

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

June 18, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

[10:04:08 AM](#)

Public Works

Public Works Director O'Brien provided the weekly maintenance update on road maintenance; fairgrounds; and, solid waste.

Bruce Transfer Station

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to approve payment of Invoice #16-2154 in the amount of \$73,289.85, to Dug Excavation, LLC, Othello, Washington for work completed on the tipping floor of the Bruce Transfer Station.* **Motion carried.**

Engineering

Engineer Yaeger reported plans and specifications for the McManamon Road Bridge project are being finalized for submittal to WSDOT for their review. The project is expected to be advertised in August, 2018 with a bid opening set for September, 2018.

In other business, Engineer Yaeger noted he has been appointed as an eastern district representative for the Washington State Association of County Engineers Association.

Talent Development and Retention Program

Commissioner Hartwig moved, Thompson seconded, to *approve the Agreement between Adams County and Washington State Council of*

County and City Employees, Local 1374, for the Maintenance Worker 1 –
Apprentice Program. **Motion carried.**

Lind-Hatton / Damon Road Overlay Project

Commissioner Thompson moved, Hartwig seconded, to *authorize the Chairman to sign Local Agency A & E Professional Services Lump Sum Consultant Agreement, No. 1, between Varela & Associates, Spokane, Washington, and Adams County for consultant work on the Lind-Hatton / Damon Road Overlay Project for a maximum payable of \$82,697. **Motion carried.*** (Description of work includes roadway design of 4.90 miles for a HMA overlay to include pavement restoration and guardrail alterations and/or replacement; preparation of plans, specifications, estimate and contract documents.)

[11:07:51 AM](#)

Corrections

Sheriff Wagner, along with Jail Commander Williams, introduced recently hired Corrections Officer Risinger.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:30:04 PM](#)

Console Project

Emergency Management Director Weise met to further review financing options for the proposed console project. Adams County has the opportunity to finance the project through Motorola. Additionally present was Auditor Hunt.

Director Weise was asked to verify the total amount of the contract with the county proposing \$200,000 as a down payment with quarterly payments made annually from Fund #103A. Auditor Hunt noted that Fund #103A will need to be amended for the expense this year, however, upon receiving an amortization schedule, subsequent years may be budgeted for appropriately.

Director Weise will return on Wednesday, June 20, 2018 to present requested financial information for the project. The total contract price will include project cost; essential service; and, system upgrade agreement.

[3:00:49 PM](#)

[3:49:41 PM](#)

Juvenile Detention Alternatives Initiative Grant

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign the Juvenile Detention Alternatives Initiative Grant Application with the Department of Social and Health Services Office of Juvenile Justice requesting a total of \$24,500 for the period July 1, 2018 through June 30, 2019.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 11 and 13, 2018

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	182056 – 182098	\$ 33,000.62
103	182099 – 182104	\$ 1,630.38
104	182105 – 182114	\$ 4,076.02
117	182115 – 182118	\$ 692.63
123	182119 – 182120	\$ 571.00
130	182121	\$ 189.48
502	182122 – 182129	\$ 8,264.83
108	905	\$ 38.78
115	906 – 913	\$ 1,745.63
401	914 – 919	\$ 27,270.78
501	920	\$ 101.13
590	921 – 948	\$ 73,119.31
	TOTAL	\$150,700.59

[3:41:30 PM](#)

Permanent Minutes Signed

June 4 and 6, 2018

Correspondence Received

Notice of Marijuana License Application re: Okanogan Natural Farms, 1199 W. Cunningham Road, E., Othello, WA (*change of corporate officers/stockholders application*)

Public Employment Relations Commission re: Amended Notice of
Hearing, Cases 129957-U-18 and 129958-U-18
Timothy Moody, M.D. re: letter of resignation as Adams County
Health Officer

Adjournment @ 3:55 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
s/Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner