

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 20, 2020
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Ritzville District Court Agreement

A review of the Interlocal Agreement between the City of Ritzville and Adams County regarding RCW 39.34.180 was conducted on July 17, 2018 pursuant to Section 4.3(D) of the Agreement, dated 4/7/2015.

[10:06:00 AM](#)

Public Works

Engineer Yaeger and Assistant Public Works Director Reynolds reported on seal coat operations as well as other road maintenance activities. The importance of employee masking was reviewed.

Historical County Courthouse Rehabilitation Program

Engineer Yaeger presented a grant application for the replacement of courthouse windows through the DAHP Historical Grant program. A grant amount of \$1,433,745 was reflected with a requirement of county matching funds expended out of the Capital Improvement Fund #321, which has a projected balance at the end of fiscal year 2020 of \$240,000, along with prior capital expenditures for a total of \$456,379 in county matching funds.

Commissioner Thompson moved, Marshall seconded, to *authorize the Chairman to sign Historic County Courthouse Rehabilitation Grant program application, 2021-2023 Biennium, requesting grant funds of \$1,433,745 for replacement of existing windows to a traditional profile and a more energy efficient product.* **Motion carried.** The full Board signed a letter of support for submittal with the application.

[10:31:35 AM](#)

Recess @ 12:00
Reconvene @ 1:00 p.m.

Adams County District Court, Position No. 1

Judge Hille, Adams County District Court, Position No. 1, cancelled her scheduled appointment.

[3:00:04 PM](#)

Adams County Development Council

Commissioner Marshall moved, Thompson seconded, to *approve Addendum No. 14 between Adams County and Adams County Development Council extending the terms and conditions of the original Agreement (May 12, 2008) for a period beginning July 1, 2020 and ending June 30, 2021.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of July 13 and 15, 2020

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	2093 – 2127	\$ 31,156.94
0018H	2128 – 2129	\$ 1,496.25
103	2130 – 2134	\$ 9,389.58
130	2135 – 2136	\$ 250.65
502	2137 – 2140	\$ 2,572.97
115	956 – 963	\$ 18,567.83
401	964 – 977	\$ 11,079.43
501	973 – 977	\$ 1,426.61
590	978 – 990	\$ 33,611.62
	TOTAL	\$109,551.88

Resolution No. R-042-2020 In the Matter of Transferring Funds from Current Expense Fund #001 to Adams County Fair Fund #108

[3:01:38 PM](#)

Permanent Minutes Signed

July 6 and 8, 2020

Correspondence Received

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report
for 2nd Quarter, 2020

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

RESOLUTION NO. R-042-2020

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO ADAMS COUNTY FAIR FUND #108**

WHEREAS, funds were allocated in Current Expense Fund #001 for support of Adams County
Fair Fund #108; and

THEREFORE BE IT HEREBY RESOLVED that Fifty thousand and no/100's dollars
(\$50,000.00) be transferred from Current Expense Fund #001/099 BARS 597.75.00.01 to Adams
County Fair Fund #108 BARS 397.75.00.00.

DATED this 20th day of July, 2020.

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

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