

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

August 19, 2013  
(Monday)

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

**Present:**

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

[10:05:14 AM](#)

**Public Works**

Public Works Director O'Brien provided the weekly report on road maintenance; Washtucna Path extension; solid waste trailer repairs; and, the fairgrounds. O'Brien noted that the Fair Association would not begin the RV restroom modifications until after the fair.

Engineer Yaeger reported on the progress of the Hooper Store Bridge project and the Lind-Hatton Road Project #4.

**2013 Guardrail Safety Project**

Engineer Yaeger filed per RCW 36.77.010 the Contract Plans & Provisions for Adams County Road Project CRP-170, 2013 Guardrail Safety Project. Engineer estimate is \$1,027,241.73. Bid opening is 10:00 a.m. on September 9, 2013 in Room 202 of the Adams County Courthouse, Ritzville.

**Permit Tracking Software**

Public Works Director O'Brien verified that third parties can use the software provided they are under a contractual arrangement with the county.

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Permit Tracking Software Agreement between Adams County and Bitco Software, LLC for the purchase, installation,*

*training, and implementation of a permit tracking system at the cost of \$11,200 plus tax. Motion carried.*

[10:44:32 AM](#)

[10:56:48 AM](#)

### **Ground Water Management Area (GWMA)**

Paul Stoker presented the 2013-2015 Project Proposals by the Columbia Basin Ground Water Management Area (GWMA) for the City of Othello Aquifer Storage and Recovery Feasibility Assessment and for the City of Moses Lake Alternative Water Supply Feasibility Assessment. Following discussion of the proposed projects, the Board **by consensus approved GWMA moving forward with submittal of the projects to the Department of Ecology**. The Board will send a formal letter of support for the projects to the Department of Ecology requesting funding approval.

[11:19:09 AM](#)

[11:31:34 AM](#)

### **Fire District #2**

Leroy Watson representing Fire District #2, Lind-Hatton, reported that the area has inadequate coverage capability via their pagers, especially those in the north side of town. DayWireless recommended an additional tower in Lind. Homeland Security funds are already available for this update. Undersheriff Hunt will secure specifications from DayWireless and then consult with Prosecutor Flyckt regarding bid requirements.

[11:43:45 AM](#)

**Recess @ 12:00**

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

[1:31:40 PM](#)

### **Loud Noise Disturbances**

Undersheriff Hunt reported on the three “decibel level” tests conducted by law enforcement. A search for a vendor to provide training for the decibel meter and to provide expert witness capability has been unsuccessful to date. Inquiry will be made to the manufacturer to determine if they can provide information and/or recommendations on trainers.

Prosecutor Flyckt provided a *draft* of a Public Disturbance Noise Ordinance (in codified format). The document will be reviewed with additional discussions scheduled on September 3, 2013 at 1:30 p.m.

### **Law Enforcement Agreements**

Undersheriff Hunt explained the formula used for determining the yearly contractual amount for law enforcement services for the Town of Lind, Washtucna, and the City of Ritzville. Discussion was held regarding failing infrastructures, dispatch services provided for fire, ambulance; radio services; and, in many instances, the lack of financial reimbursement to the county for these services. Consensus of the group was to schedule a “users workshop” in 2014 to begin discussions to determine an equitable financial reimbursement arrangement with the county.

Law Enforcement Agreements will be renewed for one (1) year to cover the 2014 fiscal year reflecting a five percent (5%) increase.

[2:49:34 PM](#)

**Consent Agenda**

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

Preliminary minutes of August 12 and 14, 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	132911-132941	\$ 14,821.43
103	132942	\$ 142.60
104	132943-132953	\$ 2,511.49
105	132954	\$ 16,972.50
106	132955-132957	\$ 314.55
109	132958	\$ 417.06
114	132959-132961	\$ 604.95
116	132962	\$ 15.84
117	132963-132967	\$ 1,881.19
123	132968	\$ 959.05
502	132969-132973	\$ 1,497.60
001	1581-1582	\$ 11,437.67
108	1583-1587	\$ 5,159.04
115	1588-1594, 1629	\$618,330.28
122	1595-1596	\$ 6,096.10
401	1597-1603	\$ 61,404.50
501	1604-1608	\$ 18,921.16

590 1609-1628  
TOTAL

\$ 78,925.43  
\$840,412.44

**Permanent Minutes Signed**

August 5 and 7, 2013

**Correspondence Received**

Department of Retirement Systems, Shannon Davis, Employer Auditor re: Preliminary Audit Report and Management Letter for Adams County for calendar year 2011

Adams County Republican Party, Randy J. Flyckt, Chairman re: Vacancy in Partisan County Elective Office

**Adjournment @ 4:30 p.m.**

Submitted:

Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

Roger L. Hartwig, Chairman

Jeffrey W. Stevens, Vice-Chairman

John N. Marshall, Commissioner