

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

December 2, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:28:51 AM](#)

Tax Title Property

Treasurer Meise reported a citizen is interested in purchasing a county-owned tax title property and has paid an application fee. A public hearing to consider the sale of the tax title property, located at 405 S. Pike Street, Washtucna, Washington, was set for Monday, January 6, 2020, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

[9:37:47 AM](#)

[10:00:31 AM](#)

Public Works

Public Works Director O'Brien provided the weekly update on routine maintenance; fairgrounds; facilities; and, solid waste.

770G Motor Graders

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Lease Purchase Agreement No. 4 (Application ID: 12950106) in the amount of \$263,611.61; and, Lease Purchase Agreement No. 5 (Application ID: 12950121) in the amount of \$263,611.61; between John Deere Financial, Johnston, IA and Adams County for the purchase of two (2) 770G Motor Graders.* **Motion carried.**

Engineering

McKinney/Thacker Road Safety Project

Engineer Yaeger reported on the progress of McKinney/Thacker Road Safety project noting the road will remain closed for the placement of

signage, with the expectation of the road opening to the public on Wednesday, November 27, 2019. Permanent striping will be done in the spring.

Additionally, Engineer Yaeger provided an update of the county wide crushing project noting the project is expected to be completed this week; and, ten bridge sites were reviewed with the county bridge consultant last week.

Annual Road Construction Program

Engineer Yaeger reviewed the ten (10) proposed projects listed in the 2020 Annual Road Construction Program.

[10:57:31 AM](#)

[11:00:18 AM](#)

Credit Card Policy

Human Resource Manager Perez and Auditor Hunt reviewed the proposed credit card policy. Public Works Director O'Brien was present and provided comment. Additional discussion is necessary with a follow up meeting scheduled for Monday, December 9, 2019 at 11:00 a.m. during regular session.

Employee Insurance Rates (Medical Cap)

Auditor Hunt and Human Resource Manager Perez discussed a medical cap on the employer provided portion of non-represented employee insurance rates in 2020. No action was taken at this time.

[11:29:44 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:00:23 PM](#)

2020 Adams County Budget

It being the time of 2:00 p.m. and the place set for the public hearing to consider the 2020 Adams County Budget, Chairman Marshall convened the public hearing.

Public Works Director O'Brien; Prosecutor Flyckt; and Auditor Hunt were present. No members of the public were present.

In the absence of public comment, Chairman Marshall recessed the hearing at 2:12 p.m. to reconvene per legal notice on Monday, December 9, 2019.

[2:12:47 PM](#)

GASB 84

In preparation for implementation of GASB 84, which addresses the reporting of fiduciary funds on the county's financial statements, Auditor Hunt discussed the reporting criteria with the Board and Prosecutor Flyckt. The GASB guidance advises the governments reporting to address the following question in determining whether the activity is fiduciary, "Are the districts' funds which are deposited with the county legally protected from the creditors of government?" It is Adams County's position that the funds deposited and invested in trust with the Adams County Treasurer are legally protected from Adams County's creditors. These governments levied the taxes, and provided the services to the public. Adams County only serves as the depository. The funds are accounted and reported separately, and the County has no claim to their funds.

Quarterly Jail Inspection

The quarterly jail inspection was cancelled and rescheduled for Wednesday, December 4, 2019 at 11:00 a.m.

Consent Agenda

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

Preliminary minutes of November 25, 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>
108	1950	\$ 19.45
115	1951 – 1958	\$12,159.45
401	1959 – 1966	\$ 4,848.26
501	1967 – 1971	\$ 2,453.32
590	1972 – 1991	\$25,770.77
590	Hand Pays	\$ 170.25
	TOTAL	\$45,421.50

Permanent Minutes Signed

November 18 and 20, 2019

Adjournment @ 3:25 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