

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 2, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Addition:

9:00 a.m. – Stephen McFadden, Economic Development Analyst

[8:55:35 AM](#)

Economic Development

Economic Development Analyst Stephen McFadden met with the Board to discuss questions he had as a new employee of Adams County.

[9:43:50 AM](#)

[10:00:29 PM](#)

Dump Body and Hydraulic System Installation – 2014

It being the date and time set for bid opening on the Dump Body and Hydraulic System Installation – 2014, bids were opened from:

Freedom Truck Centers, Inc.	\$73,220.32
10310 W. Westbow Road	
Spokane, WA 99224	

[10:05:01 AM](#)

[10:05:28 AM](#)

2014 Class 8 Dump Truck Chassis

Commissioner Hartwig moved, Marshall seconded, to *accept the recommendation of the Public Works Department to purchase one 2014 Class 8 Dump Truck Chassis – Freightliner Model 114SD – from Freedom Truck Centers, Inc., Spokane, Washington in the amount of \$106,750 plus sales tax, as the lowest responsive bidder meeting all bid specifications.*

Motion carried.

Public Works

Public Works Director O'Brien reported on the following:

- Road maintenance
- Fairgrounds pay station installation
- Solid waste metal and cardboard recycling
- Solid waste scale software still being reviewed by Prosecutor Flyckt
- Position vacancies in Public Works

Engineer Yeager reported on the following:

- Danekas Road project
- McManamon Bridge project
- Cemetery Road progress
- Simplot Franchise and Cascade Natural Gas Franchise

[10:43:16 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

E911

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign Contract No. E14-045, Amendment A, between the Washington State Military Department and Adams County; and, to sign the Signature Authorization Form.* (Contract expiration date of August 15, 2014 remains unchanged. Contract performance period of July 1, 2013 through June 30, 2014 remains unchanged. Change the overall contract amount from \$460,187 to \$467,101; an increase of \$6,914. Change the FY14 Wireline funding amount from \$196,636 to \$200,822; an increase of \$4,186. Change the FY14 Wireless funding amount from \$263,551 to \$266,279; an increase of \$2,728. Replace the original Budget sheet (Exhibit C) with Revised Budget sheet (Exhibit C).

Motion carried.

Consent Agenda

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

Preliminary minutes of May 27, 2014

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	142014 – 142026	\$ 2,441.62
001	Hand Pays	\$ 9,281.14
103	142027 – 142030	\$ 53,101.42
104	142031 – 142036	\$ 3,491.27
107	142037	\$ 1,182.15

112	142038 – 142039	\$	160.00
117	142040	\$	19.36
122	142041	\$	359.00
123	142042 – 142045	\$	2,600.06
502	142046 – 142047	\$	227.69
115	0944 – 0950	\$	579,135.14
115	Hand Pays	\$	2,375.11
401	0951 – 0956	\$	5,461.25
501	0957 – 0958	\$	1,044.58
590	0959 – 0982	\$	27,045.83
	TOTAL	\$	687,925.62

Permanent Minutes Signed

May 19 and 21, 2014

Correspondence Received

SkillSource Performance Report (July 1, 2013 – March 31, 2014);
 Agenda for WDC Committee Meeting on June 3, 2014; and Grant/Adams
 Proposed 2014-2015 Budget Overview

Adjournment @ 3:30 p.m.

Submitted:
 s/Nancy Burt
 Deputy Clerk of the Board

Edited and Approved:

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