

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting
May 13, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:01:52 AM](#)

Ritzville Journal

Stephen McFadden, *Ritzville Adams County Journal*, visited with the Board about the Adams County Visitor's Guide publication and how the distribution process is handled throughout the county and other parts of the state. Discussion was held regarding tourism and economic development efforts throughout the county.

[9:31:13 AM](#)

[10:00:34 AM](#)

Lee Road Overlay #2 Project, CRP-168

It being the date and time for the opening of bids for the Lee Road Overlay #2 Project, CRP-168, bids were opened from:

Central Washington Asphalt, Inc. P. O. Box 939 Moses Lake, WA 98837	\$431,647.00
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Granite Construction Company P. O. Box 1219 Moses Lake, WA 98837	\$503,520.00
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Inland Asphalt Company 955 Lacy Road Richland, WA 99352	\$521,119.30
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Engineer's Estimate: \$530,612.68

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[10:05:04 AM](#)

McKinney Road

Prosecutor Flyckt along with Engineer Yaeger reviewed the request received from Ermila Saucedo, Othello, regarding trees close to her property line and concerns for the safety of her and her family. Yaeger reported that after review of the area (950 S. McKinney) it was determined that the trees were not on the county right-of-way of McKinney Road. Prosecutor Flyckt will respond in writing to the Saucedo's.

Public Works

Engineer Yaeger provided updates on road maintenance, Health Department remodel, fairgrounds improvements, and solid waste. The Board reiterated their request to view the operation at the Arlington Landfill in the near future. Yaeger responding to concerns about the grading and upkeep of 'Water Tower Road' and 'Port Road' and will follow up with the supervisor that handles that area.

Public Surplus Auction

Yaeger noted that the Department had spoken with Treasurer Danekas regarding the use of the "Public Surplus" auction site to process the county's surplus vehicles and equipment. It was noted that for resolution and public notification the sales would be handled the same way as in the past for auctions and sealed bids. Fee schedule was reviewed. Prosecutor Flyckt will review the specific agreement and disclaimers prior to formal adoption by the board. The Board did authorize proceeding with set up for the process on behalf of the county.

[10:55:05 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:32:18 PM](#)

Radar II Radio Site

Jay Weise, Emergency Management along with Sheriff Doug Barger reported that intermittent outages continue at the Radar Tower site; and, two proposals for resolution were presented:

Plan A – reuse the existing duplexer and polyphaser, leave the current antenna in place to avoid disruption to other customers located at the same site; install a fresh antenna and feedline for the Radar II channel (\$2,404.94);

Plan B – install fresh antenna/feedline and move the Radar II equipment to the DWS Hart Road site; site rent will be waived until December, 2013 (\$2,779.19).

Prosecutor Flyckt was present for the discussion.

Both options were discussed in detail with the Board **by consensus authorizing Plan B at a cost of \$2,779.19.**

Fire Marshall

Sheriff Barger discussed the need to make some changes with the position currently assigned to handle the Fire Marshall duties. This matter will be further reviewed during budget workshops for 2014.

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[2:58:02 PM](#)

Sick Leave Payoff

Auditor McBroom and Payroll Deputy Bowman informed the Board that when certain individuals left 'employee status' for 'elected official status' that they had not received a payoff of their sick leave as some previously had. Following research it was determined that payment was due Clerk Kirkendall; and, potentially several other individuals who are currently elected officials. Funding for this oversight was discussed. Receipt of information from the Department of Retirement Systems on how this should be handled is pending.

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[3:11:11 PM](#)

Lee Road Overlay Project #2 – CRP-168

Engineer Yaeger presented the bid tabulation for the Lee Road Overlay Project #2 along with a recommendation to award to Central Washington Asphalt as the lowest responsible bidder in the amount of \$431,647. This bid was 81% of the Engineer's estimate.

Commissioner Stevens moved, Marshall seconded, to *award the bid for the Lee Road Overlay Project #2 – CRP168 per recommendation of the Public Works Department to Central Washington Asphalt, Inc., Moses Lake in the amount of \$431,647.00; and, to authorize the Chairman to sign the Concurrence to Award document.* **Motion carried.**

[3:16:37 PM](#)

[3:48:44 PM](#)

Hampton Road

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-18-2013 In the Matter of Lowering the Speed Limit on Hampton Road #12164 from (SR24) MP 0.37 to (SR17) MP 2.37 during the County Road Resurfacing Project. Motion carried.* Speed limit was established at 25 mph until the completion of the resurfacing project at which time then it will revert to 50 mph.

Adams County Health Department Strategic Plan

The Adams County Health Department Strategic Plan for 2013-2014 was presented to the Board on May 8, 2013. The Board requested additional time to review the Plan prior to taking action. After consideration and discussion, Commissioner Stevens moved, Marshall seconded, to *approve and to authorize the Chairman to sign the Adams County Health Department Agency Strategic Plan: 2013-2014. Motion carried.*

E911

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Contract E12-014, Amendment B between the Washington State Military Department and Adams County for funding for the logging recorder and mapping software reflecting an increase of \$28,007. Motion carried.*

Consent Agenda

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

Preliminary minutes of May 6 and 8, 2013

April, 2013 Payroll in the amount of \$389,446.12 and Benefits in the amount of \$221,725.45 (Warrant # Series 521248-521352; Direct Deposit # Series 35321-35484; Benefit/Deduction # Series 1100598-1100617)

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	131748-131792	\$30,599.93
001E	131793	\$ 336.51
103	131794	\$ 580.00

104	131795-131798	\$ 1,812.38
106	131799	\$ 11.97
112	131800-131801	\$ 569.43
116	131802	\$ 300.00
108	0779	\$ 33.34
115	0780-0793	\$11,324.65
122	0794-0796	\$ 6,152.84
321	0797-0799	\$ 677.64
401	0800-0805	\$10,445.78
501	0806-0814	\$ 7,772.24
590	0815	\$17,020.45
TOTAL		\$87,637.16

Developmental Disabilities

The Board by **consensus** authorized filling the **Position No. 1702 Developmental Disabilities Vocational Instructor vacancy**. This is a 28 hour/week position based in Othello.

[3:57:47 PM](#)

Permanent Minutes Signed

April 29 and May 1, 2013

Correspondence Received

Follow up response from Dave Petersen, Skillsource to Commissioner Stevens (via email) on WDC Board decisions, grants, funding allocations, and proposed next steps in service delivery process in Othello (Adams County) area

Mayor Tim Wilson, City of Othello re: Grant Transit Authority (GTA) Service to Adams County and request for Adams County funding

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-18-2013

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

**IN THE MATTER OF LOWERING THE SPEED LIMIT ON HAMPTON ROAD #12164
FROM (SR24) MP 0.37 TO (SR17) MP 2.37 DURING THE COUNTY ROAD
RESURFACING PROJECT**

WHEREAS, the Public Works Department requested the speed limit on Hampton Road from SR24 to SR17 be reduced during the resurfacing project on the road from SR24 MP 0.37 to SR17 MP 2.37; and,

WHEREAS, the County Engineer recommended a 25 mph speed limit during the resurfacing of the roadway;

THEREFORE BE IT HEREBY RESOLVED that the speed limit be set at 25 mph on Hampton Road from SR24 to SR17 until the County Road Resurfacing Project on Hampton Road is completed which at that time the Hampton Road speed limit will return to the existing 50 mph speed limit.

DATED this 13th day of May, 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