

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 15, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:29:57 AM](#)

State Auditor Exit Conference

Auditor McBroom spoke with the Board regarding the upcoming State Auditor Exit Conference (July 29, 2013 at 11:00 a.m.) and the Management Letter and Finding that will be issued. These documents relate to Federal Grant reporting requirements and the need for a response and corrective action plan from the County.

[9:41:02 AM](#)

[10:01:11 AM](#)

Public Works

Public Works Director O'Brien reported on regular road maintenance, weed spraying operations, solid waste operations, remodel of the Health Department building, and, on the daily maintenance as well as the improvements at the fairgrounds.

State Audit Findings

Director O'Brien addressed the Findings that will be issued by the State Auditor relative to the January 1, 2012 through December 31, 2012 cash basis audit.

Lind-Hatton Road Project #4

Commissioner Stevens moved, Marshall seconded, to *approve Pay Estimate #3 to Apollo, Inc., Kennewick in the amount of \$36,582.06 for work completed 6/31/2013 on the Lind-Hatton Road Project #4.* **Motion carried.**

Marcellus Road #1

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-28-2013 in the Matter of Marcellus Road #1, CRP No. 172 Widening and BST Surfacing*. Motion carried.

[10:41:53 AM](#)

[11:18:50 AM](#)

Loud Noise Disturbances

Prosecutor Flyckt and Undersheriff Hunt met with the Board concerning the loud noise disturbances. Undersheriff Hunt would like to purchase 15 units with calibrators that would be able to check noise decibel levels. The cost would be between \$5,600 and \$7,200. The Board gave approval to buy one (1) unit and experiment with it to determine an acceptable noise level. Unresolved issues regarding the use of the units include "officer training" and "qualified expert testimony" in court.

[11:48:49 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

(Session relocated to the Public Works Conference Room to accommodate the Board of Equalization use of Room 202)

1:30 p.m.

Public Defender Contract Renewal Proposal

Prosecutor Flyckt joined the Board to review the proposal letter received from Public Defender Chris Bajalcaliev for public defender contract renewal stated for years 2014 through 2017. It was noted that the Board had expected the renewal proposal to be received in contract format and to include the names of the specific parties that will be a part of the contract.

The Board had previously discussed a two year extension of the current contract at current rates and this was not reflected in the proposal letter.

The Board asked Prosecutor Flyckt to draft a letter to be sent to Bajalcaliev requesting submittal of a proposed contract for two years at the current rate. Submittal deadline date was set for August 5, 2013 by 4:30 p.m. The Board authorized Chairman Hartwig to sign the letter upon completion.

2:06 p.m.

Consent Agenda

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

Preliminary minutes of July 8 and 10, 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	132408-132440	\$ 11,044.08
103	132442-132445	\$ 8,783.56
104	132446-132463	\$ 16,650.69
105	132464	\$ 16,662.50
116	132465-132466	\$ 24.43
117	132467-132470	\$ 2,300.54
123	132471A	\$ 390.00
131	132471B-132472	\$ 5,050.00
166	132473-132481	\$ 990.60
502	132482-132483	\$ 1,874.01
001	1284-1285	\$ 49.32
115	1286-1303	\$639,161.69
122	1304-1305	\$ 769.85
401	1306-1315	\$ 23,252.11
501	1316-1321	\$ 4,841.33
590	1322-1340	\$ 67,381.07
TOTAL		\$799,225.78

Meeting Change

The Board will not be in session in Ritzville on Wednesday, July 17, 2013 due to the scheduled site tour of the Waste Management of Washington Regional Landfill in Arlington, Oregon. A quorum of the Board will be present for the site tour but there will be no decisions made on any matter on this date.

Permanent Minutes Signed

July 1, 2013

Correspondence Received

Chris Bajalcaliev, Attorney re: Public Defender Second Quarter Report

Chris Bajalcaliev, Attorney re: Public Defender Contract Proposal
for 2014 through 2017

Adjournment @ 3:50 p.m.

Submitted:
s/Nancy Burt
Deputy 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

Before the Board of County Commissioners of Adams County, Washington

In the matter of Marcellus Road #1...Resolution R-28-2013, CRP No. 172

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to widen and resurface the Marcellus Road #75721 from MP 5.12 to MP 8.91.

Length of project: **3.79 miles** Width of roadbed: **32 feet** Surface: **28 feet**
Type and depth of surfacing: **2R Widening and BST Surfacing**
Estimated date of beginning: **July 2013**
Estimated date of completion: **January 2016**

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

	County Road Fund
Preliminary Engineering	\$ 74,000.00
<u>Items of Work</u>	
County Force	\$ 130,000.00
Contract	\$ 627,000.00
Construction Engineering	\$ 92,000.00
TOTAL	\$ 923,000.00

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 15th day of July, 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/Nancy Burt
Deputy Clerk of the Board