

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 5, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:05:46 AM](#)

Eastern Washington Director for U.S. Senator Patty Murray

John Culton, Eastern Washington Director for U.S. Senator Patty Murray, met with the Board for discussion of various county-related issues including education; employment; and, workforce and industry needs. Mr. Culton will facilitate a follow-up meeting for early 2019 to further discuss the replacement of bridges in Adams County crossing the East Low Canal.

[9:58:01 AM](#)

[10:04:26 AM](#)

Public Works

Cunningham Road Widening Project #1

Commissioner Hartwig moved, Thompson seconded, to *authorize Pay Estimate #4 in the amount of \$13,756 to Wheeler Excavation, LLC, Benton City, Washington for work completed September 1, 2018 to September 5, 2018 on Cunningham Road Widening Project #1 (CRP-179). Motion carried.*

Lind-Hatton / Damon Road Overlay Project

Commissioner Thompson moved, Hartwig seconded, to *authorize Pay Estimate #1 and Final in the amount of \$1,301,157.67 to Granite Construction Company, Moses Lake, Washington for work completed October 1, 2018 through October 30, 2018 on Lind-Hatton / Damon Road Overlay Project (CRP-188). Motion carried.*

Engineer Yaeger provided an update on the McManamon Road Bridge project; and, noted bridge inspections are in progress. Public Works Director O'Brien reported on gravel road maintenance activities. Winterization of irrigation systems is complete. Stumps and

dead vegetation have been removed from the Public Services Building in Othello. Additionally, updates were provided for facilities and solid waste.

O'Brien reported a complaint has been received regarding the Othello Fair. Litter from the fair has not been removed from a neighboring property. O'Brien will contact the fair association president and attempt to remedy the situation.

[10:42:36 AM](#)

[11:03:48 AM](#)

Finance Committee

Treasurer Danekas convened the Finance Committee meeting at 11:03 a.m. with members Auditor Hunt and Commissioner Chairman Marshall. Commissioners Hartwig and Thompson were present. Treasurer Danekas reviewed updated state revenue distributions through October, 2018 as well as an updated projection of revenues for 2019.

[11:25:34 AM](#)

Executive Session

The Board called a fifteen (15) minute Executive Session under RCW 42.30.110(1)(g) – "...to review the performance of a public employee." Session was held from 11:35 a.m. until 11:50 a.m. Additionally present was Prosecutor Flyckt and, telephonically, Labor Relations Contractor Gary Hunt.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:26 AM](#)

Integrated Health Care Services

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign the following contracts as presented:*

Agreement No. 19ASO2275 with Spokane County, a political subdivision of the State of Washington, by and between the Spokane County Regional Behavioral Health (SCRBH), a Division of Spokane County Community Services, Housing, and Community Development Department (CSHCD), (hereinafter "CSHCD SCRBH"), and Contractor identified as Adams County Integrated Health Care Services for increased funding of \$19,424 in SUD non-Medicaid funding for the period January 1, 2019 through December 31, 2019; (continuation of state/non-Medicaid funding for behavioral health (mental health and substance use services); allows for funding to supplement eligible low income individuals that fall below 220% poverty); and,

Agreement No. 19ASO2295 with Spokane County, a political subdivision of the State of Washington, by and between the Spokane

*County Regional Behavioral Health (SCRBH), a Division of Spokane County Community Services, Housing, and Community Development Department (CSHCD), (hereinafter "CSHCD SCRBH"), and Contractor identified as Adams County Integrated Health Care Services for increased funding of \$12,144 in non-Medicaid funding for the period January 1, 2019 through December 31, 2019; (continuation of funding for crisis behavioral health (mental health and substance use services) including crisis response, investigation and detention services. Crisis funding is available to every Adams County resident without regard to income). **Motion carried.***

Jail Health

Karen Potts, R.N., reviewed concerns of the health department in providing jail health services. Leslie Spencer, R.N., currently provides services noting the complexity of issues with inmates in the jail system. It was noted the jail nurse works under the license of the county health officer. The current health officer, Dr. Brzezny, does not wish to continue that process.

Jenifer Pepperd, RN, East Adams Rural Healthcare, Ritzville, discussed issues and possible solutions that may include contracts with facilities to provide care for inmates, noting the hospital would like to offer those services. A written proposal for services will be prepared and presented to the Board for review. Sheriff Wagner will contact Columbia Basin Health Association, Othello, and request a written proposal for services.

The Board concurred with the recommendation of Prosecutor Flyckt in continuing with the current process for jail health services pending approval of a jail health services contract with a healthcare facility.

Pepperd noted with the Better Health Together program, the hospital is required to address jail recidivism in the county and care coordination due to grant requirements. Karen Potts is also coordinating with transportation facilities to provide services to inmates when released.

Health Officer Contract

IHCS Director Guse reported County Health Officer Dr. Brzezny prefers to enter into a contract with the county as an independent contractor with the county providing liability insurance. Washington Counties Risk Pool was consulted and recommends the county require an independent contractor provide their own insurance. Director Guse stated Dr. Brzezny will remain an employee under the current contract rather than independent contractor status.

Environmental Health

Director Timm Taff provided a brief update on unapproved septic systems; permitting; and, fee increases.

Additionally, Waterhole 17, a business with a private water supply, was annexed by the City of Othello. Currently, the business does not have a public water system that is tested or maintained. City water is located at the corner of the property; and, code requires the business connect into the public water supply in order to be licensed as a food establishment. Taff reported he has notified the business that their food establishment license will be removed by December 1, 2019 if a connection to the public water system has not been made.

[2:30:00 PM](#)

Budget Workshop – Auditor

Auditor Hunt reviewed 2019 proposed budgets for Funds #116, #060, #099, #001B, #001C, #001D, #105A, #107, #120, and #210.

[3:31:07 PM](#)

Deal Road Widening and Surfacing Project CRP #189

Commissioner Hartwig moved, Thompson seconded, to *approve Resolution No. R-042-2018 In the Matter of Deal Road Widening and Surfacing Project, CRP #189*. Motion carried.

Deal Road Project #1

Commissioner Thompson moved, Hartwig seconded, to *approve Resolution No. R-043-2018 In the Matter of Deal Road Project #1, CRP #190*. Motion carried.

Consent Agenda

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

Preliminary minutes of October 29, 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 | 3979 – 4003 | \$ 18,413.36 |
| 106 | 4004 | \$ 627.00 |
| 113 | 4005 | \$ 75.23 |

| | | | |
|-----|-------------|----|--------------|
| 119 | 4006 | \$ | 250.00 |
| 122 | 4007 – 4010 | \$ | 2,005.07 |
| 130 | 4011 | \$ | 71.63 |
| 166 | 4012 – 4025 | \$ | 6,449.98 |
| 502 | 4026 – 4031 | \$ | 6,332.76 |
| 108 | 1787 | \$ | 72.77 |
| 115 | 1788 – 1798 | \$ | 16,625.06 |
| 401 | 1799 – 1804 | \$ | 48,215.39 |
| 501 | 1805 – 1808 | \$ | 7,780.49 |
| 590 | 1809 – 1821 | \$ | 42,357.99 |
| | TOTAL | | \$149,276.73 |

[3:33:26 PM](#)

Permanent Minutes Signed

October 22 and 24, 2018

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Deal Road Widening & Surfacing Project)...**Resolution No. R-042-2018**

County Road Project
No.189

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Deal Rd # 63364 from MP 8.9 to MP 11.87 by grading, draining, widening, minor realignment, add base material, add an Asphalt surface, guardrail and other improvements as necessary.

Length of project: **2.97 miles** Width of roadbed: **36 feet** Surface: **30 feet**
Type and depth of surfacing: **HMA Surface 0.20 feet**
Estimated date of beginning: **December, 2018**
Estimated date of completion: **December, 2020**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

| | |
|--------------------------|-----------------------|
| | County Road Fund |
| Preliminary Engineering | \$ 120,000.00 |
| Right-of-way | \$ |
| <u>Items of Work</u> | |
| County Force | \$ |
| Contract | \$1,569,000.00 |
| Construction Engineering | \$ 109,000.00 |
| TOTAL | \$1,798,000.00 |

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 5th day of November, 2018

BOARD OF 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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Deal Road Project #1)...**Resolution No. R-043-2018**

County Road Project
No.190

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Deal Rd # 63364 from MP 5.84 to MP

8.23 by grading, draining, widening, minor realignment, add base material, add an Asphalt surface, guardrail and other improvements as necessary.

Length of project: **2.39 miles** Width of roadbed: **36 feet** Surface: **30 feet**
Type and depth of surfacing: **HMA Surface 0.20 feet in depth**
Estimated date of beginning: **December, 2018**
Estimated date of completion: **December, 2020**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

| | |
|--------------------------|-----------------------------------|
| Preliminary Engineering | County Road Fund \$ 100,000.00 |
| Right-of-way | \$ |
| <u>Items of Work</u> | |
| County Force | \$ |
| Contract | \$1,275,000.00 |
| Construction Engineering | \$ 89,000.00 |
| TOTAL | \$1,464,000.00 |

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 5th day of November, 2018

BOARD OF 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