

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

August 5, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:29:32 AM](#)

Dispatch/911

Sheriff Barger notified the Board of a dispatcher resignation to be effective August 16, 2013, and requested authorization to fill the position. Board **consensus authorized filling the position vacancy.**

[9:31:42 AM](#)

[10:01:39 AM](#)

Public Works

Public Works Director O'Brien provided updates on the following:

- road maintenance noting some delays due to recent rain;
- solid waste;
- fairgrounds noting that ground and facility preparations are underway for the approaching fair event; and,
- health department building modifications are nearing completion.

Hills Road

Engineer Yaeger filed per RCW 36.77.010 the Contract Plans and Provisions for Construction of Adams County Road Project CRP-171 Hills Road Resurfacing Project. The Engineer's estimate for this project was set at \$709,640.11.

Hooper Store Bridge #223-1

Commissioner Stevens moved, Marshall seconded, to *approve Pay Estimate #2 to A&R Construction, Lewiston, Idaho, for work completed*

7/1/2013 through 7/31/2013 on the Hooper Store Bridge #223-1 in the amount of \$4,393.29. **Motion carried.**

Engineer Yaeger reported on progress of the Lind-Hatton Road project; and received concurrence from the Board to proceed with lowering Emphy Road by three (3) feet and stockpiling the dirt for later use by the Public Works Department.

[10:44:33 AM](#)

[11:02:41 AM](#)

Human Resources

The Board was in a session closed to the public under RCW 42.30.140(4)(b) "Collective bargaining sessions ...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 11:02 a.m. until 11:41 a.m. Gary and Valerie Hunt were present along with Prosecutor Randy Flyckt.

[11:41:56 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:25:05 PM](#)

Public Defender Contract

Public Defender Chris Bajalcaliev accepted (via letter) the Board of Commissioner's terms for future public defender contractual services as noted in their July 29, 2013 letter. Michael Morgan, Attorney, will now assume Dennis Lewellen's caseload and responsibilities as of January 1, 2014. Chris Bajalcaliev, Kyle Smith, and Brandon West will remain a part of the contract along with Attorney Michael Morgan, during 2014 and 2015. Financial consideration at \$415,000 for 2014 and \$425,000 for 2015 was accepted.

Prosecutor Flyckt was asked by the Board to prepare the contract addendum.

Probation Counselor

Commissioner Stevens discussed scheduling a meeting with the Local Law and Justice Council group to hear from Benton County Judge Joe Burrows and Court Officer Diane Long on Benton County's establishment of a probation counselor program and the use/results of the program. Prosecutor Flyckt was agreeable to having this as an agenda item for the group's next meeting.

Management Representation Letter to State Auditor

Prosecutor Flyckt reviewed the language changes he made to the 'Management Representation' letter that must be submitted following the January 1, 2012 through December 31, 2012 audit conducted by the State Auditor's Office. The Board concurred with the changes and signed the document along with Auditor McBroom, Treasurer Danekas, and Public Works Director O'Brien.

[1:45:55 PM](#)

Consent Agenda

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

Preliminary minutes of July 29, 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	134743-132783	\$ 25,014.45
104	132784-132787	\$ 3,901.54
106	132788-132789	\$ 2,652.10
107	132790	\$ 765.70
112	132791	\$ 156.25
113	132792	\$ 67.94
116	132793	\$ 10.40
117	132794-132795	\$ 1,090.08
123	132796	\$ 216.00
502	132797-132802	\$ 6,913.48
001	Hand Pay	\$ 10,370.30
108	1445-1447	\$ 32,570.82
108	Hand Pay	\$ 6,069.42
115	1448-1455	\$ 857.17
122	1456	\$ 250.00
122	Hand Pay	\$ 5,998.45
401	1457-1464	\$ 6,455.59
401	Hand Pay	\$333,389.80
501	1465-1470	\$ 9,428.86
501	Hand Pay	\$142,473.25

590	1471-1481	\$	5,519.75
590	Hand Pay	\$	40,406.06
TOTAL			\$634,577.41

Permanent Minutes Signed

July 22 and 24, 2013

Correspondence Received

Treasurer Danekas re: County owned properties subject to 2014 weed and irrigation assessments in compliance with RCW 36.33.160

Adjournment @ 3:45 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