

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 20, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

Absent:

Chairman John N. Marshall

Gary Hunt and Associates

Gary and Valerie Hunt, Labor Relations Contractors, cancelled their scheduled appointment.

[10:03:35 AM](#)

Public Works

Director O'Brien provided updates on road maintenance in all three districts. O'Brien reviewed plans for modifications to the Public Services Building, discussing alternative options.

Agreement for Adams County Solid Waste Management and Planning

Public Works Director O'Brien reported that signed Interlocal Agreements for Solid Waste Management and Planning between Adams County and Hatton; Lind; Othello; Ritzville; and, Washtucna, have been received and presented the Agreement for final approval by the Board.

Commissioner Hartwig moved, Thompson seconded, to *approve the Agreement for Adams County Solid Waste Management and Planning.*

Motion carried.

Equipment Purchase

Commissioner Thompson moved, Hartwig seconded, to *authorize the Chairman to sign Master Installment Purchase Agreement No. 3189075*

*between Adams County and Mercedes-Benz Financial Services USA, Chicago, IL in the amount of \$432,666.00. **Motion carried.***

Engineering:

Engineer Yaeger reported on the Cunningham Road Widening project.

The guardrail on a bridge on Booker Road sustained damage after being struck. The sheriff's office is investigating the matter.

The detour routes during the repair of the bridge at Tokio Road were reviewed.

[10:56:13 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:01:35 PM](#)

Human Resources

Human Resources Manager Perez updated the Board on several matters relating to the Human Resources department including the Washington Paid Family and Medical Leave Program, reviewing the anticipated financial impact to the county, and, noting premium assessments will begin January, 2019.

[1:41:15 PM](#)

SkillSource Building

The Board by **consensus** authorized the purchase of an air conditioning/heating unit for the Juvenile Department side of the SkillSource building in Othello. The cost is expected to be approximately \$17,000 for the unit with SkillSource paying for any additional costs of installation.

[2:15:14 PM](#)

Public Defender Contract Addendum

Commissioner Thompson moved, Hartwig seconded, to *approve 2018 Mid-Year Addendum to the 2016-2020 Adams County Indigent Defense Contract to assign caseloads, duties and assignments to each attorney and to provide for the division of fees between the attorneys. **Motion carried.*** The compensation modifications do not alter the total compensation of the underlying contract.

Consent Agenda

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

Preliminary minutes of August 13 and 15, 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	3006 – 3066	\$ 19,797.87
103	3067 – 3075	\$ 3,592.13
104	3076 – 3087	\$ 2,443.39
106	3088 – 3090	\$ 661.83
116	3091	\$ 15.05
117	3092 – 3093	\$ 90.07
119	3094 – 3095	\$ 12,250.50
123	3096 – 3097	\$ 69.04
130	3098 – 3100	\$ 24,936.68
166	3102 – 3108	\$ 7,992.88
502	3109 – 3113	\$ 2,306.23
108	1269 – 1271 & 1285	\$ 1,966.44
115	1272 – 1279	\$ 47,757.38
401	1280 – 1287	\$174,396.74
501	1288 – 1292	\$ 1,932.69
590	1293 – 1302	\$ 7,998.95
	TOTAL	\$308,207.87

[2:16:25 PM](#)

Permanent Minutes Signed

July 30 and August 1, 2018
August 6 and 8, 2018

Correspondence Received

Michael P. Sellars, Executive Director, Public Employment Relations Commission re: Case 129791-E-17; Decision 12905 – PECB, Certification Representation Election by Agreement of Parties

Adjournment @ 2:20 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-absent-

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