

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

**June 30, 2014**  
(Monday)

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

**Present:**

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

9:59:45 AM

**Public Works**

**Hampton Road**

The Public Works Department is working to resolve the situation of excess water on Hampton Road. Gary Weaver, a property owner adjacent to Hampton Road, expressed his concern with the County trenching a ditch as a solution. Mr. Weaver uses his property to fly model airplanes with several motor homes arriving weekly to participate and feels a ditch will not allow for the necessary clearance a motorhome needs to back onto his property.

Engineer Yeager and Director O'Brien were asked to work on a non-aggressive approach to allow for motor home clearance. Mr. Weaver was asked to adjust his watering of the property to minimize the amount of irrigation run-off.

The Public Works Department will continue to research options while addressing Mr. Weaver's concerns.

**Fairgrounds**

- Director O'Brien reported the pay station for the campground has arrived. Facilities Manager Sackmann is placing forms for the concrete pad.
- The Exhibit Building concrete needs to be removed and replaced.

### Economic Development Grant Process

Director O'Brien reported the City of Othello has requested an Adams County Economic grant. The process will continue that applications are submitted to the Economic Development Director and the Director work with the applicant through the threshold requirements. When the application is complete, it will be forwarded to Public Works Director O'Brien at which time a review committee will be formed. If the application is approved by the committee, a recommendation will be made to the Board. Upon Board approval, the work will be done and the entity will request reimbursement from the County. Payment will be processed out of Capital Projects Fund #324 by Director O'Brien.

11:01:49 AM

11:08:04 AM

### WSU Extension

Prosecutor Flyckt met with the Board to discuss the WSU Memorandum of Agreement between Adams County and Washington State University. Aaron Esser was also present.

The Board and Prosecutor Flyckt agreed that more clarity was necessary on the Memorandum of Agreement with respect to WSU Extension budget. The Board also requested more detail on the total funding on Appendix A. Changes are not required to Appendix B and Appendix C.

11:59:11 AM

**Recess @ 12:00**

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

### Integrated Health Care Services

Commissioner Hartwig moved, Marshall seconded, to *approve and authorize the Chairman to sign Contract No. 1363-78889, Amendment No. 1, between DSHS WorkFirst Children with Special Needs and Adams County with a maximum amount of \$4,000. The amendment starts July 1, 2014 – June 30, 2015 (continuation of contract and added \$2,000 for the time period of July, 2014-June, 2015, fee for service contract – provide evaluation to WorkFirst of children with special needs: \$325/evaluation, \$225/follow-up evaluation).*

### Danekas Road Project #2, Phase 2

Commissioner Marshall moved, Hartwig seconded, to **approve Resolution No. R-035-2014 in the Matter of Notice to Contractors for Construction Improvements on Danekas Road Project #2 – Phase 2 (CRP-161). Motion carried.**

**Consent Agenda**

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

Preliminary minutes of June 23, and 25, 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	142399 – 142422	\$16,292.55
001E	142423	\$ 340.00
103	142424 – 142425	\$ 1,921.53
104	142426 – 142431	\$ 3,401.76
105	142432	\$ 9,610.00
106	142433 – 142436	\$ 634.90
112	142437	\$ 106.00
117	142438	\$ 448.61
123	142439	\$ 116.96
131	142440	\$ 4,750.00
166	142441	\$ 432.00
502	142442 – 142444	\$ 604.57
108	1176 – 1177	\$ 541.66
115	1178 – 1180	\$ 286.13
401	1181 – 1182	\$ 129.90
501	1183 – 1188	\$16,822.13
590	1189 – 1200	\$ 5,312.50
	TOTAL	\$61,751.20

**Resolution No. R-036-2014 In the Matter of Transferring Funds from the Crime Victims Fund #135 to the Current Expense Fund #001  
Permanent Minutes Signed**

June 16 and 18, 2014

**Correspondence Received**

Joy Otis, FRP Financial re: Biometric Screening (via e-mail)  
Ryan Pinto, Director, Washington State Office of Juvenile Justice  
re: Juvenile Detention Alternatives Initiative (JDAI) travel

Adams County Noxious Weed Control Board re: 2015 Preliminary Budget

**Adjournment @ 3:15 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

**RESOLUTION NO. R-035-2014**

**NOTICE TO CONTRACTORS**  
County of Adams  
Department of Public Works  
Ritzville, Washington

**Sealed bids will be received** by Adams County at the office of the Board of County Commissioners located in the courthouse at 210 W. Broadway, Ritzville, Washington 99169, **until 10:00 a.m., Monday, July 21, 2014** and will be opened and publicly read on July 21, 2014 at 10:00 a.m. for the following construction improvements:

**Danekas Road Project #2 – Phase 2 (CRP-161), M.P 5.75 to M.P 9.32, Klein Road to I-90, by placing new HMA wearing surfacing and other work, all in accordance with the attached Contract Plans, Contract Provisions and the Standard Specifications.**

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Adams. All checks and bonds shall be made payable to the Adams County Treasurer.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion best serves the interest of Adams County.

Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington, 99169; phone (509) 659-3276.

Informational copies of maps, plans and specifications are on file for inspection in the office of the

Adams County Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

The Recipient, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 26 will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, national origin, or sex in consideration for an award.

**DATED** this 30th day of June, 2014.

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

ATTEST:  
s/Patricia J. Phillips  
Clerk of the Board

**RESOLUTION NO. R-036-2014**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND #135 TO  
THE CURRENT EXPENSE FUND #001:**

**WHEREAS**, funds were allocated in the Crime Victims Comp Fund #135 for the partial support of personnel in Current Expense for the 2014 Budget Year;

**THEREFORE BE IT HEREBY RESOLVED** that Twenty Four Thousand and no/100 dollars (\$24,000) be transferred from Crime Victims Comp Fund #135 Bars 597.15.10.01 to Current Expense Fund 001 Bars 397.15.10.00.

**DATED** this 30<sup>th</sup> day of June, 2014.

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

ATTEST:  
s/Patricia J. Phillips  
Clerk of the Board