

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 9, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

Absent:

Chairman John N. Marshall (Washington D.C.)

Othello District Court Agreement

A meeting, held for further review of the Interlocal Agreement between the City of Othello and Adams County regarding RCW 39.34.180, was conducted on September 4, 2019 pursuant to Section 4.3(D) of the Amended Agreement, dated 1/18/2011. An additional meeting was scheduled for October 9, 2019 at 1:30 p.m. for continued discussion.

[9:29:12 AM](#)

Voluntary Stewardship Program (VSP)

Bill Eller, VSP Coordinator, Washington State Conversation Commission, met with the Board to discuss Adams County's proposed changes to the contract between the Washington State Conservation Commission and Adams County relating to the VSP Program.

Building and Planning Director Wiltse; and, Prosecutor Flyckt were present.

Contract modifications were reviewed. Eller will discuss the county's proposal with the Attorney General's office and report back to the county with his findings.

[10:01:05 AM](#)

[10:06:11 AM](#)

Public Works

Engineer Yaeger and Assistant Public Works Director Reynolds reported on road maintenance in all three districts; the apprentice program; solid waste; and, engineering projects.

Deal Road Widening/Surfacing & Deal Road #1 (CRP-189)

Commissioner Thompson moved, Hartwig seconded, to *authorize the Vice-Chairman to sign Local Agency Federal Aid Project Prospectus for Deal Road Road Widening/Surfacing & Deal Road #1; and, Local Agency Agreement Supplement #1 between Adams County and Washington State Department of Transportation for Deal Road Widening/Surfacing & Deal Road #1 (CRP-189)*. **Motion carried.**

[10:30:55 AM](#)

[10:57:02 AM](#)

445 & 449 E. Cedar Street, Othello

Jessie “Weno” Dominguez met with the Board to discuss property at 445 and 449 E. Cedar Street, Othello, being reviewed by the County for additional office space. No decision was made in the absence of a full Board.

[11:09:40 AM](#)

[11:12:36 AM](#)

Prosecutor Office Staffing

Prosecutor Flyckt reported Rachel Plager has accepted the position of Victim Witness Coordinator/Administrative Assistant in his office. Flyckt designated a salary placement for Ms. Plager of Range 1, Step 4, of the Adams County Exempt Employee Salary Schedule. The Board **concurred** with Prosecutor Flyckt’s salary designation for Rachel Plager, effective September 23, 2019.

[11:14:28 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Executive Session

At 1:10 p.m. the Board entered in to Executive Session to last twenty (20) minutes under RCW 42.30.110(1)(i) – “...to discuss with legal counsel representing the agency litigation or potential litigation...”. Prosecutor Flyckt was present.

At 1:25 p.m. the Board reconvened from Executive Session. No action taken.

[1:32:59 PM](#)

Integrated Health Care Services

Commissioner Thompson moved, Hartwig seconded, to *authorize the Vice-Chairman to sign the following contracts as presented:*

- Agreement #300-41-1535 between Spokane Regional Health and Adams County Health Department for Healthy Communities/Tobacco and Vaping Product Prevention in the amount of \$6,500 for the period July 1, 2019 through June 30, 2020;
- Agreement #300-41-1538 between Spokane Regional Health and Adams County Health Department for Healthy Communities/Youth Marijuana Prevention and Education Program in the amount of \$17,000 for the period July 1, 2019 through June 30, 2020;
- 2018-2020 Consolidated Contract CLH18235, Amendment #10, between Washington State Department of Health and Adams County for an increase of \$171,303 for a total contract award of \$643,732;
- Solid Waste Management Local Solid Waste Financial Assistance Grant #SWMLSWFA-2019-AdCoHD-00107, between the State of Washington Department of Ecology and Adams County Health Department effective July 1, 2019 through June 20, 2021 for a total award of \$15,000 (\$11,250 State portion; \$3,750 County portion) for solid waste enforcement; and,
- Contract No. K3902, between Washington State Health Care Authority and Adams County Health Department for a maximum consideration of \$220,000 for the period July 1, 2019 through June 30, 2021 for prevention services. **Motion carried.**

On-Site Sewage Disposal Systems

Additionally, Director Guse presented a draft of a proposed ordinance relating to on-site sewage disposal systems for review. Environmental Health Director Taff will meet with the Board September 25, 2019 for additional discussion.

[1:57:38 PM](#)

[3:01:39 PM](#)

Economic Development

Economic Development Director McFadden reported on the following:

- Windfarm Project – Clearway Energy met with county staff Engineer Yaeger; Assessor Brewer; Building and Planning Director Wiltse; and, Commissioner Marshall to review pre-construction elements of the project. McFadden reported by December, 2020, all fifty seven (57) windmills will be constructed; operating; and, meeting certification requirements.

- Industrial Water and Water Reuse Facility – McFadden presented a summary of the project delivery method workshop held August 6, 2019. McFadden will present the summary to the Port of Othello with a subsequent meeting to be scheduled between the Port of Othello and Adams County to determine the best delivery method moving forward.

[3:37:27 PM](#)

Consent Agenda

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

Preliminary minutes of September 3, 2019

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	3110 – 3128	\$ 35,189.55
103	3129 – 3133	\$ 2,463.15
104	3134 – 3142	\$ 50,369.16
122	3143 – 3148	\$ 782.14
123	3149	\$ 392.00
323	3150	\$ 2,570.97
502	3151 – 3157	\$ 8,993.13
108	001445 – 001446	\$ 423.46
115	001447 – 001459	\$136,636.55
401	001460 – 001467	\$ 12,590.63
501	001468 – 001473	\$ 9,917.31
590	001474 – 001489	\$ 24,777.03
	TOTAL	\$285,105.08

Permanent Minutes Signed

August 26 and 28, 2019

Adjournment @ 4:15 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-absent-

John N. Marshall, Chairman

s/Roger L. Hartwig, Vice-Chairman

s/Terrance J. Thompson, Commissioner