

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 20, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions:

1:30 p.m. – 1:45 p.m. Telephonic Session closed to the Public
RCW 42.30.140(4)(b) – Collective

Bargaining

[10:04:56 AM](#)

Public Works

Director O'Brien provided updates on road maintenance; fairgrounds work on installation of the transformer pad in preparation for electrical upgrades; and, reported that the Livestock Committee is planning restroom/first aid station improvements with plans and ideas forthcoming to the Board before the start of any project.

Replacement of the public works base and repeater for radio service was scheduled for completion on May 20, 2013. A 'coverage analysis map' will be prepared by the vendor

Solid Waste

Commissioner consensus approval was given to proceed with the purchase of a Grizzly Solid Waste Crane from Crane Equipment Manufacturing Corporation, Oregon that will fit onto the county's Cat 420E backhoe at a cost of \$15,000 plus shipping and handling.

Hooper Store Bridge #223-1

Commissioner Marshall moved, Stevens seconded, to approve and to authorize the Board to sign the Contract between A&R Construction, Inc,

Lewiston, Idaho; and, the Contract Bond for the Hooper Store Bridge #223-1 Project. **Motion carried.**

Ritzville Transfer Station

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Right-of-Way Easement between Big Bend Electric Cooperative and Adams County for service at the Ritzville Transfer Station.* **Motion carried.**

[10:48:10 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:34 PM](#)

Recess @ 1:31 p.m.

The Board was in session (telephonically with Human Resources Gary Hunt) that was 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 or position to be taken by the governing body during the course of any collective bargaining, ...” from 1:30 p.m. until 1:52 p.m. Prosecutor Flyckt was present for this session.

Closed session then continued between Prosecutor Flyckt and the Board from 1:52 p.m. until 2:24 p.m.

Reconvene @ 2:24 p.m.

[2:24:32 PM](#)

[2:57:20 PM](#)

Gravel Road Conditions

Dave Greenwalt requested the Board to take care of road grading and repair of washboards and deep holes on Longmeier Road (Sutton to 395; Urquhart (Deal to Moody); and, Dyck (Schoessler and beyond). Greenwalt spoke regarding the “rock raking” practice used on the county roads and questioned whether there was adequate time to prepare all the roads for the start of harvest.

[3:14:26 PM](#)

[3:18:37 PM](#)

Guardrail Safety Project

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Local Agency Agreement for the 2013 Guardrail Safety Project (Schrag Road #64431 and Gun Club Road #74532 and*

Gray Road #57372) between the Washington State Department of Transportation and Adams County by replacing low tension cable guardrail with Type 31 guardrail and terminals. **Motion carried.**

McManamon Bridge #400-3

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No.R-21-2013 In the Matter of Reconstruction of McManamon Bridge #400-3.* **Motion carried.**

Developmental Disabilities

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-20-2013 In the Matter of Modifying the Job Description for Position No. 1701 – Developmental Disabilities Program Manager; and, Position No. 1702A or B – Developmental Disabilities Vocational Instructor within the Developmental Disabilities Program of the Integrated Health Care Services Department.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of May 13 and 15, 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	131816-131851	\$ 17,478.20
103	131852-131856	\$ 673.84
104	131857-131870	\$ 37,164.16
112	131871	\$ 230.25
116	131872	\$ 15.84
117	131873-131877	\$ 2,722.37
119	131878	\$ 407.00
123	131879-131881	\$ 1,454.79
131	131880	\$ 367.77
166	131881-131887	\$ 1,337.92
502	131888-131897	\$ 6,043.29

001	0842-0843	\$	73.50
115	0844-0854	\$	18,341.09
122	0855-0856	\$	19,396.89
401	0857-0861	\$	13,543.18
501	0862-0865	\$	378.77
590	0866-0884	\$	64,311.89
TOTAL			\$183,940.75

Resolution No. R-19-2013 In the Matter of Transferring Funds from the Drug Enforcement Fund #130 to the Current Expense Fund #001

[3:22:41 PM](#)

Permanent Minutes Signed

May 6 and 8, 2013

Correspondence Received

Copy of letter to Todd O'Brien from Judge Adalia Hille re: request for Facilities Manager to be fingerprinted as required by CJIS Security Policy

Prosecutor Flyckt re: Annual Audit of Elected Official Bonds

Adjournment @ 4:00 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-19-2013

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

**IN THE MATTER OF TRANSFERING FUNDS FROM THE DRUG ENFORCEMENT
FUND #130 TO THE CURRENT EXEPSNE FUND #001**

WHEREAS, funds were allocated in the Drug Enforcement Fund #130 for the partial support of personnel in Current Expense for the 2013 budget year;

THEREFORE BE IT HEREBY RESOLVED that one thousand and no/100 dollars (\$1,000) be transferred from Drug Enforcement Fund #130 BARS 597.21.10.01 to Current Expense Fund #001 BARS 397.00.00.00.

DATED this 20th 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

RESOLUTION NO. R-20-2013

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

**IN THE MATTER OF MODIFYING THE JOB DESCRIPTION FOR POSITION NO. 1701
– DEVELOPMENTAL DISABILITIES PROGRAM MANAGER; AND, POSITION NO.
1702A OR B – DEVELOPMENTAL DISABILITIES VOATIONAL INSTRUCTOR
WITHIN THE DEVELOPMENTAL DISABILITIES PROGRAM OF THE INTEGRATED
HEALTH CARE SERVICES DEPARTMENT**

WHEREAS, an evaluation of staffing and facility costs with a goal to better serve the public within the areas of Public Health, Mental Health, and Developmental Disabilities has been completed; and,

WHEREAS, cost savings will be realized with the relocation of the Ritzville satellite office for Mental Health and Developmental Disabilities to the Ritzville Public Health Building; and,

WHEREAS, this consolidation provides an opportunity to share some duties and to relocate some staff in order to facilitate additional days of public and mental health services as well as additional hours of service to the developmentally disabled consumer;

THEREFORE BE IT HEREBY RESOLVED that the following job descriptions are adopted as modified:

Position No. 1701 – Developmental Disabilities Program Manager
Position No. 1702 A or B – Developmental Disabilities Vocational Instructor

DATED this 20th 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

Before the Board of County Commissioners of Adams County, Washington

RESOLUTION NO. R-21-2013

**IN THE MATTER OF RECONSTRUCTION OF MCMANAMON BRIDGE #400-3
– CRP-169**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the McManamon Bridge #400-3 on McManamon Road #12711 at MP 11.51 by total replacement with a prestressed, precast concrete structure and reconstruction of the road approaches.

Length of project: **0.35 miles** Width of roadbed: **38.0 feet** Surface: **30 feet**
Type and depth of surfacing: **Concrete Bridge, Crushed surfacing and HMA surfacing for approach areas.**
Estimated date of beginning: **May 2013**
Estimated date of completion: **March 2016**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 175,000	\$ 175,000
Right-of-way	\$ 10,000	\$ 10,000
<u>Items of Work</u>		
Contract	\$ 1,837,000	\$ 1,837,000
Construction Engineering	\$ 90,000	\$ 90,000
TOTAL	\$ 2,112,000	\$ 2,112,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 20th day of May, 2013.

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

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