

**COMMISSIONERS' PROCEEDINGS  
Adams County Courthouse  
Ritzville, Washington  
Regular Meeting**

**February 3, 2014**  
(Monday)

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

**Present:**

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

[10:00:01 AM](#)

**2014 County Wide Crushing Project**

Bids were opened from:

DeAtley Crushing Company	\$532,981.
P. O. Box 759	
Lewiston, ID 83501	

Seubert Excavators, Inc.	No bid submitted
P. O. Box 57	
Cottonwood, ID 83522	

**Engineer Estimate: \$536,226.**

**Public Works**

Public Works Director O'Brien reported on road maintenance projects; and, reported that a meeting will be held today to evaluate the card lock system for the courthouse facilities from the two lowest bidders. A recommendation for award will be made next week. Halme Builders was the apparent low bidder for the pit at the Bruce Transfer Station with excavation scheduled to begin as weather permits. A Request for Proposals is being drafted for the software upgrade at the transfer stations.

Updates were reported by Engineer Yeager on Danekas Road; Hampton railroad crossing; and Cemetery Road.

[10:34:45 AM](#)

### **2014 County Wide Crushing Project**

Commissioner Hartwig moved, Marshall seconded, to *award the bid for the 2014 County Wide Crushing Project to DeAtley Crushing Company, Lewiston, Idaho, as the lowest responsible bidder in the amount of \$532,981.; and to authorize the Chairman to sign the Concurrence to Award.* **Motion carried.**

**Recess @ 12:00**

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

[1:24:02 PM](#)

### **Union Negotiations**

The Board was in a session closed to the public per RCW Chapter 42.30.140(4)(b) “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 1:24 p.m. to 2:30 p.m. Gary and Valerie Hunt, Human Resources, were present. Sheriff John Hunt was present for a portion of the session.

[2:30:02 PM](#)

[3:37:28 PM](#)

### **Coroner**

The Board along with Prosecutor Flyckt continued discussions regarding “Deputy Coroner” policy and procedure when responding to unattended deaths. Consensus was that although current practices continue to work well for the county and the deputy coroners, there were some areas of concern expressed by the local funeral directors that warranted a written protocol to be set forth under a Memorandum of Understanding that would include physical boundary lines and a map (to be provided to funeral directors, prosecutors, and law enforcement); established rates for services; and, a 30-day invoicing deadline for timely processing of charges.

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[4:00:40 PM](#)

### **WSU Office Relocation**

The Board discussed the pending WSU relocation and options for office space rental with Prosecutor Flyckt. The Board by **consensus selected the Ritzville PDA Building for the WSU Office relocation.** Prosecutor Flyckt will assist in drafting the lease language between RPDA and Adams County (on behalf of the WSU) and agreed to meet to discuss the lease language with the Board on Wednesday, February 5, 2014 at 9:00 a.m.

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**Canvassing Board**

Jeffrey W. Stevens will serve on the Canvassing Board for the February 11, 2014 Special Election for the time frame of January 25, 2014 through February 25, 2014.

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**Solid Waste Advisory Committee**

Commissioner Marshall moved, Hartwig seconded, to *confirm the following city/town Mayoral appointments retroactive January 1, 2014 through December 31, 2017 to the Solid Waste Advisory Committee:*

- City of Ritzville – Gary Cook*
- City of Othello – Corey Everett*
- Town of Lind – Jamie Schmunk*
- Town of Washtucna – Syd Sullivan*

***Motion carried.***

**Solid Waste Advisory Committee**

Commissioner Marshall moved, Hartwig seconded, to *re-appoint Darrel Koss to the Solid Waste Advisory Committee representing the private citizen category effective January 1, 2014 through December 31, 2017.*

**Consent Agenda**

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

Preliminary minutes of January 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	14-0330 – 14-0369	\$ 48,144.79
103	14-0370 – 14-0371	\$ 436.97
104	14-0372 – 14-0375	\$ 15,072.50
106	14-0376 – 14-0377	\$ 1,742.25
111	14-0378	\$ 5,000.00
112	14-0379 – 14-0380	\$ 421.50
116	14-0381 – 14-0382	\$ 23.86
117	14-0383	\$ 176.28

119	14-0384	\$ 1,841.19
123	14-0385 – 14-0391	\$ 10,851.44
323	14-0392	\$ 1,680.12
502	14-0393 – 14-0396	\$ 11,014.39
115	0097 – 0102	\$ 4,655.36
401	0103 – 0104	\$ 1,284.80
501	0105 – 0111	\$ 3,253.75
590	0112 – 0119	\$ 5,842.25
	TOTAL	\$111,441.45

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**Superior Court Judge**

Newly appointed Superior Court Judge Steve Dixon introduced himself to the Board and visited briefly.

**Permanent Minutes Signed**

January 21, 2014

**Correspondence Received**

City of Othello, Clerk Kudrna re: Ordinance No. 1391 Ad Valorem Property Taxes in 2014

George Colby, Yakama Nation re: objections to Marijuana Applications

Adams County Pet Rescue re: Request for Funding

**Adjournment @ 4:50 p.m.**

Submitted:

s/Linda Reimer, MMC  
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