

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 9, 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:

1:00 p.m. Vicki Guse, Integrated Health Care Services

Consent Agenda Change:

Approval of Preliminary Minutes of June 2 and 4, 2014 was deleted.

[9:30:03 AM](#)

FRP Financial

Health insurance brokers Michael and Joy Otis reviewed information on the historical experience for county medical claims for the period of 5/1/2013 to 4/1/2014. A potential wellness program for county employees was discussed as well as the Affordable Care Act.

[9:55:03 AM](#)

[10:00:09 AM](#)

Public Works

Reports were heard on the following matters from Public Works Director O'Brien:

Road Maintenance

- Blading, grading and contact spraying continues

Solid Waste

- Metal has been removed from the transfer stations, cardboard has not been removed

Courthouse

- The new re-built compressor is defective and another re-built compressor has been ordered

Fairgrounds

- Farmers Electric has finalized their estimate with the cost of overhead power being \$14,458.72 and the cost of underground power being \$29,271.01, for a difference of \$14,812.29. The insurance company will pay for replacement of overhead power as it existed prior to the wind damage. Both the Board and the Adams County Fair Association agree that underground power is the direction they wish to proceed and the Fair Association has agreed to contribute to the increased cost of underground power. It is the recommendation of the Public Works Department to move forward with underground power

The Board ***by consensus agreed with the recommendation of the Public Works Department to move forward with the installation of underground power to the commercial, exhibit and fair office buildings and authorized O'Brien to enter into an agreement with Farmers Electric and Avista Utilities to have a pad-mounted transformer placed underground to service the three buildings. The Adams County Fair Association will be asked to contribute a minimum of \$5,000 toward the power upgrade.***

Othello Public Services Building

- Dead vegetation has been removed. Bark will be placed and the addition of trees or shrubbery addressed in the fall.

Engineer Yeager gave a general report on the following:

- Danekas Road Project #2
- McManamon Bridge Project
- City of Ritzville walking path
- Overlay projects for Booker, Bench, Cunningham and Hampton Roads

Dump Body and Hydraulic System Installation - 2014

Commissioner Hartwig moved, Marshall seconded, to *accept the recommendation of the Public Works Department to utilize Freedom Truck Centers, Inc., Spokane, Washington in the amount of \$67,364 plus Washington State sales tax to install two (2) Adams County dump bodies and new hydraulic systems and controls on County ten yard cab and chassis as the lowest responsive bidder meeting all bid specifications.*

Motion carried.

Guardrail Safety Project

Commissioner Marshall moved, Hartwig seconded, to *approve Pay Estimate No. 3 - Final for the 2013 Guardrail Safety Project to Frank Gurney, Inc., Spokane Valley, Washington in the amount of \$196,278.75 for work completed 4/30/2014 to 5/14/2014. Motion carried.*

[10:51:06 AM](#)

[11:05:11 AM](#)

Interagency Law Enforcement Agreement

Prosecutor Flyckt and Sheriff Hunt met with the Board to discuss the Interagency Agreement for Enhanced 911 and jail services between Adams County and the City of Ritzville. An updated agreement will be drafted by Prosecutor Flyckt and, following review by the Board, will be forwarded to the City of Ritzville for their approval.

[11:28:03 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:06:10 AM](#)

Integrated Health Care Services

Commissioner Marshall moved, Hartwig seconded, to *approve and authorize the Chairman to sign the following contracts:*

Contract Amendment No. 10 to Contract 1163-27285 between Adams County and DSHS Division of Behavioral Health and Recovery – Chemical Dependency Services in the amount of -\$15,000 for a total contract of \$864,253. (Amendment #10 decreases dollars to the contract period of July, 2011 to June, 2013. These are dollars not spent during the contract period.)

Contract #1363-78076 Amendment No. 01 between Adams County and DSHS Department of Developmental Disabilities contract period 7/1/2013 – 6/30/2014. Amendment start date of 6/10/2014 in the amount of \$26,515. For a total contract maximum of \$141,086. (Additional clients added to Adams County beyond the original funded amount.)

Contract #1463-15512 between Adams County and DSHS Department of Developmental Disabilities contract period 7/1/2014 – 6/30/2015 in the amount of \$139,662. (Contract language is the same as last year and in the past. Continue to provide employment services to eligible residents. Decrease of \$1,124. for the contract period over last year.) Motion carried.

[1:14:15 PM](#)

Safety Meeting

The Board held a safety and evacuation procedure meeting with elected officials and department heads to discuss the importance of an evacuation

plan and procedure to ensure the safety of staff and public in county buildings in the event of an emergency. The meeting was held at the Public Works Conference Room from 1:30 p.m. until 3:10 p.m.

Consent Agenda

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

May, 2014 Payroll in the amount of \$673,068.13; and Benefits in the amount of \$234,867.58. (Warrant # Series 522939-523049, Direct Deposit # Series 38744-38906, and Benefit/Deduction # Series 1108441-1108463)

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	142059 – 142093	\$ 11,124.63
104	142094 – 142104	\$ 3,277.08
114	142105 – 142107	\$ 837.65
116	142108	\$ 32.18
117	142109	\$ 178.17
502	142110 – 142116	\$ 8,768.80
108	0984 – 0986	\$ 372.25
115	0987 – 0996	\$115,243.00
401	0997 – 1000	\$ 2,225.40
501	1001	\$ 678.76
590	1002 – 1027	\$ 42,297.23
TOTAL		\$185,035.15

Correspondence Received

City of Othello, Mayor Shawn Logan re: Request for Letter of Support for Farmers Market Facility

Adams County Noxious Weed Control Board re: Agenda, Meeting Minutes and 2014 Noxious Weed List

Correspondence Sent

Port of Moses Lake Public Corporation, Secretary Patrick Jones re: Support of Inclusion within the Service Area of Foreign-Trade Zone 203

Letter of Support for City of Othello Application for Farmers Market Promotion Program Grant

Adjournment @ 4:30 p.m.

Submitted:

s/Patricia J. Phillips

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