

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

July 8, 2013  
(Monday)

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

**Present:**

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

[10:02:20 AM](#)

**Public Works**

Director O'Brien provided an update on general road maintenance (sealcoat, crack seal, and paint striping) projects; and, road maintenance plans in preparation for harvest.

In other business, O'Brien reported that final bills had been submitted to facilitate grant closure; that final inspection by L&I at the fairgrounds is still pending; and, that work continues to meet the transition and relocation of the Ritzville Mental Health office to the Ritzville Public Health office.

Safety and health practices for transfer station employees was reviewed; and, the status of the Public Works Trust Fund following the State budget adoption and the impact on the previously submitted projects was discussed.

**Hooper Store Bridge #223-1**

Commissioner Stevens moved, Marshall seconded, to *approve Pay Estimate #1 to A&R Construction, Lewiston, Idaho, for work completed 6/17/13 – 6/20/13 on the Hooper Store Bridge #223-1, CRP-163 in the amount of \$48,531.19.* **Motion carried.**

**Lee Rd. Overlay #2 Project**

Commissioner Marshall moved, Stevens seconded, to *approve Pay Estimate #1 to Central Washington Asphalt, Moses Lake, Washington, for*

work completed 6/10/13 to 6/12/13 on the Lee Rd. Overlay #2 Project in the amount of \$419,729.48. **Motion carried.**

[10:35:52 AM](#)

### **Pet Rescue**

Pet Rescue President Mikki Kison notified the Board that Pet Rescue broke ground for their new facility and are currently in the process of drilling a well. Kison also reported that Northwest Carriers have purchased ground nearby and are requesting to share in the cost of the well for their business use and consequently, if that is granted, then an easement would be required. Attorney McGuire is handling the matter for Northwest Carriers.

The Board noted that they would have to review any documents and execute them since the county is the current owner of the property. Additional details still need to be researched and secured from various county departments. Kison will make a follow up appointment when the group has the necessary documents in hand.

**Recess @ 12:00**

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

[1:57:09 PM](#)

### **Loud Noise Disturbances**

Prosecutor Flyckt, along with Undersheriff Hunt, reviewed the criteria for establishing and enforcing a “loud noise disturbance” ordinance. Hunt reported that following contact with Thurston County they had reported that they had not used the “decibel meter” method for several years due to high cost (yearly recalibration and regular training costs plus a unit for each vehicle) and the difficulty with enforcement. Discussion followed then on using “distance” as a measurement for intervention/enforcement. Ordinances from neighboring counties were again reviewed. At this time the Board needs to determine what constitutes a violation and how that violation will be classified and filed. An additional session with Prosecutor Flyckt and Undersheriff Hunt is scheduled for Monday, July 15, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

[2:57:13 PM](#)

### **2014 Budget**

Auditor McBroom issued the Notice of Call for the 2014 Budget and set August 12, 2013 as the submittal deadline for preliminary budgets.

**Consent Agenda**

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

Preliminary minutes of July 1, 2013

June, 2013 Payroll in the amount of \$689,377.74; and, Benefits in the amount of \$228,826.77 (Warrant # Series 521480-521642; Direct Deposit # Series 35843-36008; and, Benefit/Deduction # Series 1101823-1104842)

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	132336-132372	\$ 65,827.69
103	132373-132377	\$ 38,577.80
104	132378-132384	\$ 6,214.84
112	132385	\$ 332.00
113	132386	\$ 32.87
116	132387	\$ 7.22
117	132388	\$ 268.94
119	132389	\$ 534.00
502	132390-132400	\$ 11,394.20
108	1231-1232	\$ 795.71
115	1233-1242	\$164,289.87
122	1243-1244	\$ 36.45
401	1245-1249	\$ 3,824.49
501	1250-1254	\$ 12,846.87
590	1255-1280	\$ 7,885.89
TOTAL		\$312,868.84

**Permanent Minutes Signed**

June 24 and 26, 2013

**Correspondence Received**

Law Office of Dennis G. Lewellen re: Public Defender Quarterly Report for April 1-June 30, 2013

Law Office of Madel and Smith re: Public Defender Quarterly  
Report for March to June, 2013

**Adjournment @ 4:15 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