

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

August 21, 2017  
(Monday)

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

**Present:**

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

[10:03:52 AM](#)

**Public Works**

Public Works Director O'Brien reported on seal coat and crack sealing operations.

Engineer Yaeger provided updates on the status of obtaining FEMA funding for repairs to flood damaged roads; the McManamon Road bridge project; and, scheduling of overlay projects.

**East Low Canal Expansion Project**

Economic Development Director McFadden joined the Public Works session to report on a conference call with Office of Columbia River on Friday, August 18, 2017. The purpose of the call was to review the grant process for bridge replacement for the East Low Canal Expansion Project. Public Works Director O'Brien and Engineer Yaeger participated in the conference call.

A viable option for securing federal support for replacement of the bridges is either INFRA or TIGER funding grant programs through WSDOT.

It was noted that several issues will need to be addressed with funding and contracts, as well as meeting with Grant County as a potential partner in the application process, prior to moving forward. No action was taken pending further review.

**Prosecutor Front Entrance Remodel**

Commissioner Marshall moved, Stevens seconded, to *approve the contract between Rich Taylor, Spokane Valley, Washington and Adams*

County in the amount of \$21,985, plus sales tax, to remodel the front entrance to the Prosecutor's Office in the Adams County Courthouse by removing, preserving and relocating the existing front entrance and building a new bullet resistant secondary entrance. **Motion carried.**

### **Safety Data Collection Project**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Supplemental Agreement for Safety Data Collection Project No. 870178 – HSIP-00S(438) between Washington State Department of Transportation (WSDOT) and Adams County to increase the maximum amount payable from \$104,000 to \$109,000.* **Motion carried.**

[11:31:44 AM](#)

**Recess @ 12:00**

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

[1:39:51 PM](#)

### **Voluntary Stewardship Program**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign 2017-19 Biennium Contract No. K1804, between the Washington State Conservation Commission and Adams County, for Voluntary Stewardship Program Work Plan Development and Implementation.* **Motion carried.**

[1:54:06 PM](#)

### **Union Negotiations**

The Board held a session closed to the public pursuant to RCW 42.30.140(4)(b) "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, ..."

Session began at 2:00 p.m. An additional fifteen (15) minutes was called at 3:00 p.m. An additional ten (10) minutes was called at 3:15 p.m.

Session ended at 3:25 p.m. Gary and Valerie Hunt, Human Resources were present. Additionally present was Prosecutor Randy Flyckt; Thaddeus O'Sullivan, Special Deputy Prosecuting Attorney, pursuant to RCW 36.27.040; and, Attorney Brian Werst, telephonically.

[4:17:40 PM](#)

### **Integrated Health Care Services**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Agreement 16BHO1886, Amendment No. 7, with Spokane County, a political subdivision of the State of Washington, by and between the Spokane County Regional Behavioral Health (SCRBHO) a division of Spokane County Community Services, Housing, and*

*Community Development Department (CSHCD), (hereinafter “SCRBHO”) and Contractor identified as Adams County Integrated Health Care Services in the amount of \$8,595 for a total contract award of \$1,739,169.00 for the period June 1, 2017 through June 30, 2017.*

**Motion carried.** (Increase CJTA (Criminal Justice) contract funding to allow one time true up payment for quarterly above monthly allocation payments – expenses April, 2016 – December, 2016).

**Consent Agenda**

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

Preliminary minutes of August 14 and 16, 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	172921 – 172951	\$ 15,686.49
103	172952 – 172953	\$ 2,049.54
104	172954 – 172965	\$ 40,956.45
104	Hand Pays	\$ 60.00
109	172966 – 172967	\$ 871.63
114	172968	\$ 571.56
117	172969 – 172971	\$ 1,913.88
130	172972	\$ 409.53
166	172973 – 172974	\$ 139.45
502	172975	\$ 648.45
108	002082 – 002083	\$ 688.99
115	002084 – 002089	\$312,147.82
321	002090	\$ 6,804.66
401	002091 – 002097	\$ 9,710.42
501	002098 – 002099	\$ 575.49
590	002100 – 002118	\$ 33,657.22
	TOTAL	\$426,891.58

**Resolution No. R-041-2017 In the Matter of Transferring Funds from Current Expense Fund #001 to Adams County Fair Fund #108**

[4:19:17 PM](#)

**Permanent Minutes Signed**

August 7 and 9, 2017

**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/Roger L. Hartwig, Chairman  
s/Jeffrey W. Stevens, Vice-Chairman  
s/John N. Marshall, Commissioner

**RESOLUTION NO. R-041-2017**

**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 Ninety seven thousand five hundred fifty three and no/100's dollars (\$97,553.00) 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 21<sup>st</sup> day of August, 2017.

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

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