

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 13, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens

Absent:

Commissioner John N. Marshall

Addition to Consent Agenda:

Approval of **Resolution No. R-007-2017**

Deletion to Consent Agenda:

Approval of Preliminary Minutes of February 6 and 8, 2017

[10:07:39 AM](#)

Public Works

Director O'Brien reported on road maintenance; facilities; and solid waste.

Superior Court Security

Public Works Director O'Brien requested and received by **consensus authorization for the purchase of a security door, as well as installation, in the amount of \$2,240 for the Superior Court Administrator's office.**

Ed Victor Bridge #205-1 CRP-146

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Quit Claim Deed to Roald Tangvald and Christine Tangvald, Living Trust in consideration of \$10.00 (ten dollars).* **Motion carried.** Excise Tax Affidavits were also signed.

Bridge Load Ratings

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Supplemental Agreement Number 1 between Nicholls Kovich Engineering, PLLC, Veradale, WA and Adams County in the amount of \$148,000. Motion carried. (The supplemental scope of work adds SHV Load Ratings Group 2 (up to 77 bridges), plus general bridge assistance with a completion date change to 12/31/2020.)*

Chemical Bids

Results of the chemical bids from Helena Chemical Co.; Crop Production Services; and, Wilbur-Ellis Co. were shared.

Public Works Personnel

Director O'Brien reported Assistant Engineer Colyar has verbally accepted a position with Spokane County and will be leaving Adams County on March 20, 2017.

Adams County Fairgrounds

Sheriff Wagner inquired as to the possibility of using the Adams County Fairgrounds to build a permanent K-9 training obstacle course. No action was taken on the request pending further discussion.

[11:00:59 AM](#)

[11:04:39 AM](#)

Sheriff's Department

Sheriff Wagner and E911 Coordinator Angie Fode reported a scanner in need of replacement in the dispatchers' office. Fode requested and received by **consensus authorization to purchase a network capable replacement fax/scan/printer at a cost of \$700.**

Sheriff Wagner would like to have similar uniforms throughout the Sheriff's department. E911 Coordinator Fode reported on prices of uniforms, including pants and shirts with a logo, for eight employees, would cost \$1,740. Currently, there is \$1,000 budgeted for dispatcher uniforms.

A jail module of the Spillman Program was discussed with Coordinator Fode noting a need to update the module. A quote for user training is approximately \$2,000.

Sheriff Wagner discussed the possibility of a walk through inspection of the jail at a cost of \$3,000.

No decision was made regarding uniforms, training or inspection costs pending the presence of a full Board.

[11:27:26 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Adams County Citizens' Commission on Salaries for Elected Officials

Commissioner Stevens moved, Hartwig seconded, to *appoint Heather Clinesmith, Bengé, to the Adams County Citizens' Commission on Salaries for Elected Officials for a four (4) year term, retroactive to 5/7/2016 through 5/6/2020.* **Motion carried.**

Integrated Health Care Services Contract

Commissioner Stevens moved, Hartwig seconded, to *approve the Joint Plan of Responsibility Interagency Agreement, Contract No. N18174, Amendment No. 1, between the State of Washington Department of Health and Adams County Health Department beginning February 10, 2014 through December 31, 2018.* **Motion carried.** *(The purpose of the amendment is to update the Department of Health contact person information; the remainder of the agreement is unchanged.)*

Consent Agenda

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

January 16 – 31, 2017 Payroll in the amount of \$393,930.52; and, Benefits in the amount of \$209,703.17 (Warrant # Series 527494-527561; Direct Deposit # Series 48404-48591; Benefit/Deduction # Series 1128161-1128176)

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	170400 – 170436	\$ 49,312.87
001	Hand Pays	\$ 116.50
103	170437 – 170440	\$ 6,044.58
104	170441 – 170449	\$ 7,887.96
111	170450	\$ 7,000.00

117	170451 – 170453	\$ 355.27
122	170454 – 170456	\$ 4,203.25
123	170457	\$ 324.00
502	170458 – 170466	\$ 13,892.57
108	000793 – 000795	\$ 5,792.24
115	000796 – 000814	\$ 13,574.57
401	000815 – 000822	\$ 1,635.29
501	000823 – 000830	\$ 14,818.39
590	000831 – 000861	\$ 27,741.15
	TOTAL	\$152,698.64

Approval of **Resolution No. R-007-2017 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501**

Permanent Minutes Signed

January 30 and February 1, 2017

Correspondence Received

Notice of Marijuana License Application re: Beacon Farms, 1199 W. Cunningham Road, Suite E1, Othello, WA
 Adams County Noxious Weed Control Board re: invitation to attend February 14, 2017 Board meeting
 Adams County Noxious Weed Control Board re: Minutes of November 8, 2016 and Agenda for February 14, 2017
 District and Municipal Court Judges' Association, Judge G. Scott Marinella, President re: District and Municipal Court Judges' Association (DMCJA) Representative to the Adams County District Court Districting Committee

Adjournment @ 4:10 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-007-2017

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO COURTHOUSE O&M FUND #501:**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund;

THEREFORE BE IT HEREBY RESOLVED that One Hundred Thousand and no/100 dollars (\$100,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 13th day of February, 2017.

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

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