

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse Ritzville, Washington

June 5, 2019
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

[8:59:08 AM](#)

Othello Community Fair

Othello Community Fair President Anthony Dailey was presented the proposed Facilities Rental Contract for the 2019 Othello Community Fair for review. Dailey will present the contract to the Fair Board for further discussion with a follow up meeting scheduled with the Board on Wednesday, June 12, 2019 in Othello.

[9:35:34 AM](#)

[9:36:11 AM](#)

Public Works

Personnel

Public Works Director O'Brien notified the Board of resignations due to retirement. O'Brien requested and received **consensus authorization to begin the process of filling the following positions:**

- **Maintenance Worker II, Lind District; and,**
- **Supervisor, Ritzville District.**

Equipment

Director O'Brien requested and received Board **consensus to purchase a Bush Hog mower for fairgrounds maintenance at a cost of approximately \$4,000.**

Bruce Recycle Building

A proposal from The DOH Associates, Wenatchee, Washington, was presented for the new Bruce Transfer Station Recycling Building at Bruce. The proposed scope of work for the project will include:

- Task 1: design and bid document tasks, not to exceed a fee of \$11,900;
- Task 2: construction and administration phase with an estimate of \$7,400.

Commissioner Hartwig moved, Thompson seconded to *authorize the Chairman to sign the proposal for The DOH Associates, Wenatchee, Washington, for the replacement of the Bruce Transfer Station Recycling Building at Bruce. **The motion passed two (2) to one (1) with Hartwig and Thompson voting yes; Marshall voting no.***

Courthouse Compressor

Director O'Brien updated the Board on the courthouse air conditioning system. Quotes are being obtained for compressor replacement as well as replacement of the chiller.

[10:03:58 AM](#)

[10:04:08 AM](#)

Fireworks Stand Permit

Traci Walker, Colfax, requested authorization to operate a fireworks stand in Othello. Commissioner Thompson moved, Hartwig seconded, to *authorize Traci Walker dba NEU Enterprise, LLC to operate a fireworks stand to be located at 2105 W. Bench Road, Othello, Washington for fireworks sales from June 28, 2019 through July 5, 2019. **Motion carried.***

[10:27:08 AM](#)

[10:27:11 AM](#)

Building and Planning

Building Inspector Lorenz and Building and Planning Director Wiltse reviewed proposed updates to Title 15 of the Adams County Code in order to be consistent with the State Building Codes and to clarify the administrative rules for the County.

Additionally, Lorenz also distributed a proposed new title in the Adams County Code for Fire and Life Safety; and, a proposed update to Chapter 8.12 of the Adams County Code regarding fireworks.

No action was taken pending further review.

[11:23:06 AM](#)

[11:24:32 AM](#)

Krause Wage Claim

Commissioner Hartwig moved, Thompson seconded, to deny a claim submitted by Annette Krause, through her counsel, on May 9, 2019 and to further direct the County Risk Manager to notify the Washington Counties

Risk Pool to advise the claimant of the Board's decision on the denial of the claim. **Motion carried.**

[11:26:29 AM](#)

Integrated Health Care Services

Integrated Health Care Services Director Guse (via email) requested and received **consensus authorization to begin the process of filling a vacant Front Desk/Administrative Assistant position.**

Adjournment @ 11:40 a.m.

Submitted:

s/Patricia J. Phillips, CMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner