

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

April 22, 2013  
(Monday)

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

**Present:**

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

[10:03:19 AM](#)

**Public Works**

Engineer Yaeger provided reports on road maintenance projects; on the Solid Waste Advisory Committee meeting and ongoing work at the Bruce Transfer Station; and, on Operation and Maintenance projects (Health Department building and electrical quotes for RV site improvements at the Adams County Fairgrounds)

**2012-2013 County Wide Crushing Project**

Commissioner Marshall moved, Stevens seconded, to *authorize Pay Estimate #2 in the amount of \$132,034.72 to DeAtley Crushing, Lewiston, Idaho for work completed 4/1/13 to 4/10/13 on the 2012-2013 County Wide Crushing Project.* **Motion carried.** Engineer Yaeger noted that some additional material was added to the contract at the Haase site and therefore the total project cost reflected that increase.

**Lee Road Overlay #2 Project**

Adams County Engineer Scott Yaeger filed per RCW 36.77.010 the Contract Plans & Provisions for Adams County Road Project CRP-168 Lee Road Overlay #2 Project. Engineer's estimate was noted at \$530,612.68.

**Hooper Store Bridge**

Engineer Yaeger noted the Engineer's estimate for the Hooper Store Bridge Project was \$304,290.25. Bids for this project open on May 6 at 10:00 a.m.

### **2013 Guardrail Project**

Engineer Yaeger reported that the requested Federal funding for the 2013 Guardrail Project had been approved in the amount of \$1,400,000.

### **McManamon Bridge #400-3**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Agreement with the Washington State Department of Transportation to activate the funding for the Preliminary Engineering for the McManamon Bridge #400-3 Project in the amount of \$185,000.* **Motion carried.**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Prospectus for the McManamon Bridge #400-3, Project #870169 for the total cost of \$2,112,000 (preliminary engineering, right-of-way, and construction).*

**Motion carried.**

[11:07:55 AM](#)

**Recess @ 12:00**

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

Treasurer Danekas cancelled her appointment and rescheduled for May 6, 2013 @ 2:00 p.m.

[3:49:07 PM](#)

### **E911 Reserve - #103A**

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-17-2013 In the Matter of Creating Fund #103A – E911 Reserve.* **Motion carried.**

### **Consent Agenda**

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

Preliminary minutes of April 15 and 17, 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	131485-131505	\$ 2,084.57
104	131506-131522	\$ 15,291.52
105	131523-131526	\$ 34,583.33
106	131527	\$ 1,300.50
112	131528	\$ 404.00
117	131529-131536	\$ 1,493.11
123	131537-131539	\$ 1,078.40
166	131540-131553	\$ 1,905.84
322	13554	\$ 1,161.62
502	131555-131557	\$ 945.97
001	0638-0639	\$ 9,802.48
108	0640-0643	\$ 16,627.63
115	0644-0649	\$181,032.15
122	0650	\$ 5,863.15
321	0651	\$ 121.46
401	0652-0660	\$ 67,015.81
501	0661-0666	\$ 16,656.39
590	0667-0682	\$434,787.73
	TOAL	\$792,155.66

[3:50:20 PM](#)

**Permanent Minutes Signed**

April 8 and 10, 2013

**Correspondence Received**

Suzie McDaniel, Assistant Director Community Services, Housing, and Community Development Department re: Contract No. 12MH1430(1) – Regional Support Network

Gold Rush Expeditions re: notice of being in County for locating, assessing and surveying abandoned mines on BLM land

Kyle R. Smith, Attorney re: Public Defender First Quarter 2013 Report

Mike Braaten, County Performance and Administration Mgr. Property Tax Division, Department of Revenue re: reports on County Administration of Property Tax

**Adjournment @ 4:30 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-17-2013**

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

**IN THE MATER OF CREATING FUND #103A – E911 RESERVE**

**WHEREAS**, RCW 38.52.510 required the implementation of a county wide E911 Emergency Communications Systems; and,

**WHEREAS**, Ordinance O-3-92 created a county excise tax for the payment of this E911 System; and,

**WHEREAS**, Ordinance O-3-92 also created the Adams County Enhanced E911 Telephone System Fund for the deposit of revenues collected and the expenses related to the planning, installation, and operations of the system; and,

**WHEREAS**, in November, 2008 the voters approved a local sales tax for emergency communication systems and facilities with this new source of income to be used for financing design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, re-equipping, and improvement of emergency communication systems and facilities; and,

**WHEREAS**, it has been determined that these monies should be receipted into a "Reserve" E911 Fund so as to prevent the comingling of the different sources of revenue;

**THEREFORE BE IT RESOLVED** that the E911 Reserve Fund #103A be established and the sales tax revenues approved by the voters of Adams County in 2008, be receipted into Fund 103A E911 Reserve BARS 313.16.00.00.

**DATED** this 22<sup>nd</sup> day of April, 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