

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 20, 2018

(Tuesday due to Presidents' Day on Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:05:10 AM](#)

Public Works

Public Works Director O'Brien and Engineer Yaeger provided the weekly report on culverts; weed control; gravel road maintenance and various road repair projects, noting right-of-way paperwork is continuing on the McManamon Road Bridge project. The Cunningham Road Widening project is expected to go to bid mid-March with the Cultural Resource Survey currently in the process of being approved. The state STIP has been amended and adopted to include the McKinney/Thacker Safety project. Repairs to Yeisley Road will commence as weather allows.

O'Brien noted defensive driving training is being set up for Public Works employees as well as forklift recertification training.

Facilities Maintenance

The commercial building kitchen and bathroom remodel at the fairgrounds is expected to be completed this week. Change order work is continuing in the Prosecutor's Office in Ritzville.

Director O'Brien, along with Facilities Manager Sackmann, met with McKinstry Company to discuss the functions of the business noting, if need arises in upcoming projects, their services may be considered.

Solid Waste Advisory Committee

The Solid Waste Advisory Committee (SWAC) meeting has been rescheduled to March 7, 2018 at 12:00 in the conference room of the Public Works Building, Ritzville.

2019 Class 8, Dump Trucks

Public Works Director O'Brien shared quotes for 2019 Class 8 Dump Trucks received from Freightliner Northwest, Spokane, Washington; RWC Group, Spokane, Washington; and, Transport Equipment, Spokane, Washington.

Based on the recommendation of the Public Works Department, Commissioner Hartwig moved, Marshall seconded, to *authorize the purchase of two (2) new 2019 Class 8 Dump Trucks from Freightliner Northwest, Spokane, Washington in the amount of \$351,301.22 as the lowest responsive quote meeting all specifications and representing the best value to Adams County.* **Motion carried.** The 2018 budgeted amount was \$370,000.

Jail Video System

Public Works Director O'Brien presented a proposal for a video system in the jail from Camtek, Inc., Spokane, Washington. The proposal includes providing and installing a video surveillance system utilizing some existing cabling and infrastructure. New camera locations will have new cable installed to them.

Board consensus authorized the Public Works Department to move forward with the project utilizing the proposal from Camtek, Inc., Spokane, in the amount of \$60,322.30

Additionally present were Undersheriff Coronado; Facilities Manager Sackmann; and Central Services Director Boness.

[11:01:39 AM](#)

Commissioner Marshall left the meeting at 11:10 a.m. to travel to Olympia to attend a legislative reception.

Recess @ 12:00

Reconvene @ 1:00 p.m.

LEOFF Board

The Board concurred with the City of Othello's appointment of Corey Everett, Othello, to the Adams County LEOFF Disability Board for a two (2) year term.

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	18436 – 14489	\$ 18,886.11
103	18490	\$ 379.81
103A	18491 – 18502	\$ 12,262.19
109	18503	\$ 737.93
111	18504	\$ 10,000.00
116	18505 – 18506	\$ 139.96
117	18507 – 18511	\$ 1,771.00
122	18512 – 18517	\$ 3,864.03
123	18518	\$ 10,000.00
130	18519	\$ 300.00
502	18520 – 18523	\$ 2,950.17
108	0161 – 0166	\$ 1,927.93
115	0167 – 0180	\$ 95,314.49
401	0181 – 0193	\$ 28,393.13
501	0194 – 0199	\$ 1,176.21
590	0200 – 0228	\$ 39,366.84
	TOTAL	\$227,469.80

Resolution No. R-010-2018 In the Matter of Transferring funds from Current Expense Fund #001 to Adams County Fair Fund #108

Permanent Minutes Signed

February 5 and 7, 2018

Adjournment @ 3:10 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-010-2018

**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 (\$50,000.00) be transferred from Current Expense Fund #001/099 BARS 597.75.00.01 to Adams County Fair Fund #108 BARS 397.75.00.00.

DATED this 20th day of February, 2018.

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

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