

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

October 28, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Budget Workshop – Assessor

The proposed 2020 budget for Fund #001/040 was reviewed with Assessor Brewer. A printer was identified as a capital outlay purchase. Personnel was discussed.

[10:06:24 AM](#)

Public Works

Engineer Yaeger provided weekly updates on the following:

Road Maintenance – crack sealing; blading; culvert cleaning; and, mowing.

Solid Waste – baling cardboard at Ritzville transfer station.

Engineering – work is continuing on McKinney/Thacker Road project; the countywide crushing project is complete at Batum.

Operations and Maintenance – fairgrounds are being winterized; lighting and heating projects are ongoing.

Engineer Yaeger and Assistant Public Works Director Reynolds reported on the apprenticeship program as well as current staffing.

Noel Communications Franchise

Engineer Yaeger reported Noel Communications, a current franchise permit holder, is selling their company and the current franchise allows for an assignment agreement. Noel Communications is requesting county consent to assign their franchise to another corporation. Documents will be completed by Noel Communications prior to being brought before the Board for approval.

[10:35:20 AM](#)

Auditor/Treasurer

The scheduled appointment for the Auditor/Treasurer was cancelled.

[11:31:50 AM](#)

Integrated Health Care Services Agreements

Prosecutor Flyckt reviewed agreements for Environmental Health Services; and, Agreement for Interpretation Services, related to Integrated Health Care Services. IHCS Director Guse and Environmental Health Director Taff were contacted, via telephone, to provide clarification on aspects of the agreements. Prosecutor Flyckt noted necessary modifications will be completed prior to the Board considering approval of the agreements.

[11:53:16 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Budget Workshop – Superior Court Clerk

Superior Court Clerk Teske reviewed Fund #001/025. Teske requested reclassification of the deputy clerk positions in her office.

Budget Workshop – Human Resources

Human Resource Manager Perez reviewed Fund #001/055. A capital outlay item (chair) was noted.

Integrated Health Care Services

IHCS Director Guse, via email, requested and received **consensus authorization to begin the process of filling the vacant position of shared-job, full-time Public Health Nurse.**

Collective Bargaining

The Board held a session closed to the public pursuant to RCW 42.30.140(4)(b) “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining,...”. Session began at 3:30 p.m. Session was extended an additional five (5) minutes at 4:00 p.m. Session ended at 4:05 p.m. Prosecutor Flyckt and Human Resource Manager Perez were present.

[4:17:06 PM](#)

Consent Agenda

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

Preliminary minutes of October 21 and 23, 2019

October 1 – 15, 2019, Payroll in the amount of \$413,283.27; and, Benefits in the amount of \$89,366.36 (Warrant # Series 531612-531639; Direct Deposit # Series 60565-60752; Benefit/Deduction # Series 1148266-1148274)

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	3832 – 3869	\$107,267.41
001	Hand Pays	\$ 300.00
103	3870 – 3871	\$ 124.07
104	3872 – 3875	\$ 7,799.71
106	3876 – 3879	\$ 3,808.93
113	3880	\$ 11.40
114	3881 – 3882	\$ 1,577.71
122	3883 – 3896	\$ 81,877.13
123	3897 – 3898	\$ 2,221.00
3231	3899	\$ 1,200.00
502	3900 – 3903	\$ 1,552.21
108	001761 – 001763	\$ 8,475.84
115	001764 – 001770	\$279,574.69
401	001771 – 001774	\$ 54,541.00
501	001775 – 001778	\$ 1,897.11
590	001779 – 001790	\$ 2,926.11
	TOTAL	\$555,154.32

[4:17:43 PM](#)

Permanent Minutes Signed

October 14 and 16, 2019

Correspondence Received

Maia D. Bellon, Director, Washington State Department of Ecology
re: Agricultural Representation on RCW 90.94 Restoration and
Enhancement Committees and Wastewater Discharge Requirements for
Wineries

Mark Walker, DMD re: opposition to marijuana store near Othello
(via email)

Adjournment @ 4:25 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