

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

October 31, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Executive Session

Executive session under RCW 42.30.110(1)(g) – "...to review the performance of a public employee" was called for ten (10) minutes. Sheriff Wagner was present.

Additional time was requested and posted at 9:00 a.m. for ten (10) minutes. Sheriff Wagner; and, Gary and Valerie Hunt, Human Resources, were present. Session closed at 9:10 a.m.

Union Negotiations

The Board held a session closed to the public per RCW 42.30.140(4)(b) – "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining..." Session was held from 9:12 a.m. to 10:12 a.m. Gary and Valerie Hunt, Human Resources, were present.

[10:16:44 AM](#)

Public Works

Engineer Yaeger reported the status of miscellaneous road tasks; solid waste operations; and, facilities maintenance.

Engineer Yaeger provided an update on a patrol vehicle that incurred damages while in pursuit. Moses Lake Discovery Ford will examine the electrical damage to the vehicle at no charge; a pressurized flush of the engine was estimated at \$200. Board **consensus authorized the public**

works department to proceed with an examination of the vehicle's electrical damage at no cost to the county with a decision on further repairs to be made after electrical damage has been determined.

Engineer Yaeger and Assistant Engineer Colyar reported on the progress of the Johnson Road project, noting paving is expected to begin this week; Lee Road Safety project, noting the project is on schedule; McManamon Road Bridge, noting the start date of this project is most likely delayed until 2018.

Danielson Road

Engineer Yaeger reviewed a proposal, in the amount of \$18,438 from Budinger and Associates, Spokane, to perform a soil and water table analysis to produce necessary data in determining the stability of Danielson Road. Based on the recommendation of the Public Works Department, Board **consensus authorized moving forward with contracting with Budinger and Associates, Spokane, to perform a soil and water table analysis on Danielson Road.**

[11:06:20 AM](#)

Canvassing Board

Jeffrey W. Stevens will serve on the Canvassing Board for the November 8, 2016 General Election for the time frame October 19, 2016 through November 29, 2016.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:31 AM](#)

FRP Financial

The Board met with FRP Financial Brokers Michael and Joy Otis to notify them of the county's decision to terminate the employee benefits contract with Aetna and move forward with PEBB. FRP Financial will prepare termination documents for the carriers and forward the same to the county for execution. A mutual appreciation was expressed for the relationship shared over the years.

[1:43:23 PM](#)

[2:19:08 PM](#)

Integrated Health Care Services

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Contract #K1393, Amendment No. 1, for the period 01/01/2017 through 12/31/2018 between Washington Health Care*

Authority and Adams County for Medicaid Administrative Claiming (MAC). (Fee for services contract; supports Medicaid related outreach and linkage activities performed by Local Health Jurisdictions (LHJ) to Washington State residents who live within its jurisdiction.) **Motion carried.**

Consent Agenda

Commissioner Stevens moved, Hartwig seconded, to *approve the Consent Agenda*. **Motion carried.**

Preliminary minutes of October 24 and 26, 2016

October 1-15, 2016 Payroll in the amount of \$356,457.34; and, Benefits in the amount of \$123,606.39 (Warrant # Series 527042-527106; Direct Deposit # Series 47121-47295; Benefit/Deduction # Series 1126062-1126080)

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	163778 – 163803	\$ 62,829.27
103	163804 – 163807	\$ 701.89
104	163808 – 163818	\$ 7,544.37
106	163819 – 163822	\$ 2,598.31
112	163823	\$ 204.57
117	163824 – 163826	\$ 1,141.95
122	163827 – 163837	\$ 28,013.23
123	163838 – 163839	\$ 2,037.00
130	163840	\$ 76.81
131	163841 – 163842	\$ 5,360.62
502	163843 – 163846	\$ 1,726.92
115	1685 – 1689	\$ 15,957.56
401	1690 – 1696	\$179,997.88
501	1697 – 1701	\$ 313.49
590	1702 – 1710	\$ 6,149.52
	TOTAL	\$314,653.39

[2:20:41 PM](#)

Permanent Minutes Signed

October 17 and 19, 2016

Correspondence Received

David Bierschbach, Assistant Region Administrator for Engineering,
Washington State Department of Transportation re: SR 17 / Franklin
County Line to Jct. PSH No. 18 – Limited Access Finding and Order

Adjournment @ 2:40 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