

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

October 9, 2017  
(Monday)

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

**Present:**

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

**Agenda Deletion:**

3:00 p.m. Budget Workshop – Auditor

**Consent Agenda Addition:**

Approval of September 16-30, 2017 Payroll and Benefits

[10:01:10 AM](#)

**Public Works**

Public Works Director O'Brien and Engineer Yaeger provided updates on the following:

Road Maintenance – Crack seal operation; striping; and, maintenance of gravel roads in all three areas due to potato harvest

Fairgrounds – Capital improvement plans were reviewed with Fair Board President Anthony Dailey noting a meeting will be scheduled with the Fair Board later this year. Minor work is being completed prior to winterization.

Solid Waste – O'Brien noted a need to address an increasing issue with bagged grass this time of year.

Personnel – Director O'Brien requested and received by **consensus authorization to proceed with the process of filling the position of Lind Maintenance Worker 1.**

Engineering – Progress of overlay projects; preliminary paperwork for spring projects is being prepared; submittal of FEMA documents is complete.

### **Surplus Inventory**

Commissioner Marshall moved, Stevens seconded, to *authorize the disposal of the following Public Works departmental inventory items: #556, Film Camera; #3340, Handheld Tape Recorder; #4713, Electric Typewriter; #5562, Automatic Voltage Regulator; #5723, Battery; #5724, Battery; #6538, Slide Projector; #7103, 10-Key Calculator; and, #7489, Digital Camera.* **Motion carried.**

### **Taylor Road Urban Overlay Project #1; Taylor Road Urban Overlay Project #2; Danekas Road Overlay Project #1; and, Schoessler Road Overlay Project #1**

Commissioner Marshall moved, Stevens seconded, to *approve Pay Estimate #1 for Combined Overlay Projects (Taylor Road Urban Overlay Project #1, CRP-181; Taylor Road Urban Overlay Project #2, CRP-182; Danekas Road Overlay Project #1, CRP-183; and, Schoessler Road Overlay Project #1, CRP-184) to Granite Construction Company, Wenatchee, Washington, in the amount of \$764,063.05 for work completed 9/18/2017 through 9/30/2017.* **Motion carried.**

[10:43:56 AM](#)

[10:59:52 AM](#)

### **Prosecutor Flyckt**

Prosecutor Flyckt met with the Board to review the contents of pending contracts for Central Services Department; Sheriff's Department; and, E911.

[11:45:41 AM](#)

**Recess @ 12:00**

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

[1:17:50 PM](#)

### **Treasurer**

Treasurer Danekas met with the Board regarding tax title property sales the Treasurer's office foreclosed on. The properties were not bid on and are now tax title property the county is holding in trust.

**Board consensus authorized the Treasurer to move forward with advertising the following county tax title properties for public auction and setting the minimum bid on each property as follows:**

**Parcel #1-935-23-055-4001: 807 N. Division Street, Ritzville  
Minimum Bid: \$3,400**

**Parcel #1-935-23-054-0308: 1006 Low Street, Ritzville  
Minimum Bid: \$4,000**

**Parcel #1-935-23-060-1001: 1006 Pine Avenue, Ritzville  
Minimum Bid: \$2,300**

[1:43:12 PM](#)

### **Budget Workshop – Treasurer**

Treasurer Danekas reviewed Funds #030, noting minor changes from 2017; Fund #114, noting no change from 2017; and, Fund #323, noting no identified expenditures.

### **Budget Workshop – Noxious Weed Control Board**

Coordinator Eric Bell reviewed 2018 projected revenues and expenditures for Fund #166. A Capital Outlay expense of \$18,000 was requested. Noxious Weed Control Board members Don Kagele and Erik Hille were present.

[3:24:07 PM](#)

### **E-911**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Contract #E18-017 between Washington State Military Department and Adams County for State Enhanced 911 Funds in the amount of \$434,764 for the period July 1, 2017 through August 15, 2018 to provide reimbursement for approved and incurred coordinator professional development and basic service operating expenses.* **Motion carried.**

### **Consent Agenda**

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

Preliminary minutes of October 2 and 4, 2017

September 16 – 30, 2017 Payroll in the amount of \$395,950.65; and, Benefits in the amount of \$212,811.25 (Warrant # Series 528560-528648; Direct Deposit # Series 51394-51580; Benefit/Deduction # Series 1133259-1133274)

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	173625 – 173675	\$ 62,022.42
001F	173676 – 173677	\$ 4,953.00
103	173678 – 173682	\$ 1,081.63
104	173683 – 173691	\$ 11,274.74
113	173692	\$ 6.99
116	173693 – 173694	\$ 16,459.62
117	173695 – 173696	\$ 343.00
119	173697	\$ 600.00
123	173698	\$ 42.01
130	173699 – 173701	\$ 1,558.91
131	173702	\$ 2,333.64
502	173703 – 173706	\$ 5,366.52
108	002365 – 002366	\$ 6,539.90
115	002367 – 002380	\$ 30,336.64
321	002381	\$ 396.25
401	002382 – 002391	\$ 4,507.15
501	002392 – 002397	\$ 13,192.28
590	002398 – 002413	\$ 6,684.61
	TOTAL:	\$167,699.31

Approval of **Resolution No. R-046-2017 In the Matter of Load Restrictions on Adams County Bridges**

[3:25:27 PM](#)

**Permanent Minutes Signed**

September 25 and 27, 2017

**Correspondence Received**

Adams County Noxious Weed Control Board re: Minutes of June 13, 2017 and Agenda for October 12, 2017

Carson Van Valkenburg, Attorney re: Public Defender Quarterly Report for Third Quarter, 2017

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report for Third Quarter, 2017

Randy Flyckt, Adams County Prosecuting Attorney re: 585 S. Lind-Hatton Road 17-2-00226-1 (Writ of Seizure, Motion for Issuance of Writ of Seizure, Summons, Complaint of Forfeiture, Declaration of Sheriff Wagner, and Lis Pendens)

Randy Flyckt, Adams County Prosecuting Attorney re: 350 W. Cunningham Road 17-2-00225-2 (Writ of Seizure, Motion for Issuance of Writ of Seizure, Summons, Complaint of Forfeiture, Declaration of Sheriff Wagner, and Lis Pendens)

**Adjournment @ 3:45 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-046-2017**

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

**IN THE MATTER OF LOAD RESTRICTIONS ON ADAMS COUNTY BRIDGES**

**NOTICE IS HEREBY GIVEN THAT LOAD RESTRICTIONS** for vehicles on the following bridges are on file at the Adams County Engineer's Office at the Public Works Building in Ritzville, Washington. Restrictions shall be in effect for each listed bridge until rescinded for the bridge by resolution.

**UNRESTRICTED LEGAL LOADINGS**

Type 3 Loading	= 25 Ton with (3) axles
Type 3S2 Loading	= 36 Ton with (5) axles
Type 3-3 Loading	= 40 Ton with (6) axles
SU 4	= 27 Ton with (4) axles
SU 5	= 31 Ton with (5) axles
SU 6	= 34.75 Ton with (6) axles
SU 7	= 38.75 Ton with (7) axles

**RESTRICTED BRIDGES**

BRIDGE

<u>NO.</u>	<u>Restriction</u>
186-1	Two Trucks Prohibited on Bridge

Any loading in excess of the previous specified maximum shall be considered a violation of this order.

**IT IS HEREBY ORDERED** that the above be adopted and shall be published in a legal manner and the bridge be posted accordingly.

**DATED** this 9<sup>th</sup> day of October, 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