

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 13, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Deletion:

2:00 p.m. Finance Committee Meeting – cancelled

Consent Agenda Deletion:

Approval of Preliminary Minutes of June 6 and 8, 2016

[8:59:22 AM](#)

Fireworks Stand Permit

Dale Wagner, Othello, requested approval of a "Fireworks Stand Permit" to be located at Bob's Corner, 2098 W. Bench Road, Othello. Board **consensus approved and authorized the Chairman to sign the 2016 Fireworks Stand Permit for Dale Wagner.**

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[10:01:52 AM](#)

Public Works

Public Works Director O'Brien gave a report on the following:

- Weed spraying, mowing, and knifing will continue; seal coating will begin next week;
- Mag lig applications on Foley Road and Deal Road;
- *Draft* bid specifications for solid waste refuse trailers;
- Options for resolution to courthouse roof noise were reviewed;
- Reviewed a need to replace plumbing fixtures in the jail.

Engineer Yaeger reported the following:

- Lee Road is open and barricades have been removed following the clean-up of a Lawrence Oil fuel truck spill;
- McManamon Road bridge guardrail was damaged by a vehicle; repairs are being scheduled;
- Marcellus Road will be opened for traffic this week

Fairgrounds

Public Works Director O'Brien discussed areas of concern brought to his attention by the Adams County Fair Association. Areas of concern include rabbit barn electrical; parking lot lighting; water service to RV lines; and, gophers.

O'Brien noted that once approval is received from the Health Department, the six (6) RV hookups that were installed last fall are ready to be energized with water and the additional hookups will fall below the total number of 144 currently designated on the Water Facilities Inventory (WFI) through the Department of Health. O'Brien was directed to obtain written verification of Department of Health authorization for the additional six (6) RV hookups prior to moving forward.

County Wide Crushing Project, ERP-799

Commissioner Stevens moved, Hartwig seconded, to *authorize Pay Estimate #5/Final in the amount of \$35,959.28 to Seubert Excavators, Inc., Cottonwood, Idaho for work completed on the 2015-2016 County Wide Crushing Project.* **Motion carried.**

Johnson Road Project #1

Adams County Engineer Scott Yaeger filed per RCW 36.77.010 the Contract Plans & Provisions for Adams County Road Project CRP-176 Johnson Road Project #1.

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[11:05:16 AM](#)

Industrial Wastewater Feasibility Study

Economic Development Director McFadden presented for review Agreement for Consulting Services between Adams County and Brown and Caldwell, a California Corporation, for Consulting and Engineering Services for the Bruce Industrial Wastewater Feasibility Study. The Agreement compensates Brown and Caldwell \$82,772 which is \$7,772 over the original contract price of \$75,000. McFadden will approach the

Port of Othello to discuss an increase in their investment of the project. Engineer Yaeger will review the contract along with Prosecutor Flyckt prior to Board approval.

[12:07:47 PM](#)

Recess @ 12:20

Reconvene @ 1:00 p.m.

[1:38:31 PM](#)

Central Services

Central Services Director Boness and Computer Analysis Perra reported a new internet connection is underway for Adams County. Boness estimates \$20,000 of budgeted expenditures associated with the change.

Director Boness requested and received by **consensus approval to move forward in the process of obtaining bids for a telephone system**. The process will move forward in a timely manner to plan accordingly for the 2017 budget.

Analyst Perra provided an update on the website renewal process.

Director Boness provided a policy regarding the network and information systems for Board review.

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[3:01:11 PM](#)

Odessa Ground Water Replacement Program

Michele Kiesz, Ritzville; and Dennis Swinger, Sr., Lind; met with the Board to provide an update on the status of the Odessa Ground Water Replacement Program as well as a report on information from her attendance at the East Columbia Basin Irrigation District meeting on June 1, 2016.

Kiesz noted the irrigation district will increase by 87,000 acres with the ECBID expansion and informed the Board of her intent to prepare a petition to request two (2) additional members be added to the ECBID Board of Directors.

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WSU Replacement Van

Engineer Yaeger requested and received **Board consensus to move forward with assigning a Ford Expedition, formerly used by the Juvenile Department, to the WSU Extension Office.**

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[4:16:58 PM](#)

Ordinance Amending Adams County Code Chapter 8.12 Entitled “Fireworks”

Commissioner Hartwig moved, Stevens seconded, to *approve Ordinance No. O-02-2016: An Ordinance Amending Adams County Code Chapter 8.12 Entitled “Fireworks”*. **Motion carried.**

Board of Adjustment

Commissioner Stevens moved, Hartwig seconded, to *appoint Mark Mollotte, Othello, to the Adams County Board of Adjustment to fill the unexpired term of Jack Willis effective June 13, 2016 through March 31, 2019*. **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *appoint John Robertson, Lind, to the Adams County Board of Adjustment for a six (6) year term retroactive to April 1, 2016 through March 31, 2022*. **Motion carried.**

Civil Service Commission

Commissioner Hartwig moved, Stevens seconded, to *appoint Debi Balfe, Ritzville, to the Adams County Civil Service Commission to fill the unexpired term of Jacob Harder effective June 13, 2016 through December 31, 2016*. **Motion carried.**

Juvenile Detention Alternatives Initiative Grant

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Juvenile Detention Alternatives Initiative Grant Application with the Department of Social and Health Services Office of Juvenile Justice requesting a total of \$22,000 for the period July 1, 2016 through June 30, 2017*. Discussion followed regarding the allocation of funds in the grant application. Commissioner Stevens reported on discussions with other counties and their administration of the JDAI program. Commissioner Hartwig noted he would accept the grant with a \$500 decrease in travel to be reallocated to personnel in the grant application. Commissioner Marshall agreed with the reallocation of funds, noting he would like to see more oversight in the JDAI program.

The motion passed two (2) to one (1) with Hartwig and Marshall voting yes; Stevens voting no.

Consent Agenda

Commissioner Stevens moved, Hartwig 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	162079 – 162121	\$ 23,940.68
103	162122 – 162125	\$ 210.79
104	162126 – 162140	\$ 18,106.88
106	162141	\$ 15.47
112	162142	\$ 98.34
117	162143	\$ 299.97
130	162144 – 162145	\$ 3,817.21
502	162146 – 162152	\$ 4,707.07
108	0832 – 0834	\$ 429.68
115	0835 – 0850	\$ 65,722.83
401	0851 – 0854	\$ 30,455.92
501	0855 – 0859	\$ 1,568.41
590	0860 – 0875	\$ 51,456.64
	TOTAL:	\$200,829.89

May 16-31, 2016 Payroll in the amount of \$376,783.45; and, Benefits in the amount of \$140,982.73 (Warrant # Series 526245-526332; Direct Deposit #45473-45652; Benefit/Deduction # Series 1123175-1123192)

[4:27:40 PM](#)

Permanent Minutes Signed

May 31, 2016

Correspondence Received

Adams County Noxious Weed Control Board re: Minutes of April 12, 2016 and Agenda for June 14, 2016

Meeting Cancellation

Due to a lack of quorum the regular meeting scheduled for Wednesday, June 22, 2016, was cancelled.

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/Jeffrey W. Stevens, Vice-Chairman
s/Roger L. Hartwig, Commissioner