

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

October 14, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:33:22 AM](#)

Union Negotiations

The Board was in a session closed to the public per RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy position to be taken by the governing body during the course of any collective bargaining, ...” from 9:33 a.m. until 10:04 a.m. Human Resource Contractors Gary and Valerie Hunt were present.

[10:04:31 AM](#)

[10:10:08 AM](#)

Public Works

Public Works Director O'Brien reported weekly maintenance projects; noted the November 14 America Recycles Day SMarT Education Center Tour sponsored by Waste Management; and, reported an employee internal transfer from Solid Waste Division to the Road Department (Washtucna Site) to be followed by posting and advertising to then fill the new vacancy.

Engineer Yaeger reported weekly construction project progress and noted attention given speed limit options at the corner of Hatton and Reynolds.

[10:43:58 AM](#)

[11:00:54 AM](#)

Budget Workshop – WSU Extension

Aaron Esser reviewed the proposed 2014 budget for WSU Extension and discussed how revenue/expenditures are budgeted within the department. The Board asked for clearer expenditure details prior to official adoption of

the budget. A request was made for mutual sharing of budget information to the Board of Lincoln and Adams County in order to obtain a clearer overview of staff, responsibilities, and programs within the department.

[11:57:41 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:29:40 PM](#)

Adams County Superior Court Judge

Superior Court Administrator Sandra Bauer provided the Board with a copy of the letter received from State of Washington Supreme Court Chief Justice Barbara A. Madsen, regarding plans to ensure that the judicial needs for Adams County are met while awaiting the governor's appointment of a successor for Judge Brian Miller.

Lincoln County Superior Court Judge John Strohmaier is currently authorized by Chief Justice Barbara A. Madsen per Article IV Section 2(1) - Order No. 25700-B-539 -to serve as the interim judge until the governor appoints.

[1:31:34 PM](#)

[1:31:43 PM](#)

Budget Workshop – Superior Court

Court Administrator Bauer reviewed the preliminary 2014 budget for Fund #001/010 and Fund #109. Bauer noted potential extra expenditures due to court coverage by visiting judges until the governor appoints to fill the vacancy.

[1:42:20 PM](#)

[1:42:23 PM](#)

Budget Workshop – Juvenile Court

Juvenile Court Administrator Garza reviewed the preliminary 2014 budget for Fund #001/085. The Board discussed areas of concern with the budget related to the JDAI Grant, travel costs, and the 2013 v. 2014 total budget increase request. Garza noted that it was vital that no positions be eliminated.

[2:28:40 PM](#)

[4:18:28 PM](#)

Adams County Fire District #2

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-36-2013 In the Matter of Dispensing with Advertisement and Competitive Bidding for a Small Public Works*

**Project by Adams County on Behalf of Adams County Fire District #2; And, Providing for Other Matters Properly Relating Thereto.
Motion carried.**

[4:19:23 PM](#)

Consent Agenda

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

Preliminary minutes of October 7 and 9, 2013

Approval of September, 2013 Payroll in the amount of \$693,776.42; and, Benefits in the amount of \$239,097.21 (Warrant #Series 521979-522112; Direct Deposit #Series 36649-36816; and, Benefit/Deduction #Series 1103625-1103642)

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	133624-133674	\$ 22,349.50
001D	153675-133676	\$ 715.21
103	133677-133678	\$ 131.29
104	133679-133704	\$ 19,489.48
111	133705	\$ 71,223.19
116	133706	\$ 8.59
117	133707-133709	\$ 1,201.59
123	133710-133712	\$ 1,419.62
131	133713	\$ 146.45
322	133714	\$ 2,779.20
502	133715-133722	\$ 6,015.29
001	1936	\$ 1,331.00
108	1937-1938	\$ 371.73
115	1939-1964	\$481,399.82
122	1965	\$ 18.19
401	1966-1978	\$ 25,682.25
501	1979-1983	\$ 1,544.69
590	1984-2012	\$ 77,828.58
TOTAL		\$713,655.67

Permanent Minutes Signed

September 30 and October 2, 2013

Correspondence Received

Dennis Lewellen, Public Defender re: Quarterly Report for July to September 30, 2013

Adams County Noxious Weed Control Board re: request for Adams County to hold public hearing to consider assessment increase

Kevin B. Besel, General Manager Connell Grange Supply re: request for intervention and resolution regarding incident/theft at facility in 2012

Adjournment @ 4:45 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-36-2013

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

IN THE MATTER OF DISPENSING WITH ADVERTISEMENT AND COMPETITIVE BIDDING FOR A SMALL PUBLIC WORKS PROJECT BY ADAMS COUNTY ON BEHALF OF ADAMS COUNTY FIRE DISTRICT #2; AND, PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

WHEREAS, Adams County Fire District #2 must have paging capability for all the emergency response volunteers to be able to provide prompt and adequate service in the event of an emergency page; and,

WHEREAS, Day Wireless Systems is a sole provider for the equipment necessary to insure that the paging system is adequately updated and capable of transmitting to all parts of the community; and,

WHEREAS, Chapter 36.32.250 RCW makes provision to dispense with advertisement and competitive bidding in the letting of any contract for public works involving less than forty thousand dollars (\$40,000) with an order of the county legislative authority; and,

WHEREAS, it would be beneficial and efficient for the County on behalf of Fire District #2 to dispense with the advertisement and formal sealed bidding on this Public Works project;

NOW THEREFORE IT IS HEREBY FOUND, RESOLVED, DETERMINED AND ORDERED as follows:

- Section 1: The Board authorizes the county to dispense with advertisement and formal sealed bidding for a Public Works project of less than forty thousand dollars (\$40,000), so long as the following terms and conditions are met:
- a. The purchase price, including sales tax, is less than \$40,000;
 - b. Items including labor and licenses, shall not be segregated or invoiced separately in order to fall within exception provided by this section;
 - c. The project is funded within the current allocation provided by Homeland Security to Emergency Services for such services and equipment;

- d. The contract price, including sales tax, is believed to be the lowest price reasonably available; and,
- e. The Board of County Commissioners approves and authorizes the purchase.

Section 2: All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3: This Resolution shall take effect immediately upon its adoption.

DATED this 14th day of October, 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