

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

May 20, 2019  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

[10:03:31 AM](#)

**Public Works Surplus Equipment with No Remaining Life and to be Salvaged**

It being the time of 10:03 a.m. and the place set for the public hearing to consider certain Public Works equipment surplus, Chairman Marshall convened the public hearing.

There were no members of the public present.

Public Works Director O'Brien reviewed the surplus equipment with the Board.

Chairman Marshall closed the public hearing at 10:06 a.m.

Commissioner Hartwig moved, Thompson seconded, to *approve Resolution No. R-031-2019 In the Matter of Declaring Certain Equipment Surplus with No Remaining Life and to be Salvaged.*  
**Motion carried.**

**Public Works**

Public Works Director O'Brien provided the weekly update on road maintenance activities noting summer routine maintenance preparation is underway.

Engineer Yaeger provided updates on the Yeisley Road and McKinney Road projects.

Additionally, Director O'Brien reported on routine maintenance at the fairgrounds; status of facilities projects; and, solid waste. A potential process for pre-trip and post-trip Public Works fleet inspections, implementing a cell phone or tablet, was reviewed.

[11:01:13 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

[1:06:14 PM](#)

**Behavioral Health Electronic Medical Records (EMR)**

Prosecutor Flyckt reviewed a proposed agreement between Qualifacts, Inc., Nashville, Tennessee, and Adams County, to provide an Electronic Medical Records (EMR) system for Integrated Health Care Services, noting concerns with contract language. A follow up meeting with Director Guse is scheduled for May 22, 2019 in Othello for further review.

[1:20:21 PM](#)

[1:29:23 PM](#)

**Finance Committee**

Treasurer Meise convened the Adams County Finance Committee meeting at 1:29 p.m. for final review of the Adams County Debt Policy. Prosecutor Flyckt suggested minor formatting corrections and will meet with the treasurer to make those changes.

Auditor Hunt was asked to prepare a resolution authorizing a transfer of \$200,000 from Current Expense Fund #001 to Reserve Fund #001B.

The Finance Committee adjourned at 1:50 p.m.

[1:50:03 PM](#)

**Closed Session**

At 2:20 p.m. the Board called for a closed session, to last thirty (30) minutes, pursuant to RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining...”. Session ended at 2:50 p.m. Additionally present was Prosecutor Flyckt.

[3:16:52 PM](#)

**Letter of Support - SkillSource**

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign a letter of support for the Economic Security for All*

*Project Application 2019, for workforce education and training in the greater Othello area. Motion carried.*

**Martin Hall**

Commissioner Thompson moved, Hartwig seconded, to *re-appoint Roger L. Hartwig to the Martin Hall Consortium Board of Directors for a one (1) year term effective June 1, 2019 through May 31, 2020. Motion carried.*

Commissioner Thompson moved, Hartwig seconded to *re-appoint Juan Garza, Adams County Juvenile Administrator, to the Martin Hall Consortium TAC for a two (2) year term effective June 1, 2019 through May 31, 2021. Motion carried.*

**Consent Agenda**

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

Preliminary minutes of May 13 and 15, 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         | 1604 – 1654           | \$ 68,079.75  |
| 103         | 1655 – 1657           | \$ 690.91     |
| 104         | 1658 – 1661           | \$ 658.19     |
| 106         | 1662 – 1664           | \$ 2,410.07   |
| 107         | 1665 – 1666           | \$ 795.85     |
| 117         | 1667                  | \$ 5,391.00   |
| 122         | 1668 – 1672           | \$ 7,260.25   |
| 130         | 1673                  | \$ 216.71     |
| 166         | 1674 – 1685           | \$ 4,849.78   |
| 502         | 1686 – 1689           | \$ 4,149.82   |
| 108         | 000784 – 000785       | \$ 1,767.76   |
| 115         | 000786 – 000793       | \$441,972.26  |
| 401         | 000794 – 000798       | \$ 23,542.28  |
| 501         | 000799 – 000803       | \$ 2,665.78   |
| 590         | 000804 – 000829       | \$ 89,189.86  |
|             | TOTAL                 | \$653,640.27  |

**Permanent Minutes Signed**

April 29 and May 1, 2019  
May 6 and 8, 2019

**Correspondence Received**

Adams County Noxious Weed Control Board re: Minutes of April 9, 2019 and Agenda for May 14, 2019

**Adjournment @ 3:30 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

**RESOLUTION NO. R-031-2019**

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

**IN THE MATTER OF DECLARING CERTAIN EQUIPMENT SURPLUS WITH NO  
REMAINING LIFE AND TO BE SALVAGED**

**WHEREAS**, following a public hearing on May 20, 2019 during which time certain equipment was evaluated and considered and then deemed to be surplus with no remaining life and to be salvaged;

**THEREFORE BE IT HEREBY RESOLVED** that the following is surplus equipment and is hereby ordered to be taken to salvage and sold for salvage price:

| <u>Item</u>                                                           | <u>Inventory Number</u> | <u>Surplus Reason</u> |
|-----------------------------------------------------------------------|-------------------------|-----------------------|
| 2012 PETERBILT 5 <sup>TH</sup> WHEEL TRACTOR<br>SN# 1XPHP49X2CD159166 | #258                    | NON-USEABLE           |

**DATED** this 20th day of May, 2019.

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