

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 24, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Addition:

2:00 p.m. Scott Yaeger, Public Works
2:30 p.m. Sherri Brewer, Assessor

Consent Agenda Addition:

Approval of **Resolution No. R-037-2017 in the Matter of Transferring Funds from Current Expense Fund #001 to Integrated Health Care Services Fund #104**

Approval of July 1-15, 2017 Payroll and Benefits

[10:01:03 AM](#)

Taylor Road Urban Overlay Project #1; Taylor Road Urban Overlay Project #2; Danekas Road Overlay Project #1; and, Schoessler Road Overlay Project #1

It being the date and time set for bid opening on the Taylor Road Urban Overlay Project #1; Taylor Road Urban Overlay Project #2; Danekas Road Overlay Project #1; and, Schoessler Road Overlay Project #1, bids were opened from:

Central Washington Asphalt, Inc. \$1,444,444.44
P. O. Box 939
Moses Lake, WA 98837

Granite Construction Company \$1,411,411.00
5665 Nelpar Drive
East Wenatchee, WA 98802

Engineer Estimate \$1,457,588.95

Public Works

Public Works Director O'Brien reported on gravel road maintenance on harvest roads, solid waste operations, and carpeting of the Health Department building.

O'Brien reviewed a quote of \$22,100 from Great Floors for carpet replacement at the Sheriff's Substation. O'Brien requested and received by **consensus authorization to move forward with the Sheriff's Substation carpet project at a cost of 22,100**. The project will be paid from CJ 105A funds.

O'Brien requested clarification of funding sources on the following projects:

- access control with an intercom system and an upgraded camera system in the Court Administrator's office; and, a door release system in the Superior Court Clerk's office
- camera upgrades in the jail

The Board authorized the budgeted portion of improvements to the Court Administrator's office be paid from Trial Court Improvement Fund #119. The remaining expenses for court safety improvements, as well as the upgrade to the jail camera system is to be paid from CJ 105A funds.

Clearwater Supply

Commissioner Marshall moved, Stevens seconded, to *approve the Agreement between Adams County and Clearwater Supply, Inc. to use the old transfer station site at Hampton and SR24 for recycling irrigation piping in the Othello area from August 1, 2017 through October 15, 2017.*

Motion carried.

Resolution No. R-035-2017

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-035-2017 In the Matter of Lind-Hatton Road Project #5 (CRP-185).* **Motion carried.**

Resolution No. R-036-2017

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-036-2017 In the Matter of Cunningham Road Widening #2 (CRP-186)*. **Motion carried.**

McManamon Road Bridge Project

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Grant of Easement and Consent to Use between the United States of America, acting by and through the United States Department of the Interior, Bureau of Reclamation, and Adams County, to construct, operate, and maintain a new public bridge and realign the existing approach roadway, along with appurtenant structures and works leading up to and crossing over the Potholes East Canal without interfering with the operation, maintenance, reconstruction or replacement of Project Facilities or without impinging on the rights of the United States.* **Motion carried.** (*The authorized Grant of Easement area encompasses .49 acres, more or less. The authorized Consent to Use areas encompasses .754 acres, more or less.*)

Fairgrounds

Public Works Director reviewed a proposal for a rock display at the Adams County Fairgrounds. The display, estimated to cost approximately \$5,000, will be located at the front entrance of the fairgrounds and will replace the fountain display damaged by vandalism earlier this year. Board **consensus authorized moving forward with the purchase of materials for the fairgrounds display.**

[10:52:06 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:28:04 PM](#)

Superior Court Clerk

Clerk Teske provided an update on the status of the conversion of the document management system for Superior Court. The Odyssey DMS system will be replacing the current system in June, 2018. Clerk Teske reported on components to the system that will need to be purchased as well as training for staff. Actual costs are not known at this time, however, select training costs will be reimbursed from AOC.

[1:50:45 PM](#)

[2:24:51 PM](#)

Taylor Road Urban Overlay Project #1; Taylor Road Urban Overlay Project #2; Danekas Road Overlay Project #1; and, Schoessler Road Overlay Project #1

Engineer Yaeger presented the bid tabulation for Taylor Road Urban Overlay Project #1; Taylor Road Urban Overlay Project #2; Danekas Road Overlay Project #1; and, Schoessler Road Overlay Project #1 with a recommendation to award to Granite Construction Company, East Wenatchee, WA, as the lowest responsible bidder in the amount of \$1,411,411.00. The bid was 97% of the Engineer's estimate of \$1,457,588.95.

Commissioner Marshall moved, Stevens seconded, to *award the bid for Taylor Road Urban Overlay Project #1; Taylor Road Urban Overlay Project #2; Danekas Road Overlay Project #1; and, Schoessler Road Overlay Project #1, per recommendation of the Public Works Department, to Granite Construction Company, East Wenatchee, WA, in the amount of \$1,411,411.00; and, to authorize the Chairman to sign the Concurrence to Award. Motion carried.*

[2:29:03 PM](#)

[2:43:54 PM](#)

Assessor

Assessor Brewer and Auditor Hunt provided the Board with information on levy lid lifts, noting currently the statutory levy rate for County Roads is \$2.25 with approximately \$1.30 being collected. In order to raise the levy up to the statutory maximum rate of \$2.25, it will be necessary to present the measure to voters on the November, 2017 election ballot.

Auditor Hunt will draft a resolution for review by the Board as well as Prosecutor Flyckt.

Additionally present was Treasurer Danekas.

[3:23:12 PM](#)

Ritzville District Court Agreement

A review of the Interlocal Agreement between the City of Ritzville and Adams County regarding RCW 39.34.180 was conducted on July 19, 2017 pursuant to Section 4.3 (D) of the Agreement, dated 4/7/2015.

Consent Agenda

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

Preliminary minutes of July 17 and 19, 2017

July 1 – 15, 2017 Payroll in the amount of \$377,462.56; and, Benefits in the amount of \$77,824.45 (Warrant # Series 528169-528208; Direct Deposit # Series 50453-50640; Benefit/Deduction # Series 1131613-1131627)

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	172535 – 172579	\$ 59,470.33
001F	172580	\$ 3,928.62
001H	172581	\$ 43.48
103	172582 – 172583	\$ 489.60
104	172584 – 172591	\$ 6,462.81
107	172592	\$ 450.84
117	172593	\$ 148.29
122	172594 – 172604	\$ 7,504.20
131	172605	\$ 2,499.70
166	172606 – 172609	\$ 1,343.56
502	172610 – 172612	\$ 4,992.67
108	001850 – 001853	\$ 6,555.14
115	001854 – 001869	\$492,749.41
321	001870	\$ 563.50
401	001871 – 001884	\$ 85,390.56
501	001885 – 001891/001924	\$ 4,446.54
590	001892 – 001923	\$ 86,646.68
	TOTAL	\$763,685.93

Resolution No. R-037-2017 In the Matter of Transferring Funds from Current Expense Fund #001 to Integrated Health Care Services Fund #104

Permanent Minutes Signed

July 10 and 12, 2017

Correspondence Received

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for Second Quarter, 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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Lind-Hatton Road Project #5)...**Resolution No. R-035-2017**

County Road Project
No.185

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to widen and resurface the Lind-Hatton Rd #33521 from MP 12.37 to MP 13.30.

Length of project: **0.93 miles** Width of roadbed: **36 feet** Surface: **30 feet**
Type and depth of surfacing: **2R Widening and BST Surfacing**
Estimated date of beginning: **August, 2017**
Estimated date of completion: **October, 2020**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund
Preliminary Engineering	\$ 70,000.00
Right-of-way	\$
<u>Items of Work</u>	
County Force	\$ 30,300.00

Contract	\$251,100.00
Construction Engineering	\$ 50,600.00
Contingencies	
TOTAL	\$402,000.00

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 24st day of July, 2017.

BOARD OF 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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Cunningham Rd Widening #2)...**Resolution No. R-036-2017**

County Road Project
No.186

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to widen and resurface the Cunningham Rd #32361 from MP 8.39 to MP 11.04.

Length of project: **2.65 miles** Width of roadbed: **34 feet** Surface: **28 feet**
Type and depth of surfacing: **2R Widening and BST Surfacing**
Estimated date of beginning: **August, 2017**
Estimated date of completion: **October, 2021**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund
Preliminary Engineering	\$ 80,000.00
Right-of-way	\$
<u>Items of Work</u>	
County Force	\$ 92,800.00
Contract	\$ 795,800.00

