

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 10, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[8:41:07 AM](#)

Superior Court Judge Office

Superior Court Judge Steve Dixon met with the Board to discuss improvements to his office as well as the third floor. He requested some repairs to the walls as well as painting and replacement of light fixtures. The Board, **by consensus, authorized the requested modifications provided that the modifications are consistent with the historical restoration recommendations.** Facilities Manager Dennis Sackmann and Public Works Director Todd O'Brien were present.

Public Works Director O'Brien notified the Board that the Department of Archaeology and Historic Preservation notified Adams County that their grant application for ADA upgrades to the third floor restrooms and an upgrade to the courthouse elevator had been approved. Since the grant has now been approved, any future modifications to the Adams County Courthouse will need to comply with the Secretary of the Interior's *Standards for Rehabilitation of Historic Properties*.

Judge Dixon noted that he will be eliminating the purchase of law books and utilizing on-line access in the law library.

[8:58:39 AM](#)

[10:03:43 AM](#)

Public Works

Public Works Director O'Brien reported on road maintenance projects; and, reported there was no solid waste hauled out of Adams County on Friday due to snow.

Bruce Transfer Station

Commissioner Hartwig moved, Marshall seconded to *approve the contract between Adams County and Halme Builders, Davenport; for the concrete slab and pit at the Bruce Transfer Station at the quoted price of \$24,000 plus tax.*

Danekas Road

Engineer Yeager reported that consultant, Budinger & Associates, has been selected for the Danekas Road project.

Adams County Fairgrounds

Turner Restoration is continuing work on building repairs at the fairgrounds with an expected completion date of early March.

[10:47:49 AM](#)

[11:00:00 PM](#)

Loud Noise Disturbances

It being the time and place set for the public hearing on the proposed ordinance adopting standards for the control of public disturbance noise, Chairman Stevens called the public hearing to order at 11:00 a.m.

Chairman Stevens made opening remarks and asked Prosecutor Randy Flyckt to provide background information on how the ordinance was drafted.

Public comment was received from James Stewart, Cunningham. There were no other members of the public present.

Sheriff John Hunt provided information about how the decibel levels were determined and tested. Prosecutor Flyckt noted that it would be impossible to address every situation in an ordinance.

Chairman Stevens recessed the public hearing to reconvene, per legal advertisement on Wednesday, February 12, 2014 at 11:00 a.m. in Othello.

[11:27:54 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:40 PM](#)

Environmental Health

Brent Stenson, Environmental Health, presented the Joint Plan of Responsibility Interagency Agreement between the State of Washington,

Department of Health and Adams County Health Department. The purpose of the agreement is to provide for a joint plan of responsibility which delineates the responsibilities of Department of Health and Adams County Health Department with respect to the regulation of water systems in Adams County pursuant to Chapters 70.119A and 70.116 RCW and Chapter 246-291 WAC. The intent is to transfer primary responsibility to enforce Chapter 246-291 WAC to Adams County Health Department in conformance with WAC 246-291-030(1)(b). This Agreement supersedes and replaces all prior Interagency Agreements between Department of Health and Adams County Health Department regarding the regulation of water systems.

Commissioner Hartwig moved, Marshall seconded, to *approve the Joint Plan of Responsibility Interagency Agreement between the State of Washington Department of Health and Adams County Health Department Contract N, effective until December 31, 2018.* **Motion carried.**

Edson Tracts

The Board informed Loren Wiltse, Planning; and Brent Stenson, Environmental Health; that it appears that health and sanitation within Edson Tracts has deteriorated; and, requested staff to go on-site and evaluate the overall condition of the area.

The Board will go on site to Edson Tracts on Wednesday, February 26, 2014.

[2:36:11 PM](#)

[4:07:15 PM](#)

Commissioner Hartwig moved, Marshall seconded, to *approve Resolution No. R-008-2014 In the Matter of Cunningham Road Urban Overlay.* **Motion carried.**

Commissioner Marshall moved, Hartwig seconded, to *approve Resolution No. R-009-2014 In the Matter of Bench Road Urban Overlay.* **Motion carried.**

Personnel Policy Amendment

Commissioner Hartwig moved, Marshall seconded, to *approve Resolution No. R-010-2014 In the Matter of Amending the Adams County Personnel Policy.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of February 3 and 5, 2014

January, 2014 Payroll in the amount of \$653,205.69; and Benefit in the amount of \$226,601.96. (Warrant # Series 522509-522600, Direct Deposit # Series 37694-37852, and Benefit/Deduction # Series 1105994-1106012)

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	140409 – 140449	\$ 28,066.96
103	140450 – 140451	\$ 327.89
104	140452 – 140464	\$ 8,820.65
107	140465 – 140466	\$ 679.76
112	140467	\$ 192.25
116	140468	\$ 300.00
117	140469 – 140471	\$ 3,157.12
123	140472 – 140482	\$ 14,178.06
502	140483 – 140491	\$ 7,643.34
108	0122	\$ 1,309.23
115	0123	\$ 8,791.18
401	0136 – 0141	\$ 6,870.14
501	0142 – 0146	\$ 10,807.48
590	0147 – 0164	\$ 10,724.83
	TOTAL	\$101,868.89

[4:10:22 PM](#)

Permanent Minutes Signed

January 27, 2014

Treasurer Laura Danekas filed per RCW 84.69.020 the report to the county legislative authority of a list of all refunds made under this section.

Correspondence Received

Adams County Noxious Weed Control Board re: Minutes of December 10, 2014 and Agenda for February 11, 2014.

Department of Archaeology & Historic Preservation re: Notification of grant award for ADA upgrades to third floor restrooms and upgrade to the existing elevator

Adjournment @ 4:20 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

Before the Board of County Commissioners of Adams County, Washington

In the matter of Cunningham Rd. Urban Overlay

Resolution R-008-2014 CRP No. 174

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to resurface the Cunningham Rd #12371 from MP 1.47 to MP 2.0 by adding an HMA wearing surface.
COMMISSIONERS' PROCEEDINGS continued – February 10, 2014

Length of project: **0.53 miles** Width of roadbed: **40 feet** Surface: **40feet**
Type and depth of surfacing: **HMA Wearing Surface**
Estimated date of beginning: **February 2014**
Estimated date of completion: **May 2015**

Length of project: **1.0 miles** Width of roadbed: **38 feet** Surface: **38 feet**
Type and depth of surfacing: **HMA Wearing Surface**
Estimated date of beginning: **February 2014**
Estimated date of completion: **May 2015**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 20,000.00	\$ 20,000.00
<u>Items of Work</u>		
Contract	\$ 225,000.00	\$ 225,000.00
Construction Engineering	\$ 25,000.00	\$ 25,000.00
TOTAL	\$ 270,000.00	\$ 270,000.00

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 10th day of February, 2014.

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

ATTEST
s/Linda Reimer, MMC
Clerk of the Board

RESOLUTION NO. R-010-2014

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

IN THE MATTER OF AMENDING THE ADAMS COUNTY PERSONNEL POLICY

WHEREAS, changes in personnel related matters have occurred since the last amendment on April 9, 2012; and,

WHEREAS, it is expedient that the following changes be officially adopted and reflected in the Adams County Personnel Policy:

Section 2 – Employment page 3 – Retiree and Retirement Definition
Section 3 – Hours of Work and Overtime page 4 – Overtime
Section 4 – Benefits page 7 – Retirement
Section 4 – Benefits page 9 – Sick Leave
Section 4 – Benefits page 12 – Workmen’s Compensation

THEREFORE BE IT HEREBY RESOLVED that effective immediately the **ADAMS COUNTY PERSONNEL POLICY IS AMENDED**; and,

BE IT FURTHER RESOLVED that Resolution No. R-38-04 is hereby rescinded.

DATED this 10th day of February, 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/Linda Reimer, MMC
Clerk of the Board