

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

December 3, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Absent:

Chairman John N. Marshall

[9:15:13 AM](#)

Seized Funds

The process of accounting for funds seized by the Sheriff's Department through drug enforcement efforts was discussed. Additionally present was Prosecutor Flyckt and Auditor Hunt.

Prosecutor Flyckt noted that it is best practice for seized funds, not yet forfeited by a judicial or administrative forfeiture, be accounted for separately, adding once the auditor is requested to transfer funds from the suspense fund to a permanent fund, it is necessary to include the judicial or administrative order in the process.

Additionally, the establishment of a fund for potential litigation expenses was discussed.

Jail Nursing Services

Dulcye Field, Chief Operating Officer at Columbia Basin Health Association, Othello, reviewed a fee schedule for nursing services to be delivered to inmates at the Adams County jail. A proposal for services will be drafted by CBHA and forwarded to the Board for consideration.

Mobile Command Vehicle

Sheriff Wagner updated the Board on issues with the mobile command vehicle generator. Wagner stated he will continue to research the repairs necessary and the cost of such, however, will not pursue funding

authorization at this time due to temporary cessation of expenditures from forfeited drug seizure funds.

[9:51:03 AM](#)

[10:03:45 AM](#)

Public Works

Public Works Director O'Brien provided a general update on road maintenance in all three districts; solid waste; and, fairgrounds. O'Brien noted identified county buildings are being appraised by the Risk Pool with a general review of square footage and building layout.

Engineer Yaeger provided an update on the McManamon Road Bridge project.

Bridge Inspections

Engineer Yaeger reported that bridge inspections for 2018 have been completed.

Six Year Transportation Improvement Program (2019 – 2024)

Engineer Yaeger presented the preliminary Six Year Transportation Improvement Program (2019-2024). A public hearing to consider the Program was set for Monday, December 17, 2018 at 10:10 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

Annual Road Construction Program

Engineer Yaeger reviewed the eleven (11) proposed projects listed in the 2019 Annual Road Construction Program.

2018/2019 County Wide Crushing Project

Engineer Yaeger filed per RCW 36.77.010 The Contract Plans and Provisions for ERP 800 – 2018/2019 County Wide Crushing Project.

[10:52:38 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:00:29 PM](#)

Adams County Budget 2019

It being the time of 2:00 p.m. and the place set for the public hearing to consider the 2019 Adams County Budget, Vice-Chairman Hartwig convened the public hearing.

Present was Auditor Hunt and Prosecutor Flyckt. No members of the public were present.

Vice-Chairman Hartwig recessed the hearing at 2:12 p.m. to reconvene per legal notice on Monday, December 10, 2018.

[2:12:42 PM](#)

[3:11:03 PM](#)

Martin Hall

Commissioner Thompson moved, Hartwig seconded, to *approve Resolution No. R-047-2018 In the Matter of Approving and Authorizing the 2019 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and Providing for Other Matters Properly Relating Thereto. Motion carried.*

Integrated Health Care Services

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

2018-2020 Consolidated Contract CLH18235, Amendment No. 5, between Washington State Department of Health and Adams County for an increase of \$5,693 for a total contract award of \$455,479. (Adds funding for emergency preparedness; WIC annual training and submission of R&E monthly);

Agreement No. K3057 between Washington State Health Care Authority and Adams County for Medicaid Administrative Claiming (MAC) for the period January 1, 2019 through December 31, 2020. (Continuation of services and support of Medicaid related outreach and linkage activities in Adams County; activities assist residents who have no or inadequate medical coverage; agreement provides partial reimbursement for allowable and reasonable expenses; fee for service agreement);

Amendment to Molina Healthcare of Washington, Inc. Provider Services Agreement between Molina Healthcare of Washington, Inc. ("Health Plan") and Adams County Integrated Health Care Services ("Provider") for the provision of Medicaid health care services to members for the period January 1, 2019 through December 31, 2020. (Reduction of monthly allocation rates based on current BHO agreement with Spokane.)

Motion carried.

Consent Agenda

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

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	4352 – 4414	\$ 44,122.18
103	4415 – 4418	\$ 524.41
104	4419 – 4433	\$ 6,949.10
106	4434 – 4435	\$ 380.30
109	4436	\$ 737.93
116	4437	\$ 10.66
122	4438 – 4444	\$ 4,789.12
123	4445	\$ 262.00
130	4446 – 4447	\$ 202.00
502	4448 – 4454	\$ 4,846.26
108	2150 – 2152	\$ 5,137.34
115	2153 – 2167	\$ 4,289.84
321	2168	\$ 36,686.80
401	2169 – 2174	\$ 4,749.61
501	2175 – 2182	\$ 12,175.51
590	2183 – 2203	\$ 38,350.68
	TOTAL	\$164,213.74

[3:13:41 PM](#)

Permanent Minutes Signed

November 19, 2018

Correspondence Received

Educational Service District 123, Travis Belisle, Fiscal Services Administrator re: Certification of tax levies for calendar year 2019 collections for school districts as required by Chapter 84.52.020 RCW (North Franklin #051 and Othello #147)

NorthEast Washington Educational Service District, 101, Michael Dunn, Ed.D. re: certification of tax levies for calendar year 2019 collections for school districts of the second class as required by Chapter 84.52.020 RCW (Benge, Lind, Ritzville, Washtucna)

Michael P. Sellars, Executive Director, Public Employment Relations Commission re: Certification Representation Election by Agreement of Parties (Case 129790-E-17)

Adjournment @ 3:45 p.m.

Submitted:
s/Patricia J. Phillips, CMC
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

RESOLUTION NO. R-047-2018

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY, WASHINGTON, APPROVING AND AUTHORIZING THE 2019 MAINTENANCE AND OPERATION BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

ADAMS COUNTY, WASHINGTON

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY, WASHINGTON, as follows:

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington;

WHEREAS, the County is required by chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children;

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities;

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996

Stevens County - August 20, 1996

Pend Oreille County - July 22, 1996

Spokane County - August 13, 1996

Adams County - August 22, 1996

Asotin County - August 19, 1996

Lincoln County - July 15, 1996

Whitman County - July 15, 1996

Ferry County - July 15, 1996

under the authority granted by chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "juvenile rehabilitation center" as amended from time to time;

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams County Board of County Commissioners (the "Board") to approve the Operating Budget for the operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1. The Board hereby approves the 2019 Operating Budget (as defined in Section 12 of the Amended and Restated Agreement) in substantially the form attached hereto as Exhibit "A". The County shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.

Section 2. All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Adams County, Washington, at a regular meeting thereof held on December 3, 2018.

ADAMS COUNTY, WASHINGTON

-absent-

John N. Marshall, Chairman

s/Roger L. Hartwig, Vice-Chairman

s/Terrance J. Thompson, Commissioner

ATTEST:

s/Patricia J. Phillips
Clerk of the Board of County
Commissioners