

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 12, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:30:39 AM](#)

E-911

Angie Fode, E-911 Coordinator, requested and received **consensus authorization to purchase two (2) dispatch operator chairs in the amount of \$2,700, including sales tax.**

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Contract #E20-009 between Washington State Military Department and State Enhanced 911 Funds and Adams County, in the amount of \$432,176 for the period July 1, 2019 through August 15, 2020, to provide reimbursement for approved and incurred coordinator professional development and basic service operating expenses; and, the Signature Authorization form.* **Motion carried.**

Auditor Hunt reviewed the funding source of the Evidence Technician/Records Clerk position salary noting the position is currently paid out of E-911 Fund #103. The appropriate funding source for the position is Care and Custody Fund #070. The 2019 salary expense for the position of Evidence Technician/Records Clerk, funded from Fund #103, will be tracked and reimbursed from Fund #105A. The 2020 budget will reflect the correct funding source for the position as Care and Custody #070. The change in the funding source for the position does not reflect a change in the bargaining unit or the pay schedule.

[9:44:33 AM](#)

[10:03:42 AM](#)

Public Works

Public Works Director O'Brien provided updates on road maintenance during harvest; maintenance and operations; and, fairgrounds.

Engineer Yaeger provided updates on various road projects; the county bridge prototype project; and, the county-wide crushing project.

McKinney/Thacker Road Safety Project (CRP-187)

Engineer Yaeger presented the bid award recommendation for the McKinney/Thacker Road Safety Project CRP-187, HSIP-000S(485)/LA-9294/TA-6359, along with a bid-tab.

Commissioner Thompson moved, Hartwig seconded, to *award the bid for McKinney/Thacker Road Safety Project (CRP-187) to Central Washington Asphalt, Inc., Moses Lake, Washington, as the lowest responsible bidder in the amount of \$1,008,027.70; and to authorize the Chairman to sign the Concurrence to Award. Motion carried.* The bid is 106% of the Engineer's Estimate of \$954,207.54

[10:57:27 AM](#)

[11:00:13 AM](#)

Public Hearing – Proposed Sale of County Owned Tax Title Property

Chairman Marshall convened the public hearing to consider the sale of county owned tax title property located at 125 E. Presnel Road, Rural Lind, Washington.

Staff from the Ritzville Journal was present. Additionally, Public Works Director O'Brien; Treasurer Meise; and, Prosecutor Flyckt were present.

Treasurer Meise reviewed the property being considered for sale noting Assessor Brewer was consulted and believes the value of the property to be \$33,500. Meise has received a request from an individual to purchase the property in the amount of \$10,000. The property was foreclosed on in June, 2016 in the amount of \$5,001.53, of which \$3,793.39 represented the tax owed with the remaining amount representing advertising and cost of foreclosure. Prosecutor Flyckt noted the property became county tax title property due to it being foreclosed on with no bids presented for the amount owed of \$5,001.53 two years ago.

Hearing no further comments the hearing was closed at 11:08 a.m.

Commissioner Hartwig moved, Thompson seconded, to *place the county owned tax title property at 125 E. Presnel Road, Rural Lind, Washington, (Parcel No. 2733320212040) for sale at public auction with a minimum bid price of \$10,000. Motion carried.* The Adams County Treasurer was directed to set the date for the public sale.

[11:10:12 AM](#)

Executive Session

At 11:12 a.m. the Board called for an Executive Session to last fifteen (15) minutes under RCW 42.30.110(1)(i) – “...to discuss with legal counsel representing the agency litigation or potential litigation...”. Additionally present was Prosecutor Flyckt.

At 11:27 a.m. the Board reconvened from Executive Session. No action taken.

At 11:32 a.m. Chairman Marshall announced the Board would recess back into Executive Session for ten (10) minutes under RCW 42.30.110(1)(g) – “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.” Prosecutor Flyckt and Human Resource Manager Perez were present.

At 11:41 a.m. the Board reconvened from Executive Session. No action taken.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:37 PM](#)

LEOFF II Disability Leave Supplement

Human Resource Manager Perez and Payroll Deputy Bowman reviewed the LEOFF II disability leave supplement available to deputies injured on the job. The supplement is the difference between the employee’s normal wage and the amount of time-loss compensation received from Labor and Industries. Pursuant to RCW 41.04.500 – RCW 41.04.550, employers of full-time commissioned law enforcement officers shall provide a disability leave supplement to such employees who qualify for payments due to a temporary total disability with the employee and employer each responsible for 50% (fifty percent) of that amount for the first six (6) months of the employee’s leave due to a job related injury.

Board consensus authorized the payroll department to begin the process of implementing the LEOFF II disability leave supplement in

compliance with RCW 41.04.500; and, additionally providing the supplement to injured law enforcement employees as provided by the statute of limitations governing this matter.

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[2:31:30 PM](#)

Auditor

Auditor Hunt reported on current positions that were intended to be funded through a voter approved three-tenths of one percent sales and use tax for the purpose of enhancing and improving criminal justice and law enforcement functions. Currently salaries of one dispatcher position and one jailor position, approved in the 2019 budget; and, salaries of two deputy positions, approved January 16, 2019, are paid temporarily from Fund 105A until the criminal justice improvement tax revenues have accumulated. Hunt will track the wage and benefit expense and prepare transfers from Fund 105A to Current Expense on or about December 10, 2019.

[2:46:11 PM](#)

[3:48:17 PM](#)

Adams County Library District No. 1 (Othello)

Commissioner Thompson moved, Hartwig seconded, to confirm the *appointment of Nancy Faix, Othello, to fill the unexpired term of Sharon Bray on the Board of Directors for Adams County Library District No. 1 – Othello, effective August 12, 2019 through September 21, 2020.* **Motion carried.**

Voluntary Stewardship Program

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign 2019-21 Biennium Contract No. K2001 between the Washington State Conservation Commission and Adams County for the Voluntary Stewardship Program Work Plan Development and Implementation project.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of August 5 and 7, 2019

July 16 – 31, 2019, Payroll in the amount of \$452,996.68; and, Benefits in the amount of \$231,412.12 (Warrant # Series 531265-531363;

Direct Deposit # Series 59638-59823; Benefit/Deduction # Series 1146599-1146610)

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	2685 – 2716	\$ 39,477.15
001D	2717	\$ 373.17
001E	2718	\$ 914.69
103	2719 – 2724	\$ 4,561.54
104	2725 – 2738	\$ 16,667.83
114	2739	\$ 84.18
116	2740	\$ 400.00
122	2741 – 2750	\$105,916.52
166	2751 – 2759	\$ 8,374.18
502	2760 – 2771	\$ 18,277.98
108	001286	\$ 374.86
115	001287 – 001295	\$ 13,401.43
401	001296 – 001301	\$ 9,483.20
501	001302 – 001303	\$ 1,254.11
590	001304 – 001339	\$ 31,039.69
	TOTAL	\$250,600.53

[3:50:43 PM](#)

Permanent Minutes Signed

July 29, 2019

Correspondence Received

Treasurer Meise re: County owned properties subject to the 2020 weed and irrigation assessments in compliance with RCW 36.33.160

Linda Crosier, Chairman, Adams County Library District #1, Othello, re: resignation of Sharon Bray; recommendation of appointment for the vacancy

Adjournment @ 4:10 p.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