

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

December 7, 2020
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Deletion of Agenda Items:

Approval of Preliminary Minutes of November 23, 2020
Approval of Preliminary Minutes of November 30, 2020
Approval of Preliminary Minutes of December 2, 2020

[9:03:35 AM](#)

Prosecutor Flyckt

Prosecutor Flyckt reviewed the position of Chief Deputy Prosecutor in his office, noting a substantial difference in compensation between the elected prosecutor and the chief deputy. Flyckt would like to see the Chief Deputy position placed at a Range 7 or 8 on the Management Level Salary Schedule. Additionally, Flyckt suggested other counties be used as comparables for his office such as Grant, Franklin and Yakima counties.

[9:30:01 AM](#)

[9:30:33 AM](#)

Emergency Management

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign Hazard Mitigation Grant Agreement D20-004, Amendment A, between Washington State Military Department, FEMA, and Adams County as well as Signature Authorization Form (full Board).*

Motion carried. (The contract is extended until March 15, 2023 due to COVID-19; military department key personnel was revised; original project development schedule was replaced; the grant award amount of \$70,000 remains unchanged).

[9:35:59 AM](#)

[10:00:06 AM](#)

Public Works

Public Works Director O'Brien provided updates on facilities; maintenance; solid waste; and, the fairgrounds. Additionally, O'Brien reported the impound yard at the Othello substation has been completed.

2019 Bridge Inspection Report

Assistant Public Works Director/County Engineer Troy Reynolds filed the 2019 Bridge Inspection Report as required under WAC 136-20-060.

Bruce Transfer Station Recycling Building

Commissioner Marshall moved, Thompson seconded, to *approve Pay Application #5 to Dug Excavation, LLC, Othello, Washington, in the amount of \$18,919.04 for the construction of the Bruce Transfer Station Recycling Building for the period September 19, 2020 through November 23, 2020 Motion carried.*

[10:25:06 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:13:17 PM](#)

CDBG-CV1 Grant

Consultant Jody Opheim appeared remotely to review options for the county to provide services through the CDBG-CV1 Block grant. Ms. Opheim will continue to negotiate the proposed budget with Opportunities Industrialization Center (OIC) of Washington as a potential sub-recipient to administer grant funds totaling \$117,089.

[1:42:41 PM](#)

[2:00:13 PM](#)

2021 Adams County Budget

Chairman Hartwig reconvened the public hearing on the proposed 2021 Adams County Budget at 2:00 p.m.

County staff present were Prosecutor Flyckt; Auditor Hunt; Public Works Director O'Brien; and, Civil Deputy Attorney Barden (remotely).

Prosecutor Flyckt provided recommendations on future budgeting timelines. No public comment was received.

Hearing no additional comment, Chairman Hartwig closed the hearing at 2:12 p.m.

[2:12:57 PM](#)

Consent Agenda

Commissioner moved, seconded, to *approve the Consent Agenda*.

Motion carried.

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	3587 – 3629	\$424,228.11
001	Hand Pays	\$ 1,656.00
0013	3630	\$ 2,664.66
0017	3631	\$ 18,970.43
104	3632 - 3662	\$ 32,163.84
106	3663	\$ 401.77
123	3664 – 3667	\$ 29,505.00
130	3668 – 3669	\$ 50,000.00
502	3670	\$ 40.99
108	1643 – 1644	\$ 1,211.03
115	1645 – 1654	\$272,216.38
321	1655 – 1656	\$ 11,002.30
401	1657 – 1663	\$ 23,302.11
501	1664 – 1684	\$ 23,954.79
590	1685 – 1714	\$ 96,501.11
	TOTAL	\$987,818.52

Correspondence Received

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for 3rd Quarter, 2020

Adjournment @ 4:32 p.m.

Submitted:
s/Nancy Burt
Deputy 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