

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 15, 2022 – 9:00 a.m.
(Tuesday)

Call to Order

Chairman Weise called the meeting to order.

Present:

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

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

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

Consent Agenda

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

Minutes

Approve Preliminary Minutes of February 1 and 2, 2022

Payroll

Approve January 16 - 31, 2022 Payroll in the amount of \$505,737.01; and, Benefits in the amount of \$248,338.01 (Warrant # Series 532777-532789; Direct Deposit # Series 70677-70864; Benefit/Deduction # Series 1162571-1162579)

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	22-0285 – 22-0299	\$ 17,924.42
103	22-0300	\$ 158.58
104	22-0301 – 22-0319	\$ 21,247.58
109	22-0320	\$ 2,846.35
112	22-0321	\$ 40.04
122	22-0322	\$ 28.00
123	22-0323	\$ 205.85
166	22-0324	\$ 97.00
502	22-0325 – 22-0326	\$ 2,335.56
115	144 – 153	\$ 3,465.49
401	154 – 155	\$ 6,024.59
501	157 – 160	\$ 14,678.58
590	161 – 182	\$ 47,455.04
	TOTAL	\$116,507.08

Board Appointment Adams County Mosquito Control Board

Approval of re-appointment of Marthann Olson, Othello, to the Adams County Mosquito Control Board for a two (2) year term, effective April 1, 2022 through March 31, 2024.

Agreement Booker Road Overlay #2 Project Public Works

Approval of Local Agency Agreement Supplement No. 1 between Washington State Department of Transportation and Adams County; and, Revised Local Agency Federal Aid Project Prospectus between Washington State Department of Transportation and Adams County, for the purpose of authorizing construction for the Booker Road Overlay #2 Project, CRP-195, Federal Aid Project Number STPR-A013(21).

(CP02/09/2022)

Agreement Washington State Patrol Building and Planning

Approval of Interagency Agreement between Washington State Patrol and Adams County for Fire and Life Safety Systems for the period January 1, 2022 through December 31, 2026.

Permanent Minutes Signed

January 25 and 26, 2022

Correspondence

Adams County Noxious Weed Control Board re: December 14, 2021 Minutes and Agenda for February 8, 2022

Board Assignment Updates

Commissioner Thompson reported on his attendance at the Aging and Adult Care meeting. Commissioner Blankenship provided updates from the Legislative Steering Committee (LSC) meeting he attended. Commissioner Weise reviewed a proposed bill regarding the Open Public Meetings Act (OPMA).

Board Discussion/Decision Items

CDBG CV-2 Grant: A second allocation of funds, to provide an extension to CV-1 activities (subsistence payments), have been made available as a CDBG-CV2 grant, through the Department of Commerce, with a February 28, 2022 deadline to apply for funds. The Board agreed by **consensus not to pursue CDBG-CV2 grant funding.**

Adams County Industrial Wastewater Treatment and Water Reuse Facility: The Industrial Wastewater Treatment and Water Reuse Facility project was discussed. The Board agreed by **consensus not to move forward in the facilitation of the Industrial Wastewater Treatment and Water Reuse Facility project.**

Grant of Franchise to Warden Hutterian Brethren

Chairman Weise opened the public hearing on the Warden Hutterian Brethren Franchise Agreement at 10:00 a.m.

Engineer Yaeger reviewed the terms of the franchise agreement and provided a description of the locations for which the franchise was requested.

Reporter Rod Larse, *Ritzville Adams County Journal*, was present virtually.

Public comment was received from Paul Wollman, Warden, Washington.

Hearing no additional comments, Chairman Weise closed the public hearing at 10:12 a.m.

Commissioner Blankenship moved, Thompson seconded, to *approve Resolution No. R-005-2022 In the Matter of Grant of Franchise to Warden Hutterian Brethren.* Motion carried.

Other Business – None

Executive Session

At 11:25 a.m. Chairman Weise announced the Board would recess into Executive Session for twenty (20) minutes under RCW 42.30.110(1)(i) – “...to discuss with legal counsel representing the agency litigation or potential litigation...”. No action anticipated. Additionally present was Prosecutor Flyckt.

At 11:43 a.m. the Board reconvened from Executive Session. No action taken.

Adjournment @ 11:43 a.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-005-2022

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

**IN THE MATTER OF GRANT OF FRANCHISE TO WARDEN HUTTERIAN
BRETHERN**

WHEREAS, Warden Hutterian Brethren filed an application dated October 5, 2021, for a franchise to renew an expired Franchise recorded as AFN (auditor file number) 218933 to construct, operate, and maintain an existing Irrigation Water Transmission Pipeline, and an Additional Irrigation and Process Water Transmission Pipeline upon, under, over, across, and along the rights-of-ways of the county roads of Adams County, Washington, more particularly described as follows:

The Existing Irrigation Water Transmission Pipelines and Associated Facilities have been constructed along the North Side of the Foley Road corridor from West of Lucy Road to the east of Irby Road 1 mile (approximately 5.5 miles total) and along the South side of Foley Road corridor from approximately 1.5 miles east of Lucy Road then east approximately 1 mile. The

Existing Transmission Pipeline lies within the county rights-of-way in Sections 5 and 6, T 15 N, R 31 EWM .; Sections 23, 24, 25 and 26, Township 16 North, Range 30 East W.M.; and Sections 19, 20, 29, 30, 31 and 32, Township 16 North, Range 31 East W.M.

The Transmission Pipelines and its associated facilities have been constructed across and/or along the following County roads.:

Lucy Road in Sections 25 and 26, T 16 N, R 30 EWM

Foley Road in Sections 23, 24, 25 and 26, T 16 N, R 30 EWM, and Sections 19, 20, 29 and 30, T 16 N, R 31 EWM

Irby Road in Sections 5 and 6, T 15 N, R 31 EWM, and Sections 19, 20, 31 and 32, T 16 N, R 31 EWM

Cunningham Road in Section 6, T 15 N, R 31 EWM, and Section 31, T 16 N, R 31 EWM

An Additional Irrigation and Process Water Transmission Pipelines and Associated Facilities will be constructed outside of the county right of way along the north and south Side of the Foley Road corridor from Irby Road to the east to Kulm Road (approximately 5.0 miles total) and along the East side of Kulm Road corridor from Foley Road east to approximately 0.5miles south of Phillips Road. The Additional Irrigation and Process Transmission Pipeline will cross the county rights-of-way in Sections 25 and 26, Township 16 North, Range 30 East W.M.; Sections 12, 19, 20, 22, 23, 24, 25, 26, 27, 29 and 30, Township 16 North, Range 31 East W.M.; and Sections 7, 8, 18 and 19, Township 16 North, Range 32 East W.M.

The Transmission Pipelines and its associated facilities will be constructed across the following County roads.:

Lucy Road in Sections 25 and 26, T 16 N, R 30 EWM

Foley Road in Sections 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30, T 16 N, R 31 EWM

Irby Road in Sections 19, 20, 29 and 30, T 16 N, R 31 EWM

Johnson Road in Sections 22, 23, 26 and 27, T 16 N, R 31 EWM

Kulm Road in Sections 12 and 24, T 16 N, R 31 EWM, and Sections 7, 18 and 19, T 16 N, R 32 EWM

Herman Road in Sections 7 and 18, T 16 N, R 32 EWM

Roxboro Road in Sections 19 and 20, T 16 N, R 32 EWM

None of the roadway over which this franchise is requested is located within the limits of any incorporated city or town.

AND, WHEREAS, Warden Hutterian Brethren formally requested Adams County consideration of their application; and,

WHEREAS, the Adams County Engineer reviewed the application and recommended to the Board of Adams County Commissioners that the matter be scheduled for public hearing and action; and,

WHEREAS, a public hearing was scheduled for February 15, 2022, advertisement was completed, and hearing notices were appropriately posted; and,

WHEREAS, a public hearing was held on Monday, February 15, 2022, and all matters and comments related to the franchise request were duly considered;

NOW THEREFORE BE IT RESOLVED there is granted to **Warden Hutterian Brethren**, duly authorized to do business in the State of Washington, a franchise, for a term of twenty-five (25) years from February 15, 2022, through February 15, 2047, in accordance with “Warden Hutterian Brethren Irrigation and Process Water Transmission Pipeline Franchise Agreement” attached.

DATED this 15th day of February, 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