

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse
Ritzville, Washington
Regular Meeting**

January 11, 2022
(Tuesday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jay R. Weise
Vice-Chairman Terrance J. Thompson
Commissioner Dan C. Blankenship

Canvassing Board

Commissioner Dan C. Blankenship will serve on the Canvassing Board for the February 8, 2022 Special Election for the time frame of January 19, 2022 through February 18, 2022.

Human Resources

Human Resource Manager Perez provided the weekly update on new employee orientation activities; ACA reporting; the PEBB reporting system for retirees; employee carry over for annual leave and sick leave; identification cards; FMLA; and, juvenile job descriptions.

Juvenile Department

Juvenile Department Director Juan Garza reviewed proposed job descriptions for the administrative assistant position and the part-time secretary position in his department. The Board, in the 2022 Budget, authorized the part-time secretary position be made a full-time position; and, reclassification of the administrative assistant position. Garza requested the administrative assistant position be removed from the union and placed in an exempt status due to confidential and supervisory duties. Prior to forwarding the matter to the union, Garza will finalize the job description and present to the Board for final approval. The secretary position job description update appears to be satisfactory and will be forwarded to the union for consideration.

Director Garza provided updates on juvenile department activities noting juvenile transportation to Martin Hall is often delayed due to Martin Hall staffing issues. The average time for a juvenile to be held prior to

transportation to Martin Hall is approximately four (4) hours. Lately the wait time is between six (6) to twelve (12) hours. The issue will possibly require additional overtime expense in the Juvenile budget.

Additionally, Director Garza reviewed an issue with District Court issuing warrants for juveniles. Currently, District Court does not have a contract with Martin Hall. Garza will reach out to district court judges for information on how the issue is being handled in other counties that deal with arrest and incarceration of sixteen (16) and seventeen (17) year-olds charged with traffic or boating offenses in district court.

Washington State Office of Public Defense

Commissioner Blankenship moved, Thompson seconded, to *authorize the Chairman to sign Interagency Agreement No. ICA22004 between Adams County and Washington State Office of Public Defense for the period January 1, 2022 through December 31, 2022 for a distribution amount of \$27,864.* **Motion carried.**

Consent Agenda

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

Minutes

Approve preliminary minutes of January 4 and 5, 2022.

Payroll

Approve December 16 – 31, 2021 Payroll in the amount of \$497,463.44; and, Benefits in the amount of \$248,860.35 (Warrant # Series 532752-532766; Direct Deposit # Series 70299-70487; Benefit/Deduction # Series 1162053-1162062).

Solid Waste Advisory Committee (SWAC)

Public Works

Approve to appoint Dennis Chamberlain, Ritzville, to the Solid Waste Advisory Committee, representing the private citizen category, to fill the unexpired term of Darrel Koss, effective January 11, 2022 through December 31, 2023. (CP01/05/2022)

Resolution No. R-001-2022

Disposal Fees

Public Works

Approve Resolution No. R-001-2022 In the Matter of Revising the Disposal Fees for Waste Delivered to the Adams County Transfer Stations that Require Special Handling. (CP01/05/2022)

Agreement Bridge Analysis and Assistance Public Works

Approve the Chairman to sign the Adams County 2021-2025 Bridge Analysis and Assistance Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement (BC 21-25) between Adams County and Nicholls Kovich Engineering, PLLC. (CP01/05/2022)

Vouchers

Approve 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	21-4021 – 21-4068	\$33,411.97
103	21-4070 – 21-4071	\$ 615.96
103A	21-4069	\$ 111.86
104	21-4072 – 21-4079	\$ 5,283.20
112	21-4080 – 21-4082	\$ 119.48
130	21-4083	\$ 83.92
131	21-4084 – 21-4086	\$ 6,803.32
502	21-4087 – 21-4092	\$ 4,498.68
108	2023 – 2025	\$ 2,468.09
115	2026 – 2033	\$ 4,567.12
301	2034 – 2035	\$ 2,162.01
321	2036	\$ 66.12
401	2037 – 2039	\$ 6,542.78
590	2040 – 2045	\$ 7,681.86
	TOTAL	\$74,416.37

Permanent Minutes Signed

December 20, 2021

Correspondence Sent

Senator Perry Dozier re: support of SB 5514

Correspondence Received

Notice of Marijuana License Application re: Feng Ye LLC, 986 Hampton Road, Suite S, Lind, WA (*new application*)

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report for 4th Quarter, 2021

Evelyn Braden, Treasurer, Lind Senior Center re: Request for 2022 Adams County Funding Allocation

Adjournment @ 12:01 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner

RESOLUTION NO. R-001-2022

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

**IN THE MATTER OF REVISING THE DISPOSAL FEES FOR WASTE DELIVERED TO
THE ADAMS COUNTY TRANSFER STATIONS THAT REQUIRE SPECIAL
HANDLING**

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Adams County, Washington (“Board” or “Board of County Commissioners”) has the care of County property and the management of County funds and business; and

WHEREAS, pursuant to the provisions of RCW 36.58.040, any county may construct, lease, purchase, acquire, add to, alter, or extend solid waste handling systems, plants, sites, or other facilities and shall have full jurisdiction and authority to manage, regulate, maintain, utilize, operate, control, and establish the rates and charges for those solid waste handling systems, plants, sites, or facilities; and

WHEREAS, RCW 36.58.020 allows the Board of County Commissioners to make such rules and regulations as may be deemed necessary for the use and occupation of such sites and may provide for the maintenance and care thereof; and

WHEREAS, the Board of County Commissioners convened the Solid Waste Advisory Committee to review the solid waste rates; and

WHEREAS, the Solid Waste Advisory Committee completed a review with Public Works staff and determined that a disposal fee for wastes delivered to any Adams County Transfer Station that require special handling is needed; and,

WHEREAS, the Public Works Director calculated the probable costs associated with special handling of waste and presented such information to Solid Waste Advisory Committee; and

WHEREAS, the Solid Waste Advisory Committee recommended that a tipping fee for waste, as defined in Section 8.0 Special Waste, of the currently adopted Adams County Solid Waste Comprehensive plan, requiring special handling be set; and

WHEREAS, such fee be applied, at the discretion of the Solid Waste Supervisor or designee; and

WHEREAS, the fee be set at one hundred twenty-five dollars (\$125.00) per ton; now, therefore,

BE IT HEREBY RESOLVED by the Board of County Commissioners of Adams County, Washington, that the disposal fee for waste identified in Section 8.0 of the current Solid Waste Comprehensive Plan, requiring special handling, be set at \$125/ton, with a minimum disposal fee of \$25.00 per load, effective April 1, 2022.

BE IT FURTHER RESOLVED that all other fees for the Adams County transfer station sites pursuant to Resolution R-022-2017 remain in effect.

DATED this 11th day of January 2022.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner

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

APPROVED AS TO FORM:
s/Randy J. Flyckt, Prosecuting Attorney
WSBA #29302