

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

October 3, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[8:51:08 AM](#)

County Clerk

The Board of Commissioners discussed and deliberated the appointment of the County Clerk position.

Commissioner Stevens moved, Hartwig seconded, to *appoint interim County Clerk Paulette Teske as County Clerk pursuant to RCW 36.16.110.*

Motion carried. Ms. Teske will officially be sworn into office later this afternoon.

[8:55:20 AM](#)

[10:04:10 AM](#)

Public Works

Director O'Brien provided the weekly update on the following:

- gravel road maintenance
- fairgrounds, noting preliminary figures of attendance and gate receipts were received from the Adams County Fair Board
- Integrated Health Care Services Standby Emergency Generator project, noting the new gas service was installed with a meter and the generators were hooked back up temporarily. Additional work is scheduled this week.

Solid Waste

Public Works Director O'Brien reported on solid waste activities. O'Brien noted the backhoes have been repaired and are back in service; and, the new trailers are in production and expected to be delivered as scheduled. Director O'Brien provided an update on the Department of Agriculture's redrawing of the apple maggot quarantine area boundaries and reported

an open meeting with both Lincoln and Adams Counties is tentatively scheduled for November 8, 2016 to discuss the new boundary.

Lee Road Safety Project

Commissioner Hartwig moved, Stevens seconded, to *approve the Contract and Contract Bond for Wheeler Excavation, LLC, Benton City, Washington, for the Lee Road Safety Project (CRP-177)*. **Motion carried.**

Bridge Inspection Report

County Engineer Yaeger reviewed the 2015 Bridge Inspection Report as required under WAC 136-20-060 noting inspections; accomplishments; and, future plans and recommendations.

Surplus Public Works Equipment

A public hearing to consider declaring certain Public Works equipment surplus was set for Monday, October 17, 2016, at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

[10:53:52 AM](#)

[11:03:29 AM](#)

Sheriff's Department

Sheriff Wagner and Undersheriff Coronado met with the Board to request authorization for the installation of computer units in patrol cars at a cost of approximately \$800 per vehicle. The computer units were received without cost from the Pasco Police Department. Wagner further requested authorization to purchase surveillance cameras for the Othello Sheriff's substation, impound yard and tower site at an estimated cost of \$2,000; and, shelving units for food storage in the jail at an estimated cost of \$5,000.

Board consensus authorized Wagner to move forward with the installation of computers in patrol cars at a cost not to exceed \$10,000; video surveillance for the Othello Sheriff's substation, impound yard and tower site at a cost of \$2,000; and, the purchase of shelving for the jail basement at a cost of \$5,000.

Sheriff Wagner is continuing to research options for a gate system at the Othello Sheriff's substation as well as courtroom arraignment options. Judge Dixon has expressed support of exploring video arraignments in partnership with the Sheriff's Department and a willingness to explore the possibility of using a portion of Trial Court Improvement funds for that purpose. Sheriff Wagner is researching the cost of an arraignment system.

[11:47:37 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:32:03 PM](#)

FRP Financial

Broker Michael Otis met to review current health insurance rates through Aetna and how the 4% increase will affect the 2017 rates. The Delta Dental renewal rate is approximately a 16% increase for 2017. Otis will continue to explore available rate options.

Otis reviewed the costs of a self-insured program through Aetna.

[2:13:57 PM](#)

County Clerk

The Board left the meeting chamber at 2:25 p.m. to attend the swearing in ceremony of newly appointed County Clerk Paulette Teske in the Superior Courtroom returning at 2:35 p.m.

Superior Court Clerk Office Staffing

Board **consensus authorized County Clerk Teske to fill a deputy clerk vacancy in her office.**

[3:04:13 PM](#)

Safety Data Collection Project

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Professional Services Agreement between Adams County and Erlandsen & Associates, Brewster, Washington in an amount not to exceed \$66,500 for Road Survey Data Collection.* **Motion carried.**

[3:09:47 PM](#)

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	163939 – 163964	\$17,087.66
103	163965 – 163968	\$12,006.69
104	163969 – 163989	\$12,250.38
105	163990	\$ 9,610.00

112	163991	\$ 128.58
116	163992 – 163993	\$15,636.30
117	163994 – 163997	\$ 607.69
123	163998 – 163401	\$ 2,261.25
130	163402	\$ 2,305.87
115	1527	\$ 377.01
401	1528 – 1529	\$ 348.46
501	1530	\$ 113.09
590	1531 – 1549	\$13,412.64
	TOTAL	\$86,145.62

**Resolution No. R-027-2016 In the Matter of Transferring Funds
from Current Expense Fund #001 to Adams County Fair Fund #108**

Permanent Minutes Signed

September 19 and 21, 2016

Correspondence Received

Adams County Farm Bureau, President David Leatherman re:
invitation to annual meeting and dinner on October 13, 2016

Adjournment @ 4:20 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

RESOLUTION NO. R-027-2016

**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) be transferred from Current Expense Fund #001 Department 099 BARS 597.75.00.01 to Adams County Fair Fund #108 BARS 397.75.00.00.

DATED this 3rd day of October, 2016.

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

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