

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

January 9, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:08:26 AM](#)

Public Works

Public Works Director O'Brien reviewed the road conditions and current tasks by the crew. Updates were provided on solid waste, fairgrounds, and facilities maintenance.

Johnson Road Project #1

Commissioner Marshall moved, Hartwig seconded, to *approve Pay Estimate #4 for Johnson Road Project #1 (CRP-176) to N. A. Degerstrom, Inc., Spokane Valley, Washington, in the amount of \$805,595.79 for work completed 11/1/2016 through 11/23/2016.* **Motion carried.**

Safety Data Collection Project

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign Local Agency Professional Services Agreement with Erlandsen & Associates, Brewster, Washington in the amount of \$104,000 for Roadway Survey Data Collection – Task #2 (data post processing).*

Motion carried.

[10:46:27 AM](#)

Chairman Stevens was delayed due to weather conditions and arrived at the meeting at 10:55 a.m.

[10:54:04 AM](#)

E911

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Letter of Agency and Carrier Notification of Change in*

911 Services between Adams County and the Washington State Military Department (State), appointing the State to act as the County's limited agent and on the County's behalf during the emergency services network upgrade. Motion carried.

[11:02:47 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Employee Evaluation

Executive session under RCW 42.30.110(1)(g) – “to review the performance of a public employee.” Employee evaluation was held from 2:00 p.m. until 2:37 p.m. Central Services Director Kristian Boness was present.

Board Assignments for 2017

The Board spent time reviewing special assignments for 2017 and agreed to the following County related meeting/group assignments:

Hartwig: Aging and Adult Care, Columbia River Policy Advisory Group, GWMA, LEOFF, Columbia Basin Development League, Emergency Services, Legislative Alternate, P.A.I.D. Alternate, Martin Hall Alternate

Stevens: Martin Hall, SWAC, Spokane Regional Support Network, JTPA-PIC, WCRP, Emergency Food and Shelter Board, Eastern Washington Council of Governments Alternate, Legislative Alternate, Aging and Adult Care Alternate

Marshall: QuadCo RTPO, Courthouse O&M, P.A.I.D., ACDC, Legislative Steering Committee, Eastern Washington Council of Governments

Othello District Court

Othello District Court Judge Gary J. Brueher submitted written notification to the Board of his retirement, effective April 1, 2017.

Adams County Library District No. 1 Board of Trustees (Othello)

Commissioner Stevens moved, Marshall seconded, to appoint Sandra Odell, Othello, to the Adams County Library District No. 1 Board of Trustees to fill the unexpired term of Carol Getz, effective January 9, 2017 through September 21, 2017. **Motion carried.**

Consent Agenda

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

Preliminary minutes of January 3, 2017

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	164528 – 164584	\$ 79,769.21
103	164585 – 164593	\$ 3,312.41
104	164594 – 164600	\$ 82,613.82
116	164601	\$ 15.47
117	164602	\$ 133.72
130	164603 – 164604	\$ 102.36
502	164605 – 164613	\$ 8,406.32
108	2125 – 2126	\$ 1,291.01
115	2127 – 2143	\$ 10,307.53
401	2144 – 2148	\$ 421.81
590	2156 – 2168	\$ 10,276.59
	TOTAL	\$196,650.25

Permanent Minutes Signed

December 19 and 21, 2016

Correspondence Received

Tammy Everett, Treasurer, Adams County Fair Association re: 2016 Adams County Fair Year End Data

Brandon West, Attorney re: Public Defender Quarterly Report for Fourth Quarter, 2016

Law Office of Bajalcaliev & Scudder, P.S., Barrett J. Scudder, Attorney re: Public Defender Quarterly Report for Fourth Quarter, 2016

Michael J. Morgan, Attorney re: Public Defender Quarterly Report for Fourth Quarter, 2016

Linda Crosier re: Adams County Library District No. 1 Board of Trustees

H. E. Gritman Senior Center, President Roy Klein re: report of activities and goals and request for 2017 County budget allocation

Adjournment @ 3:00 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