

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 26, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:03:11 AM](#)

Public Works

Public Works Director O'Brien reported crews are conducting routine road maintenance including watering; hauling gravel; grading washboards; repairing dust holes; and, mowing. The sidewalk at the fairgrounds will be poured this week with mowing and watering taking place in readiness of the fair. Public Works staffing was discussed.

McKinney/Thacker Road Safety Project (CRP-187)

Commissioner Hartwig moved, Thompson seconded, to *approve the McKinney/Thacker Road Safety Project Contract and Contract Bond with Central Washington Asphalt, Inc., Moses Lake, Washington.* **Motion carried.**

Engineering

Engineer Yaeger provided updates on the county-wide crushing project, noting they are currently at the Schrag pit; a funding packet is being put together on the Deal Road project; and, an award letter is being prepared for the county bridge prototype project. Additionally, Yaeger reported on his attendance at a meeting held in Wenatchee to review the plans of the Highway 24/Bench Road Roundabout project.

Equipment

Public Works Director O'Brien reported there are three John Deere graders in the fleet that are now seven years old, originally purchased from Rowan Machinery. It has been the intent of the Public Works

Department to continue using the graders, however, with potentially significant issues with two of the graders, O'Brien has requested information on a buy-back program through Pape Machinery. No action was taken pending further discussion.

[10:59:38 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 1:30 p.m. and ended at 1:52 p.m. Prosecutor Flyckt and Human Resource Manager Perez were present.

[2:21:30 PM](#)

Hampton – Yeisley Overlay (Project #830109)

Yeisley Road HMA Paving (Project #830108)

Commissioner Thompson moved, Hartwig seconded, to *approve Pay Estimate #1, and final, in the amount of \$418,577.86 to Central Washington Asphalt, Inc., Moses Lake, Washington for work completed July 1, 2019 through July 29, 2019 on Hampton – Yeisley Overlay Project #830109; and, Yeisley Road HMA Paving Project #830108.* **Motion carried.**

[2:25:15 PM](#)

Joint Meeting with Eastern Washington County Commissioners and Northwest Seaport Alliance

Glen Stockwell, Ritzville, requested the Board write a letter in support of a meeting with Adams, Grant, Lincoln, and Franklin counties; and Northwest Seaport Alliance to discuss the Columbia Basin Project. Commissioner Marshall moved the Board write a letter of support for the fast track completion of the Columbia Basin Project and express a willingness to attend a meeting with the Northwest Seaport Alliance. **Hearing no second, motion died.**

Executive Session

At 3:00 p.m. the Board entered in to Executive Session to last thirty (30) minutes under RCW 42.30.110(1)(i) – "...to discuss with legal counsel

representing the agency litigation or potential litigation...”. Prosecutor Flyckt and Human Resource Manager Perez were present.

At 3:30 p.m. the Board reconvened from Executive Session. No action taken.

At 3:30 p.m. Chairman Marshall announced the Board would recess back into Executive Session for fifteen (15) minutes under RCW 42.30.110(1)(i) – “...to discuss with legal counsel representing the agency litigation or potential litigation...”. Prosecutor Flyckt and Human Resource Manager Perez were present.

At 3:45 p.m. the Board reconvened from Executive Session. No action taken.

Consent Agenda

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

Preliminary minutes of August 12, 13 and 14, 2019

Preliminary minutes of August 19, 2019

August 1 – 15, 2019, Payroll in the amount of \$412,075.45; and, Benefits in the amount of \$88,405.61 (Warrant # Series 531364-531398; Direct Deposit # Series 59824-60005; Benefit/Deduction # Series 1146955-1146966)

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	3015 – 3043	\$ 15,077.77
103	3044 – 3046	\$ 298.29
106	3047 – 3049	\$ 2,581.18
502	3050 – 3051	\$ 1,289.67
108	3167 – 1370	\$ 3,678.93
115	1371 – 1381	\$264,539.51
401	1382 – 1390	\$ 37,097.80

501	1391 – 1394	\$ 1,484.81
590	1395 – 1414	\$ 11,269.70
	TOTAL	\$337,317.66

Adjournment @ 4:10 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