COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 20, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:
Chairman Roger L. Hartwig
Commissioner John N. Marshall

Absent:
Vice-Chairman Jeffrey W. Stevens

9:29:24 AM
Central Services
Central Services Director Boness met with the Board and Prosecutor Flyckt in order to finalize a temporary support services contract with Michael Perra to assist with technical services within the Central Services Department. Prosecutor Flyckt will prepare, and present for Board approval, a contract specifying procedures for invoicing, services performed, and hours worked with maximum hours not to exceed 40 hours per month.
9:46:40 AM

10:00:07 PM
Public Works
Public Works Director O'Brien provided updates on gravel road maintenance; solid waste; and facilities.

Engineer Yaeger provided updates on McManamon Road bridge; Cunningham Road; and, Deal Road projects. Yaeger noted bridge inspections are nearing completion.

Six Year Transportation Improvement Program (2018-2023)
Engineer Yaeger presented the preliminary Six Year Transportation Improvement Program (2018-2023). A public hearing to consider the Program was set for Monday, December 11, 2017 at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.
10:36:47 AM

10:59:55 AM

E911

E911 Coordinator Fode reported HR Representative Gary Hunt reviewed and approved employee performance management software for use in the E911 Department.

Coordinator Fode requested and received by **consensus authorization to purchase employee performance management software from Guardian Tracking Company, Anderson, IN, at a total cost of $972.** *(Annual subscription of $720.00; one time implementation fee of $252.00).*

11:04:37 AM

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 11:30 a.m. Fifteen (15) additional minutes was called at 12:00. Fifteen (15) additional minutes was called at 12:15 p.m. Session ended at 12:28 p.m. Present telephonically was Thaddeus O'Sullivan, Special Deputy Prosecuting Attorney, pursuant to RCW 36.27.040. Additionally present was Prosecutor Flyckt.

Recess @ 12:30 p.m.
Reconvene @ 1:30 p.m.

The Board spent the majority of the afternoon in a budget workshop for 2018.

Washington State Office of Public Defense

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign Interagency Agreement No. ICA18517 between Adams County and Washington State Office of Public Defense for the period January 1, 2018 through December 31, 2018 for a distribution amount of $27,403.* **Motion carried.**

Corrections

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign Interlocal Agreement between the City of Sunnyside, Washington and Adams County for the Housing of Inmates.* **Motion carried.**

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

Preliminary minutes of November 13 and 15, 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:

Fund	Control Number	Amount
001	174192 – 174237	$ 35,337.65
103	174238 – 174248	$ 1,487.23
104	174249 – 174258	$ 8,548.00
106	174259 – 174260	$ 631.50
117	174261	$ 149.14
122	174262 – 174266	$ 6,471.86
502	174267 – 174268	$ 2,397.50
108	002639	$ 481.00
115	002640 – 002646	$879,046.77
401	002647 – 002651	$ 9,718.29
501	002652 – 002653	$ 5,112.98
590	002654 – 002668	$ 15,928.39
	TOTAL	$965,310.31

Permanent Minutes Signed
November 6 and 8, 2017

Correspondence Received
Adams County Noxious Weed Control Board re: Agenda for November 14, 2017
Michelle Andres (via email) re: Update and Request for Support and Signature on Lower Snake River Dams and Salmon Recovery

Adjournment @ 4:15 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
-absent-
Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner