

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 8, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:06:04 AM](#)

Public Works

Public Works Director O'Brien provided an update on gravel road maintenance; fairgrounds; solid waste; and, maintenance and operations.

Engineer Yaeger reported on repairs to Yeisley Road; Danielson Road; and, Lobe Road.

Lind-Warden Emergency Road Repair Projects

Commissioner Stevens moved, Marshall seconded, to *authorize Pay Estimate #1 in the amount of \$120,712.01 to Wheeler Excavation, LLC, Benton City, Washington for work completed April 11, 2017 to April 28, 2017 on Lind-Warden Road Combined Emergency Road Repair Projects #82-0001 and #82-0002. Motion carried.*

Taylor Road Urban Overlay Project #1 (CRP-181)

Commissioner Marshall moved, Stevens seconded, to *approve and authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus for Taylor Road Urban Overlay Project #1; and, Local Agency Agreement Supplement, #1, between Adams County and Washington State Department of Transportation for Taylor Road Urban Overlay Project #1. Motion carried.* This supplement facilitated STPUS funds for construction funding.

Taylor Road Urban Overlay Project #2 (CRP-182)

Commissioner Stevens moved, Marshall seconded, to *approve and authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus for Taylor Road Urban Overlay Project #2; and, Local Agency Agreement Supplement, #1, between Adams County and Washington State Department of Transportation for Taylor Road Urban Overlay Project #2.*

Motion carried. This supplement facilitated STPUS funds for construction funding.

Danekas Road Overlay Project #1 (CRP-183)

Commissioner Marshall moved, Stevens seconded, to *approve and authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus for Danekas Road Overlay Project #1; and, Local Agency Agreement Supplement, #1, between Adams County and Washington State Department of Transportation for Danekas Road Overlay Project #1.*

Motion carried. This supplement facilitated STPR funds for construction funding.

Schoessler Road Overlay Project #1 (CRP-184)

Commissioner Marshall moved, Stevens seconded, to *approve and authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus for Schoessler Road Overlay Project #1; and, Local Agency Agreement Supplement, #1, between Adams County and Washington State Department of Transportation for Schoessler Road Overlay Project #1.*

Motion carried. This supplement facilitated STPR funds for construction funding.

Cunningham Road

Commissioner Marshall moved, Stevens seconded, to *approve Rural Arterial Program Project Agreement for Construction Proposal, Project Number 0115-01, Amendment No. 2, Cunningham Road #32361, Milepost 4.770 to 8.390.* **Motion carried.** RATA funding is increased to \$922,500 per CRABoard approval dated April 27, 2017.

Commissioner Stevens moved, Marshall seconded, to *approve Rural Arterial Program Project Agreement for Construction Proposal, Project Number 0117-02; Cunningham Road #32361, Milepost 8.390 to 11.040, Segment #1 in the amount of \$215,700.* **Motion carried.**

Lind-Hatton Road

Commissioner Marshall moved, Stevens seconded, to *approve Rural Arterial Program Project Agreement for Construction Proposal, Project Number: 0117-01, Lind-Hatton Road #33521, Milepost 12.370 to 13.300, Segment #1 in the amount of \$361,800. Motion carried.*

ADA Transition Plan

Public Works Director O'Brien reviewed the progress of the ADA Transition plan, discussing the public participation requirements. An open house will be scheduled to receive public comment from individuals predominately restricted by ADA standards.

Certificate of Good Practice

Chairman Hartwig presented the County Road Administration Board "Certificate of Good Practice" to Engineer Scott Yaeger. This certificate was transmitted to the State Treasurer on behalf of the county pursuant to RCW 36.78.090 and assures the continued distribution of monthly state gas tax allotment from the Office of State Treasurer.

[11:04:45 AM](#)

Quarterly Jail Inspection

The Board conducted the second quarter jail inspection with Sheriff Wagner.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:24 PM](#)

Sheriff's Department

Sheriff Wagner provided an update on jail operations noting the following:

- candidates for the jail commander position have been narrowed to two (2) with a discussion of salary for the position
- consideration of a sergeant position within the jail was requested
- consideration of reclassification of the civil deputy position and administrative assistant position was requested
- the vacant dispatcher position will be filled soon; testing is expected to be complete within a few days
- consideration of hiring a deputy to send to the academy now in anticipation of providing a replacement deputy once the sergeant position is filled with the resignation of Sergeant Brian Taylor was requested

The Board requested Sheriff Wagner provide further information regarding the financial impact to his 2017 budget

[2:07:35 PM](#)

Associate Development Organization (ADO)

The Board by **consensus designated the Adams County Development Council as the ADO to contract with the Department of Commerce for the biennium 2017-2019.**

Consent Agenda

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

Preliminary minutes of May 1 and 3, 2017

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	171480 – 171538 & 171555	\$ 35,598.51
001E	171539	\$ 99.44
001H	171540 – 171541	\$ 2,153.52
103	171542 – 171548	\$ 10,051.84
104	171549 – 171554	\$ 1,909.60
104	Hand Pays	\$ 60.00
106	171556 – 171559	\$ 3,368.43
116	171560 – 171561	\$ 4.47
117	171562	\$ 42.67
123	171563 – 171564	\$ 347.31
130	171565	\$ 154.38
131	171566	\$ 2,365.47
502	171567 – 171575	\$ 9,460.19
108	001353 – 001355	\$ 886.48
115	001356 – 001367	\$ 1,945.49
401	001368 – 001378	\$ 10,952.16
501	001379 – 001389	\$ 10,063.20
590	001390 – 001421	\$ 28,051.06
590	Hand Pays	\$ 1,929.43
	TOTAL	\$119,443.65

Permanent Minutes Signed

April 24 and 26, 2017

Correspondence Received

Mayor Gary Cook, City of Ritzville re: recommendation regarding marijuana boundaries

Notice of Marijuana License Application re: Hummockville, 1199 W. Cunningham Road, Suite H-1, Othello, WA

Notice of Marijuana License Application re: Hummockville, 1199 W. Cunningham Road, Suite J-1, Othello, WA

Notice of Marijuana License Application re: Radar Ridge Farms, 1840 W. Black Arrow Lane, Othello, WA (change of location application)

Adams County Noxious Weed Control Board re: Minutes of March 14, 2017 and Agenda for May 9, 2017

Adjournment @ 4:00 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
s/John N. Marshall, Commissioner