

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

November 19, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:05:23 AM](#)

Public Works

Public Works Director O'Brien provided an update on road maintenance tasks in all three districts; and, solid waste noting a draft version of the Ritzville Transfer Station Operations Plan is being reviewed with a draft Bruce Transfer Station Operations Plan expected in December.

Courthouse Boiler System

Director O'Brien reported on an issue with the control panel of the courthouse boiler system. The Board **concurred** with the recommendation of the Public Works Department to utilize a proposal from Johnson Controls, Spokane, to upgrade the control panel for the boiler and chiller in the courthouse basement in the amount of \$7,136.80. The 2018 budget will allow for this expense.

Engineering

Engineer Yaeger provided a status report on the McManamon Road Bridge project noting excavating is expected to begin today.

Additionally, bridge inspections are progressing with completion expected by the end of November.

Deal Road Widening and Surfacing Project (CRP-189)

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus for Deal Road Widening and*

Surfacing Project; and, Local Agency Agreement between Adams County and Washington State Department of Transportation for Deal Road Widening and Surfacing Project. Motion carried.

Deal Road Project #1 (CRP-190)

Commissioner Thompson moved, Hartwig seconded, to *authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus for Deal Road Project #1; and, Local Agency Agreement between Adams County and Washington State Department of Transportation for Deal Road Project #1. Motion carried.*

Crushing and Stockpiling Mineral Aggregate

Commissioner Hartwig moved, Thompson seconded, to *approve Resolution No. R-044-2018 In the Matter of Crushing and Stockpiling Mineral Aggregate. Motion carried.*

[11:00:52 AM](#)

Probation Office Remodel

Building and Planning Director Wiltse, along with Public Works staff, reviewed remodeling options to provide office space for the probation officer at the Public Services Building.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Integrated Health Care Services

Director Guse, via e-mail, requested and received Board **consensus authorization to begin the process of filling the vacant position of Peer Support Specialist in the IHCS department.**

[2:17:43 PM](#)

Glen Stockwell

Glen Stockwell appeared before the Board to review several projects he is currently working on. Stockwell is requesting political assistance and support. No action was taken.

[2:28:48 PM](#)

[4:27:16 PM](#)

“Giving Tuesday” Proclamation

Commissioner Hartwig moved, Thompson seconded, to *approve Resolution No. R-045-2018 In the Matter of Proclaiming November 27, 2018 “Giving Tuesday”.* Motion carried.

Consent Agenda

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

Preliminary minutes of November 13, 2019

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	4203 – 4260	\$110,823.83
103	4261 – 4262	\$ 546.97
104	4263 – 4280	\$ 18,463.53
105A	4281	\$ 172.32
113	4282	\$ 14.84
117	4283 – 4285	\$ 1,867.94
123	4286 – 4288	\$ 2,172.10
166	4289 – 4297	\$ 3,171.12
502	4298 – 4299	\$ 2,429.89
108	2112 – 2114	\$ 284.60
115	2115 – 2122	\$265,687.11
401	2123 – 2129	\$ 24,022.82
501	2130 – 2134	\$ 2,939.51
590	2135 – 2149	\$ 48,819.21
	TOTAL	\$481,415.79

[4:28:28 PM](#)

Permanent Minutes Signed

November 5 and 7, 2018

Correspondence Received

Adams County Pet Rescue re: 2019 governmental operations funding request

Glen R. Stockwell re: request for support

Adjournment @ 4:30 p.m.

Submitted:

s/Patricia J. Phillips, CMC

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 *Crushing and Stockpiling*)
Mineral Aggregate) Resolution No. R-044-2018 IGS Project
No. ERP-800)

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to **crush and stockpile mineral aggregate for road maintenance in various county sites.**

Length of Project N/A miles. Width of Roadbed N/A feet. Surface N/A feet.
Type and depth of Surfacing: **N/A**
Estimated date of beginning: **December, 2018**
Estimated date of completion: **August, 2019**

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

	County Road Fund	
	IGS	Total
Preliminary Engineering	\$ 10,000	\$ 10,000
Right of Way		
<u>Items of Work</u>		
Contract	\$750,000	\$750,000
Construction Engineering	<u>\$ 50,000</u>	<u>\$ 50,000</u>
Total	\$810,000	\$810,000

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 to be performed by **contract** in accordance with the Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 19th day of November, 2018.

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

Attest:
s/Patricia J. Phillips, CMC
Clerk of the Board

RESOLUTION NO. R-045-2018

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

PROCLAMATION

IN THE MATTER OF PROCLAIMING NOVEMBER 27, 2018 "GIVING TUESDAY"

WHEREAS, Giving Tuesday was established as a national day of giving on the Tuesday following Thanksgiving; and

WHEREAS, Giving Tuesday is a celebration of philanthropy and volunteerism where people give whatever they are able to give; and

WHEREAS, Giving Tuesday is a day where citizens work together to share commitments, rally for favorite causes, build a stronger community, and think about other people; and

WHEREAS, it is fitting and proper on Giving Tuesday and on every day to recognize the tremendous impact of philanthropy, volunteerism and community service in the County of Adams, Washington; and

WHEREAS, Giving Tuesday is an opportunity to encourage citizens to serve others throughout the holiday season with their time, talent and treasure, and in partnership with United Way and Empire Health Foundation, Innovia Foundation is providing resources to help accelerate the growth and momentum of Giving Tuesday throughout Eastern Washington and North Idaho; and

WHEREAS, Innovia Foundation provides leadership in 20 counties throughout Eastern Washington and North Idaho bringing together communities to help identify local priorities and create solutions to drive community transformation; and

WHEREAS, Innovia Foundation, for nearly 45 years, has been this region's partner in philanthropy, distributing more than \$75 million dollars to transform lives and communities locally, nationally and internationally, since its inception in 1974; and

THEREFORE, BE IT HEREBY RESOLVED the Board of County Commissioners of Adams County, Washington hereby proclaim November 27, 2018:

"Giving Tuesday"

and encourage all citizens to join together to give back to the community in any way that is personally meaningful.

Dated this 19th day of November, 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, CMC
Clerk of the Board