

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

June 10, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:01:24 AM](#)

Corrections

Sheriff Wagner, along with E911 Coordinator Angie Fode, reviewed a Quote and Purchase Addendum for barcode equipment bundles to interface with Spillman Technologies, Inc. The bar code system will allow each item to be labeled individually with evidence entered connected directly to the corresponding law incident. The quote presented was \$14,535.08. However, Sheriff Wagner requested additional components at a cost of approximately \$5000.

Commissioner Hartwig moved, Thompson seconded, to *authorize the purchase of the Barcode Equipment Bundle, Spillman Technologies, Inc., Salt Lake City, Utah in an amount up to \$20,000; and, a second year maintenance total of \$1,065.59 with the expense paid from Jail Improvement Fund #001F.* **Motion carried.** Sheriff Wagner will request an updated Quote and Purchase Addendum reflecting the cost of three (3) barcode equipment bundles.

Additionally, Sheriff Wagner discussed a lack of space and reviewed ideas of expanding the Sheriff's Department storage capacity such as a storage building for evidence and possibly a larger fenced area for impound. The Board requested Sheriff Wagner further research the issue as to the needs of his department.

[9:33:18 AM](#)

[10:01:21 AM](#)

Public Works

Reports were heard on the following matters from Public Works Director O'Brien:

Road Maintenance

- Crack seal operation; mag lig application; and, pavement repair

Fairgrounds

- Watering and mowing

Solid Waste

- Camera system is installed at Bruce Transfer Station
- Yancey is continuing to contract haul solid waste to Arlington
- A 6,000 gallon water tank has been set at Bruce to assist with potential fire control
- Farmer's Electric will be on site this week to finish the electrical work which will energize the compactor; Camtec will then complete the installation of the camera system

Operations and Maintenance

- The compressor has failed in the courthouse chiller. Quotes have been received and a quote was accepted from Apollo Heating and Air Conditioning Service, Kennewick. They are expected to be on site Thursday for repairs at a cost of approximately \$14,000. Director O'Brien noted a need to consider a boiler and chiller replacement in next year's budget.

Engineer Yaeger gave a general report on the following:

- McKinney/Thacker Road Safety Project – waiting on DOT review
- Deal Road Widening and Surfacing Project – work will begin this fall once McKinney/Thacker Project is complete
- Odessa – County Bridge Replacement – waiting for funding authorization
- Tokio Overpass Repairs – Danekas Road will be used as a detour route during repairs, tentatively scheduled for September/October

Hampton – Yeisley Overlay (Project #830109)

Yeisley Road HMA Paving (Project #830108)

Based on the recommendation of the Public Works Department, Commissioner Hartwig moved, Thompson seconded, to *award the contract for the Hampton Road Overlay (Project #830109); and, the Yeisley Road HMA Paving (Project #830108) to Central Washington Asphalt, Inc., Moses Lake, Washington as the lowest responsible bidder in the amount of \$397,777.77; and to authorize the Chairman to sign the Concurrence to Award. Motion carried.* The bid is 72.2% of the engineer's estimate of \$550,528.10.

Washington State Transportation Commission

Director O'Brien reported he was asked to be involved in a state group workshop committee on autonomous vehicles. The previous legislature formed a group through the Washington State Transportation Commission for the purpose of obtaining a rural perspective in setting policies for the legislature and the commission for recommendations on autonomous vehicles in the rural areas. O'Brien's commitment will be a five (5) year term with meetings held twice annually at SeaTac.

[10:51:27 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Collective Bargaining

The Board held a session closed to the public 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 began at 2:00 p.m. and ended at 3:00 p.m. Additionally present was Prosecutor Flyckt and Human Resource Manager Perez.

[3:06:05 PM](#)

Adams County Noxious Weed Board

Adams County Noxious Weed Board Coordinator Eric Bell reviewed a concern the Weed Board has regarding the cost of the benefits program offered to seasonal workers per PEBB policy and the effect of the same on the Weed Boards' finances. Should the need arise, the Weed Board will again meet with the Board regarding financial assistance.

[3:22:44 PM](#)

[3:39:24 PM](#)

Adams County Debt Policy

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign the Adams County Debt Policy as presented.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 3 and 5, 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	1808 – 1845	\$ 41,610.94
001F	1846	\$ 10,282.18
001H	1847	\$ 4,302.70
103	1848 – 1851	\$ 1,304.75
104	1852 – 1965	\$ 14,898.04
105A	1866	\$ 53,838.04
106	1867	\$ 660.00
114	1868	\$ 800.00
116	1869	\$ 10.21
122	1870 – 1874	\$ 4,919.69
123	1875 – 1876	\$ 4,507.20
130	1877	\$ 8,195.60
131	1878 – 1879	\$ 1,828.06
502	1880 – 1887	\$ 6,770.54
108	000895 – 000897	\$ 556.17
115	000898 – 000912	\$ 21,442.02
401	000913 – 000922	\$109,260.06
501	000923 – 000930	\$ 5,060.68
590	000931 – 000957	\$ 29,326.30
	TOTAL	\$319,573.18

[3:40:31 PM](#)

Permanent Minutes Signed

May 20 and 22, 2019

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