

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 4, 2018

(Tuesday due to Labor Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:00:22AM](#)

Lind-Hatton / Damon Road Overlay

It being the date and time set for bid opening on the Lind-Hatton / Damon Road Overlay Project, bids were opened from:

Central Washington Asphalt, Inc. P. O. Box 939 Moses Lake, WA 98837	\$1,389,029.25
Poe Asphalt Paving, Inc. P. O. Box 449 Lewiston, ID 83501	\$1,926,676.77
Granite Construction P. O. box 1219 Moses Lake, WA 98837	\$1,299,999.99

Engineer Estimate: \$1,533,229.29

[10:04:41 AM](#)

[10:05:56 AM](#)

Public Works

Public Works Director O'Brien reported on maintenance activities in all three districts; and, solid waste noting metal is scheduled to be removed in September. In other business, quotes are being provided for electrical repairs made necessary fire at the transfer station occurring in July of this year.

Fairgrounds

Public Works Director O'Brien noted final preparations are being made at the fairgrounds in anticipation of the fair starting next week. O'Brien reviewed a proposal of concrete repairs to the area by the restroom and first aid station. The project will require sprinklers to be relocated as well as not being a budgeted item in the 2018 budget. Board **consensus determined that time nor budget allows for the project this year and will defer the project to 2019.**

Engineering

Engineer Yaeger provided an update on the progress of the Cunningham Road Widening project.

Equipment

Public Works Director O'Brien reported two pieces of equipment (an Etnyre distributor truck and a dump truck) are available for sale from Chelan County. O'Brien requested and received Board **consensus authorization to travel to Chelan County and assess the trucks and, if approved by the Public Works Department, authorization to enter into a purchase agreement with Chelan County to acquire said equipment.**

[11:00:15 AM](#)

[11:03:46 AM](#)

Central Services

Central Services Director Boness reported a past employee has recently returned to fill the vacant position of Technology Services Assistant. Boness requested Nancy Burt be hired in at the same salary range and step as when she was last employed with the county, noting Ms. Burt will work approximately 20 hours per week for the remainder of 2018 and, beginning in January, 2019, will work approximately 18 hours per week. No action was taken pending further discussion.

[11:16:13 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:12:02 PM](#)

Central Services

The Board, having reviewed the matter with Gary and Valerie Hunt, Labor Relations, by **consensus authorized the compensation of Nancy Burt, Technology Services Assistant, be set at Range 6, Step 10 on the**

Adams County Non Union Salary Schedule. Ms. Burt has remained on the Adams County payroll serving in a training capacity and is being re-hired on a part-time basis at the same compensation she was earning during that time. Due to a reduction of hours, Ms. Burt is not eligible for benefits.

[1:14:15 PM](#)

[1:26:21 PM](#)

Treasurer

Treasurer Danekas reviewed estimated sales tax figures should the voters approve a proposal for a sales and use tax for costs to enhance and improve criminal justice and law enforcement functions in Adams County. The proposed measure will be on the November ballot for voter consideration.

[1:56:45 PM](#)

[2:05:17 PM](#)

Finance Committee

Auditor Hunt provided an overview of the 2019 revenue estimates and expenditure requests. Additionally reviewed were 2018 approved expenditure requests; summary of 2018 expenditures through August 31, 2018; and, cash carryover figures from 2014 through 2018.

[2:29:14 PM](#)

[2:58:57 PM](#)

Lind-Hatton / Damon Road Overlay

Based on the recommendation of the Public Works Department, Commissioner Hartwig moved, Thompson seconded, to *award the Contract of Lind-Hatton / Damon Road Overlay, CRP-188, to Granite Construction Company, Moses Lake, Washington as the lowest responsible bidder in the amount of \$1,299,999.99 and to authorize the Chairman to sign the Concurrence to Award. Motion carried.* The bid is 85% of the engineer's estimate of \$1,533,229.29.

Cunningham Road Widening Project #1 (CRP-179)

Commissioner Thompson moved, Hartwig seconded, to *authorize Pay Estimate #3 in the amount of \$486,711.80 to Wheeler Excavation, LLC, Benton City, Washington for work completed August 1, 2018 to August 31, 2018 on Cunningham Road Widening Project #1 (CRP-179). Motion carried.*

[3:06:08 PM](#)

[3:17:48 PM](#)

Resolution No. R-033-2018

Commissioner Hartwig moved, Thompson seconded, to *approve Resolution No. R-033-2018 In the Matter of Executing Charter No. CS 18 SCRILS Between Adams, Ferry, Lincoln, Pend Oreille, Spokane, and Stevens Counties, As Well As Inviting the Following Entities to Participate: The Washington State Health Care Authority (HCA), Apple Health Managed Care Organizations (MCO), Behavioral Health-Administrative Service Organization (BH-ASO), Physical and Behavioral Health Providers, Tribes, and Other Entities Serving the Spokane County Regional Service Area (RSA), Effective September 1, 2018.* Motion carried.

Consent Agenda

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

Preliminary minutes of August 27, 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	3193 – 3210	\$ 6,859.67
001	Hand Pays	\$ 441.85
103	3211 – 3215	\$ 1,798.87
104	3216 – 3222	\$ 3,986.01
116	3223	\$ 13.39
122	3224	\$ 300.00
122	Hand Pays	\$ 110.00
131	3225	\$ 303.94
502	3226 – 3227	\$ 4,812.77
108	1408	\$ 116.30
115	1409 – 1415	\$ 6,063.97
401	1416 – 1427	\$ 7,982.44
501	1428 – 1429	\$ 230.93
590	1430 – 1439	\$24,402.70
	TOTAL	\$57,422.84

[3:21:19 PM](#)

Permanent Minutes Signed

August 20 and 22, 2018

Correspondence Received

Dario De La Rosa, Representation Case Administrator, Public Employment Relations Commission re: Notice of Second Re-Run Election Case #129790-E-17

Scott L. Morris, Chairman and CEO, Avista Corporation re: Avista Renewable Energy RFP and Related Transmission Study

Attorney Robert E. Schiffner re: Attorney/Client Visitation at Adams County Jail

Adjournment @ 3:30 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

RESOLUTION NO. R-033-2018

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

IN THE MATTER OF EXECUTING CHARTER NO. CS 18 SCRILS BETWEEN ADAMS, FERRY, LINCOLN, PEND OREILLE, SPOKANE, AND STEVENS COUNTIES, AS WELL AS INVITING THE FOLLOWING ENTITIES TO PARTICIPATE: THE WASHINGTON STATE HEALTH CARE AUTHORITY (HCA), APPLE HEALTH MANAGED CARE ORGANIZATIONS (MCO), BEHAVIORAL HEALTH-ADMINISTRATIVE SERVICE ORGANIZATION (BH-ASO), PHYSICAL AND BEHAVIORAL HEALTH PROVIDERS, TRIBES, AND OTHER ENTITIES SERVING THE SPOKANE COUNTY REGIONAL SERVICE AREA (RSA), EFFECTIVE SEPTEMBER 1, 2018

WHEREAS, the Board of County Commissioners of Adams County, Washington, pursuant to Revised Code of Washington, Section 36.32.120(6), has the care of county property and the management of county funds and business; and

WHEREAS, pursuant to Revised Code of Washington, Section 71.24, the legislature has established a policy authorizing the State to cooperate with communities to establish and

develop behavioral health treatment services through regional programs; and

WHEREAS, to implement the above-referenced legislative mandate in 2016 the Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) contracted with Spokane County Community Services, Housing, and Community Development Department (CSHCD) whereby the CSHCD became responsible for behavioral health treatment programs in Adams, Ferry, Lincoln, Okanogan, Pend Oreille, Spokane, and Stevens Counties; and

WHEREAS, the contract with the Washington State Health Care Authority (HCA), (formerly DSHS/DBHR) and CSHCD will conclude effective December 31, 2018 and managed care organizations (MCO's) will become responsible for behavioral health treatment services with the contracted Medicaid funded rates in accordance with Washington State's Integrated Managed Care (IMC) implementation, effective January 1, 2019; and

WHEREAS, prior to implementation of the new IMC system, the Spokane County Region has created a Spokane County Regional Interlocal Leadership Structure (SCRILS) charter led by the six-county region's county authorities (excluding Okanogan County, which will join the North Central RSA effective 1/1/19), and which invites the following entities to participate: HCA, Apple Health MCO's, Behavioral Health-Administrative Service Organization (BH-ASO), Governor's Office, physical and behavioral health providers, tribes, and other entities serving the Spokane County Regional Service Area (RSA), effective September 1, 2018; and

WHEREAS, the parties desire to enter into an agreement under the SCRILS charter to plan, design, and implement the integrated managed care model for the Spokane County RSA to assure behavioral health clients are at the center of care delivery and the system supports integrated delivery of physical and behavioral health care at the provider level.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Adams County that the SCRILS charter is approved as noted above and in the attached agreement.

DATED this 4th day of September, 2018.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice Chairman
s/Terrance J. Thompson, Commissioner

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