

**COMMISSIONERS' PROCEEDINGS**

**Adams County Courthouse  
Ritzville, Washington  
Regular Meeting**

**July 25, 2016**  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

Chairman John N. Marshall  
Commissioner Roger L. Hartwig

**Absent:**

Vice-Chairman Jeffrey W. Stevens

**Canvassing Board**

Jeffrey W. Stevens will serve on the Canvassing Board for the August 2, 2016 Primary Election for the time frame July 13, 2016 through August 16, 2016.

[10:00:46 AM](#)

**Integrated Health Care Services Emergency Standby Generator**

It being the date and time set for bid opening on the IHCS Emergency Standby Generator, bids were opened from:

Farmers Electric, II LLC 30 E. Hemlock Othello, WA 99344	\$ 92,514.00
Colvico, Inc. 2812 N. Pittsburg Street Spokane, WA 99207	\$112,411.00
Halme Builders 1018 Morgan Street Davenport, WA 99122	\$175,000.00

Engineer's Estimate: \$167,750.00

[10:06:18 AM](#)

[10:07:59 AM](#)

### **Public Works**

Public Works Director O'Brien gave a general update on road maintenance in all three districts; fairgrounds and solid waste.

### **Johnson Road Project**

Engineer Yaeger reported on the Johnson Road project, noting an expected start date of August 8, 2016.

### **Highway 24 and Bench Road Roundabout Proposal**

Assistant Engineer Colyar reported the Department of Transportation concurred with Adams County's estimate and schedule for the Highway 24 and Bench Road Innovative Safety Program roundabout proposal and, if approved for funding, the Department of Transportation will provide the ten (10) percent match requirement. The Board concurred with the Public Works Department to move forward with submittal of the Innovative Safety Program funding application for the Highway 24 and Bench Road Roundabout Project.

[10:40:21 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

[1:29:08 PM](#)

### **Adams County Noxious Weed Control**

Noxious Weed Control Coordinator Eric Bell reported on Weed Board activities. As of February, 2016, the record of attorney for the Adams County Noxious Weed Board is Steven H. Sackmann, Othello. Bell further noted that the commercial chemical applicator list enclosed with weed notices has been updated.

Bell presented a map clarifying the coverage areas of the Adams County Noxious Weed Board and the Adams County Weed District.

[1:53:37 PM](#)

[2:01:35 PM](#)

### **Integrated Health Care Services**

Prosecutor Flyckt reviewed a services agreement that was submitted to him by Integrated Health Care Services for a time clock. The Board will further discuss the agreement with IHCS Director Guse during a scheduled appointment on July 27, 2016 at 9:30 a.m.

### **Central Services**

Prosecutor Flyckt reviewed a services agreement that was submitted to him by Central Services for a fiber optic service. Central Services Director Boness and Computer Analysis Perra were present. Because of numerous concerns with the document and several terms needing revision, Prosecutor Flyckt was rescheduled to present the Board with a revised agreement on August 1, 2016 at 1:30 p.m.

[2:56:25 PM](#)

### **Consent Agenda**

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

Preliminary minutes of July 11 and 13, 2016

Preliminary minutes of July 18 and 20, 2016

July 1-15, 2016 Payroll in the amount of \$368,005.50; and, Benefits in the amount of \$125,617.78 (Warrant # Series 526525-526576; Direct Deposit # Series 46017-46198; Benefit/Deduction # Series 1124217-1124234)

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	162685 – 162740	\$ 85,834.68
001	Hand Pay	\$ 200.00
001E	162741 – 162742	\$ 847.70
103	162743 – 162748	\$ 11,721.71
104	162749 – 162757	\$ 20,315.79
105	162758 – 162762	\$ 46,669.16
106	162763 – 162766	\$ 4,196.41
112	162767	\$ 84.20
116	162768	\$ 300.00
117	162769 – 162773	\$ 2,200.10
122	162774 – 162783	\$ 9,889.35
131	162784	\$ 1,281.44
166	162785 – 162788	\$ 346.65
502	162789 – 162790	\$ 753.04
115	1160 – 1166	\$143,069.95

401	1167 – 1172	\$ 5,017.44
501	1173 – 1174	\$ 871.42
590	1175 – 1194	\$ 18,369.31
	TOTAL	\$351,968.35

**Permanent Minutes Signed**

July 5, 2016

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