

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 17, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

[10:04:07 AM](#)

Public Works

Cleanup of Foreclosed Properties

Treasurer Danekas reviewed billings from the Public Works Department for cleanup of three (3) properties obtained by the county through the foreclosure process. The total owing Public Works is \$12,656.98 with Danekas noting Treasurer O&M Fund #114 is able to fund \$2,120.85 of the balance and requested the Board approve the remaining balance of \$10,536.13 be funded from Current Expense with Danekas further noting \$21,500 was collected through the sale of a county parcel in 2016. The proceeds were deposited to the Current Expense Fund and earmarked for cleanup of properties obtained by the county through foreclosure. The Board, by **consensus, authorized the treasurer to process a payment of \$12,656.98 to the Public Works Department for cleanup of the properties with \$2,120.85 paid from Treasurer O&M Fund and \$10,536.13 paid from Current Expense Fund.**

Public Works Director O'Brien provided the weekly report on road maintenance; transfer station repairs; and, fairgrounds. O'Brien provided updates on the progress of the probation office enclosure at the Public Services Building; the Sheriff's substation stucco project; and, the garage door enclosure project in the basement of the Sheriff's department. Additionally, O'Brien reported several positions remain vacant in the department.

Engineer Yaeger reported on the Cunningham Road project.

Lind-Hatton / Damon Road Overlay

Commissioner Hartwig moved, Thompson seconded, to *approve the Contract and Contract Bond for Granite Construction Company, Moses Lake, Washington for the Lind-Hatton / Damon Road Overlay Project (CRP-188)*. **Motion carried.**

[10:58:29 AM](#)

[11:19:45 AM](#)

Public Works Equipment

Public Works Director O'Brien requested authorization to bid on two pieces of equipment (an Etnyre distributor truck and a dump truck) from Chelan County that have now been slated for public auction. O'Brien has researched the matter and has found no restrictions that would bar the county from purchasing the equipment through public auction. However, O'Brien has requested Prosecutor Flyckt issue an opinion on the matter. The Board by **consensus authorized the purchase, upon agreement of the prosecutor, to purchase the equipment at public auction.**

[11:23:32 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:00:16 PM](#)

Assessor

Assessor Sheri Brewer met to review and discuss real and personal property tax dispositions.

[2:12:22 PM](#)

Integrated Health Care Services

Director Guse (via email) requested authorization to fill a recently vacated Health Information Coordinator position within the department. The Board by **consensus authorized filling the vacancy.**

[3:22:44 PM](#)

Resolution No. R-035-2018

Commissioner Hartwig moved, Thompson seconded, to *approve Resolution No. R-035-2018 In the Matter of Reinstating, Funding, and Filling the Mechanic Assistant Position in the Public Works Department*. **Motion carried.**

Consent Agenda

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

Preliminary minutes of September 10 and 12, 2018

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	3355 – 3391	\$17,053.23
104	3392 – 3404	\$ 7,294.11
107	3405	\$ 1,234.83
116	3406	\$ 15.05
117	3407 – 3408	\$ 83.83
122	3409	\$ 3,000.00
123	3410	\$ 350.00
166	3411 – 3419	\$ 5,807.93
502	3420 – 3426	\$ 6,764.91
108	1489 – 1493	\$ 2,361.88
115	1494 – 1505	\$ 3,655.76
401	1506 – 1514	\$16,935.42
501	1515 – 1520	\$ 7,890.02
590	1521 – 1533	\$ 7,200.72
	TOTAL	\$79,647.69

[3:25:55 PM](#)

Permanent Minutes Signed

September 4, 2018

Meeting Cancellation

Due to a lack of quorum the regular meeting scheduled for Wednesday, September 26, 2018, is cancelled. Commissioners Hartwig and Thompson are scheduled to attend Radiological Incident Recovery Seminar in Kennewick, Washington.

Adjournment @ 4:30 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/Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner

RESOLUTION NO. R-035-2018

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

**IN THE MATTER OF REINSTATING, FUNDING, AND FILLING THE MECHANIC
ASSISTANT POSITION IN THE PUBLIC WORKS DEPARTMENT**

WHEREAS, staffing within the Public Works Department has been reviewed for operation efficiency; and,

WHEREAS, the Public Works Director has identified the need for reinstatement of a Mechanic Assistant position; and,

WHEREAS, under Resolution No. R-66-2008, position vacancies created automatic elimination of the job position and the elimination of funding for that position; and

WHEREAS, under Resolution No. R-66-2008, in order for the position to be reinstated, funded, and filled the Board of County Commissioners must approve the action during a regular meeting of the Board; and,

THEREFORE BE IT HEREBY RESOLVED that the Mechanic Assistant position is authorized to be reinstated, funded, and filled effective September 10, 2018.

DATED this 17th day of September, 2018.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner

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