.89
	Total	\$218,416.32

Permanent Minutes Signed

June 26 and 28, 2017

Correspondence Received

Notice of Marijuana License Application re: Heritage Farms, 1199 W. Cunningham Road, Othello (*change of location application*)

Secretary of the Interior, Ryan K. Zinke re: issuance of PILT program payments for Federal lands administered by agencies within the

Department and on behalf of the U.S. Forest Service and the U.S. Army
Corps of Engineers on June 27, 2017

Carson Van Valkenburg, Attorney re: Public Defender Quarterly
Report for Second Quarter, 2017

Chris Bajalcaliev, Attorney re: Public Defender Quarterly Report for
Second Quarter, 2017

Adjournment @ 4:10 p.m.

Submitted:

s/Patricia J. Phillips

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

s/Roger L. Hartwig, Chairman

s/Jeffrey W. Stevens, Vice-Chairman

s/John N. Marshall, Commissioner