

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 24, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

[10:00:13 AM](#)

Lind-Hatton Road Project #4

It being the time of 10:00 a.m. and the place set for the opening of bids for the Lind-Hatton Road Project #4, bids were opened from:

| | |
|--|-------------|
| Northwest Fence Co. 14909 E. Sprague Avenue Spokane Valley, Washington 99216 | \$59,266.75 |
| M2 Industrial Inc. 180 Hanson Road Ellensburg, WA 98926 | \$70,812.90 |
| Telecky Custom Fencing 2221 E. Arlt Rd. Sprague, Wa 99032 | \$64,910.00 |

Engineer's Estimate: \$80,056.83

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[10:04:27 AM](#)

Public Works

Public Works Director O'Brien reported the following:

- Work continues on Hampton Rd. and the Lind-Warden Rd. with anticipated work to begin in Benge by Wednesday weather permitting;

- Weed spraying, mowing, rock raking, and road grading will continue as the crew is able;
- Fairgrounds electrical upgrades are in the final stages and completion by the grant deadline will be met; necessary sprinkler heads will be replaced and mowing done on Thursday with a regular maintenance individual then assigned to water the grounds on a regular schedule;
- Reviewed plans for a major bathroom renovation by the Fair Association (\$40,000) with an additional \$10,000 committed to the RV site bathroom facilities; Board **consensus authorized the Fair Association to proceed with their plans.**
- Water line is completed at the Bruce Transfer Station

Equipment Rental Rates

Engineer Yaeger reviewed equipment rental rates noting changes, method of computation, and those items reflecting increases and decreases in the rate. The rates will be further reviewed on July 1, 2013, and if acceptable officially approved at that time.

[10:56:47 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:01:35 PM](#)

Loud Noise Disturbances

Prosecutor Flyckt and Undersheriff Hunt met with the Board to discuss and receive direction regarding the request for an ordinance that will govern and allow for enforcement of "loud noise disturbances".

Prosecutor Flyckt cited language examples from ordinances enacted by several other counties – Spokane, Franklin, and Thurston. The Board was favorable to enforcement based on 'decibel' levels recognizing that funds would need to be made available for purchase (one for each patrol vehicle), plus training, and calibration of the units. Undersheriff Hunt was requested to research the decibel measuring units and talk with law enforcement officers who have experience with them.

The degree of penalty for violation of the set level(s) was discussed.

The group will meet again on Monday, July 8, 2013 at 2:00 p.m. in Room 202 of the Adams County Courthouse, Ritzville, for follow up and

establishing parameters that would be sufficient enough to begin drafting the proposed ordinance.

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Prosecutor Flyckt informed the Board of a potential claim against the county from a former Sheriff's Association Deputy for "sick leave payout".

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Master "State Bid Purchasing" Contract

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Master Contract between the Washington State Department of Enterprise Services and Adams County to enable the county to purchase off the State Contract bids.* **Motion carried.**

Lind-Warden Road Project #4

Engineer Yaeger reported that one of the bids received for the Lind-Hatton Road Project #4 was incomplete and therefore disqualified. The item bid for "Project Temporary Traffic Control" was discussed because of the large discrepancy noted between the other two bidders on this item. Both bidders had been contacted for verification on that item. Engineer Yaeger recommended that the bid be awarded to Northwest Fence Company as the lowest responsible bidder. This bid was noted at 74% of the Engineer's estimate.

Commissioner Marshall moved, Stevens seconded, to *award the bid for fencing on the Lind-Hatton Road Project #4 to Northwest Fence Company, Spokane Valley, Washington, based on the recommendation of the Public Works Engineer in the amount of \$59,266.75.* **Motion carried.** Chairman Hartwig signed the Concurrence to Award for the Lind-Hatton Road Project #4 Fence Work, CRP-159.

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[3:15:02 PM](#)

Elected Official Office Vacancy

Randy Flyckt, Chairman of the Adams County Republican Committee, addressed the future appointment of a sheriff following the recent notification by Sheriff Doug Barger resigning his position effective August 31, 2013. Mr. Flyckt spoke on behalf of the Committee as well as at certain times in response to questions as the Adams County Prosecutor. Committee Chair Flyckt reported that the entire Committee was meeting on June 28 and would be discussing their interview schedule for potential

candidates and would then submit a list of individuals to the Board for consideration upon official notification from the Legislative body. The Board is not bound by any ranking of the candidates by the Party; however, they are bound in that they must choose from the names submitted by the Party. Flyckt and the Board discussed the unique circumstances presented due to September 1, 2013 occurring on a Sunday. Flyckt agreed to do some further research on the matter before any official action was agreed upon.

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Adams County Development Council

Commissioner Stevens moved, Marshall seconded, to *approve Addendum No. 6 between Adams County and the Adams County Development Council extending the terms and conditions of the original Agreement (May 12, 2008) for a period beginning July 1, 2013 and ending June 30, 2014.* **Motion carried.**

Investment of County Monies

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-26-2013 In the Matter of Authorizing Investment of Adams County Monies in the Local Government Investment Pool.* **Motion carried.**

Consent Agenda

Commissioner Stevens moved, Marshall seconded, to *approve the Consent Agenda.* **Motion carried.**

Preliminary minutes of June 17 and 19, 2013

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 | 132230-132257 | \$ 12,184.95 |
| 103 | 132258 | \$ 160.23 |
| 104 | 132259-132267 | \$ 1,763.28 |
| 104 | Hand Pay | \$ 198.88 |
| 105 | 132268-132271 | \$ 34,583.33 |
| 112 | 132272 | \$ 270.25 |

| | | |
|-----|-----------------|--------------|
| 117 | 132273-132274 | \$ 423.16 |
| 123 | 132275-132276 | \$ 1,153.32 |
| 166 | 132277-132279 | \$ 2,745.19 |
| 502 | 132280-132282 | \$ 245.03 |
| 001 | 1102-1104 | \$ 13,192.77 |
| 108 | 1105-1107, 1178 | \$ 4,271.77 |
| 115 | 1108-1122 | \$471,269.48 |
| 122 | 1123-1124 | \$ 746.80 |
| 401 | 1125-1130 | \$ 32,246.76 |
| 501 | 1131-1136 | \$ 18,715.78 |
| 590 | 1137-1150 | \$132,080.53 |
| | TOTAL | \$726,251.51 |

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Permanent Minutes Signed

June 10 and 12, 2013

Correspondence Received

Secretary of the Interior, Sally Jewell re: issuance of PILT program payments for Federal lands administered by agencies within the Department and on behalf of the US Forest Service and the US Army Corps of Engineers on June 13, 2013

US Fish and Wildlife re: invitation to retirement function of Dennis Beich

Adjournment @ 4:40 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner

RESOLUTION NO. R-25-2013

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that Eighty thousand and no/100 dollars (\$80,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 24th day of June, 2013.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board

RESOLUTION NO. R-26-2013

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

**IN THE MATTER OF AUTHORIZING INVESTMENT OF ADAMS COUNTY MONIES IN
THE LOCAL GOVERNMENT INVESTMENT POOL**

WHEREAS, pursuant to Chapter 294, Laws of 1986, the Legislature created a trust fund to be known as the public funds investment account (commonly referred to as the Local Government Investment Pool (LGIP)) for the deposit of money by an authorized governmental entity for purposes of investment by the State Treasurer; and,

WHEREAS, from time to time it may be advantageous to the authorized governmental entity to deposit funds available for investment in the LGIP; and,

WHEREAS, any deposits made on behalf of the governmental entity shall be first duly authorized by the Adams County Treasurer as designated in this resolution or a subsequent resolution, and a certified copy of said resolution shall be filed with the State Treasurer's Office; and,

WHEREAS, the governing body attests by the signature of its members that it is duly authorized and empowered to enter into this agreement, to direct the deposit of governmental entity monies, and to delegate certain authority to make adjustments to the incorporated transactional forms to the individuals designated herein;

NOW THEREFORE BE IT RESOLVED that the governing body does hereby authorize the deposit and withdrawal of governmental entity monies in the LGIP in the manner prescribed by law, rule, and applicable policies and procedures for LGIP; and,

BE IT FURTHER RESOLVED that the governing body has approved the Local Government Investment Pool Transaction Authorization Form (Form) as completed by the Adams County Treasurer and incorporates said form into this resolution by reference and does hereby attest to its accuracy; and,

BE IT FURTHER RESOLVED that the governmental entity designates the Adams County Treasurer, the “authorized individual” to authorize all amendments, changes, or alterations to the Form or any other documentation including designating other individuals to make deposits and withdrawals on behalf of the governmental entity; and,

BE IT FURTHER RESOLVED that this delegation ends upon termination of the authorized individual’s relationship with the governmental entity or further action by the governing body terminating the delegation and it is the responsibility of the governing body to notify the State Treasurer’s Office immediately when any action has been taken to end this delegation; and,

BE IT FURTHER RESOLVED that the Form as incorporated into this resolution or hereafter amended by delegated authority or any other documentation signed or otherwise approved by the authorized individual shall remain in effect should the authorized individual’s delegate authority be terminated or otherwise end. No amendments, changes, or alterations shall be made to the Form or any other documentation until the entity passes a new resolution naming a new authorized individual; and,

BE IT FURTHER RESOLVED that the governing body acknowledges that neither the State of Washington nor the state treasurer guarantees any investment made by the governmental entity in the LGIP; and, that it is possible to lose money by investing in the LGIP. Therefore, the governing body agrees to hold the State of Washington, the state treasurer, and the LGIP harmless from any investment losses incurred as a result of investment with the LGIP.

PASSED and **ADOPTED** by the Board of Commissioners of Adams County, State of Washington on this 24th day of June, 2013.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board