

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

February 18, 2014

(Tuesday due to Presidents' Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:03:54 AM](#)

Public Works

Engineer Yeager notified the Board that road crews are working on erosion repair and some of the county roads have been temporarily closed and restrictions imposed.

Danekas Road Project

Commissioner Hartwig motioned, Marshall seconded, to *approve Local Agency Standard Consultant Agreement, No. 8701561-1 in the amount not to exceed \$14,701 to Budinger & Associates, 1101 N. Fancher Road, Spokane Valley, WA 99212 for the Danekas Road Project.* **Motion carried.**

2014 County Wide Crushing Project

The contract for production and stockpiling of approximately 103,500 tons of various mineral aggregates at Schrag Site #67 and Ritzville Site #50 between DeAtley Crushing Company and Adams County was presented. Commissioner Marshall moved, Hartwig seconded, to *approve the Contract for DeAtley Crushing Company, Inc., Lewiston, Idaho, in the amount of \$532,981, for the 2014 County Wide Crushing Project; and to approve the Contract Bond #105991579.* **Motion carried.**

Cunningham Road Urban Overlay

Commissioner Hartwig moved, Marshall seconded, to *approve the Federal Aid Project Prospectus and Agency Agreement for the Cunningham Road*

Urban Overlay from City Limits to SR 17, #87014, in the amount of \$131,912. Motion carried.

Bench Road Urban Overlay

Commissioner Marshall moved, Hartwig seconded, to *approve the Federal Aid Project Prospectus and Agency Agreement for the Bench Road Urban Overlay from Taylor Road to SR24, #870175, in the amount of \$233,550. Motion carried.*

County Wide Weed Control Program

Public Works Director Todd O'Brien notified the Board that he had received chemical quotes from: Alligare: Helena Chemical Company; Crop Production Services; and Wilbur Ellis Company. Products for county use will be ordered as required based on quoted quantity and price. O'Brien provided information on the residual chemical recap history for the county (Residual Acres; Contact Acres; Shoulder Miles Knifed; Pass Miles Mowed; Manual Weed Control) as well as total spent on weed control 2005 through 2013; and weed notices received 2003 through 2013. O'Brien gave the Board a progress report on success of the vegetation management program for the department.

[11:09:33 AM](#)

Commissioner Roger Hartwig left the meeting 11:45 a.m. due to another commitment.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:42:03 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 1:42 p.m. to 2:47 p.m. Gary and Valerie Hunt, Human Resources, were present. Sheriff John Hunt was present for a portion of the session.

[2:47:40 PM](#)

[2:50:00 AM](#)

Based on the Boards' intent at the time of the adoption of the budget, Auditor Heidi Hunt was asked to modify the salary schedules for non-union, exempt and management personnel.

[3:09:22 AM](#)

[3:16:40 AM](#)

Auditor Heidi Hunt returned with Payroll Deputy Janet Bowman to clarify the non-union, exempt and management salary schedules.

[3:27:55 PM](#)

[4:10:19 PM](#)

Equitable Sharing Agreement and Certification

Commissioner Marshall moved, Stevens seconded, to *approve the Equitable Sharing Agreement and Certification (Sheriff's Office)*. **Motion carried**

Commissioner Marshall moved; Stevens seconded, to *approve Resolution No. R-011-2014 in the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #50*. **Motion carried.**

Consent Agenda

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

Approval of Preliminary Minutes of February 10 and 12, 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	140499 – 140539	\$ 21,360.62
001	Hand Pays	\$ 500.00
001E	140540 – 140541	\$ 947.16
103	140542	\$ 142.60
105	140543	\$ 1,627.50
106	140544 – 140545	\$ 453.24
111	140546	\$ 5,000.00
112	140547	\$ 132.25
113	140548	\$ 93.60
116	140549	\$ 15.84
122	140550	\$ 15.75
166	140551 – 140559	\$ 3,188.78
502	140560 – 140564	\$ 3,092.34
001	0165	\$ 188.59
115	0166 – 0179	\$ 5,381.85

401	0180 – 0190	\$ 50,386.91
501	0191 – 0198	\$ 19,460.42
590	0199 – 0228	\$132,734.55
TOTAL		\$244,722.00

Superior Court Law Library Inventory items to be declared surplus removed from consent agenda pending further information.

[4:13:30 PM](#)

Permanent Minutes Signed

February 3 and 5, 2014

Correspondence Received

West Palouse Local Work Group – Request for Funding Assistance
H. E. Gritman Senior Center – Thank You for 2014 Budget Allocation

Pet Rescue

One or more commissioner will be present at the Pet Rescue Facility, Othello, to meet with “Animal House” representatives on Friday, February 21, 2014 at 9:00 a.m. No decisions will be made by the Board.

Adjournment @ 4:30 p.m.

Submitted:
s/Patricia J. Phillips
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

RESOLUTION NO. R-011-2014

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT
EXPENSE FUND #001 TO COURTHOUSE O&M FUND #501.**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501; and,

THEREFORE BE IT HEREBY RESOLVED that Sixty- one thousand and no/100 dollars (\$61,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 18th 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