

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 19, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Jeffrey W. Stevens
Commissioner Roger L. Hartwig

[10:02:29 AM](#)

Public Works

Public Works Director O'Brien provided an on the following:

Road Maintenance – blading in all three districts due to recent rain fall; rock raking, mowing and hauling gravel where needed

Solid Waste – it is necessary to update the Solid Waste Management Plan due to the redrawing of the quarantine area by the Department of Agriculture to include the towns of Harrington and Sprague; O'Brien noted a state requirement to have a member of the agricultural community serving on the Solid Waste Advisory Committee; and, the Solid Waste Advisory Committee meeting has been postponed until October

Fairgrounds – water readings were taken three times daily during the fair to be compiled and sent to Environmental Health Specialist Timm Taff who will then forward to Washington State Department of Health.

Operations and Maintenance – the preliminary estimate for carpeting the offices on the first and second floors of the courthouse is \$30,744 plus sales tax. Board **consensus authorized public works to move forward in the process of carpeting the offices of Assessor; Prosecutor; Treasurer; Commissioner, Central Services, Auditor; and, break room.**

Engineering – Engineer Yaeger provided an update of the Johnson Road and Lee Road Safety projects.

McManamon Road Bridge Project

An agreement is being drafted that will allow the Bureau of Reclamation to undertake appropriate environmental analysis on the project requiring a

\$300 fee from the county. Engineer Yaeger reported the property description is near completion and the exhibit is complete with additional information requested on the existing road right-of-way.

SR24 – Bench Road Intersection

Assistant Engineer Colyar reported a meeting is scheduled on site of the SR24 - Bench Road Intersection proposed project on Monday, September 26, 2016 at 9:00 a.m. Commissioner Hartwig will attend the meeting.

Developmental Disabilities

Public Works Director O'Brien reported that he has received confirmation from the Public Works local union that, on a test basis, Integrated Health Care Services Director Guse will be allowed, for a six month period, to utilize Developmental Disabilities Department clientele for contract janitorial services in the Public Services Building in Othello. O'Brien requested a contract detailing the scope of work be drafted by Guse for review to ensure the services to be provided do not infringe upon the local union and the public works staff assigned at that building.

[11:03:21 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:28 PM](#)

FRP Financial

Michael and Joy Otis presented 2017 renewal rates received from Aetna. Rates reflect a 4% increase, down from the original proposal of 9.9% submitted by Aetna. Dental rates are expected to increase in 2017. The Board will review specific details in a follow-up meeting scheduled for October 3, 2016 at 1:30 p.m.

[1:59:55 PM](#)

Integrated Health Care Services

Director Guse (via email) requested and received by **consensus authorization to move forward in the process of advertising for the vacant position of Billing Clerk-Interpreter.**

Consent Agenda

Commissioner Hartwig moved, Stevens 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	163459 – 163484	\$ 96,052.41
001E	163485 – 163486	\$ 207.20
103	163487 – 163490	\$ 2,010.64
104	163491 – 163513	\$ 28,746.66
114	163514	\$ 1,054.32
117	163515 – 163519	\$ 3,946.79
130	163520	\$ 900.09
131	163521	\$ 139.20
166	163522 – 163530	\$ 1,373.54
502	163531 – 163533	\$ 2,678.82
108	1445 – 1449	\$ 3,803.67
115	1450 – 1460	\$284,074.18
401	1461 – 1469	\$ 51,186.16
501	1470 – 1473	\$ 4,076.10
590	1474 – 1489	\$103,304.70
	TOTAL	\$583,554.48

Permanent Minutes Signed
September 6, 2016

Adjournment @ 4:05 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Roger L. Hartwig, Commissioner