

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

March 10, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman John N. Marshall

Absent:

Commissioner Roger L. Hartwig

[10:01:54 AM](#)

Public Works

Public Works Director O'Brien provided a general update for road maintenance, fairgrounds, and solid waste.

The Othello custodial position will be advertised again as the applicant that was chosen declined the position.

Engineer Yeager reported that he is assisting the Town of Hatton in resolving erosion repair beside the rail line.

McManamon Bridge Reconstruction Project

Commissioner Marshall moved, Stevens seconded to *approve Project Price Proposal by Plateau Archaeological Investigations, LLC, Pullman, Washington in the amount of \$4,415 for a Cultural Resource Survey on the McManamon Bridge #403-3, Project #CRP-169, Reconstruction Project. Motion carried.*

[10:37:36 AM](#)

[10:57:36 AM](#)

Radio Tower Communications

Sheriff Hunt reported on the tower and communication issues. Undersheriff Dale Wagner was also present.

The following items were discussed:

- Cost of County erecting its own tower
- Placements of towers to maximize communication distance
- Cost of renting a tower at the Day Wireless site
- A radio frequency (RF) link versus a hard wire (fiber optic)
- The installation of a remote base in Lind
- A tower site at the Sheriff's office to cover the panhandle
- A Public Private Partnership with Day Wireless

The matter is scheduled for further discussion on March 17, 2014.

[11:24:04 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:32:44 PM](#)

Tax Title Properties

Treasurer Danekas, along with Public Works Director O'Brien met with the Board to discuss the three tax title properties that were evaluated by the Board and O'Brien on March 3, 2014.

Director O'Brien will secure the properties with signage while building demolition is researched further.

[2:05:30 PM](#)

WSU Office Relocation

Commissioners Stevens and Marshall, along with Central Services Michael Perra and WSU Coordinator Aaron Esser did a walk-through of the building to be leased from the Ritzville Public Development Authority for the new WSU Office location.

Resolution No. R-015-2014

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-015-2014 in the Matter of Amending Resolution No. R-35-06 Which is a Part of Appendix A of the Adams County Personnel Policy; and, Concurrently Amending the Adams County Personnel Policy.* **Motion carried.**

Consent Agenda

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

Approval of Preliminary minutes of March 3 and 5, 2014

February, 2014 Payroll in the amount of \$652,654.98; and Benefits in the amount of \$229,783.78. (Warrant # Series 522614 522708, Direct Deposit # Series 37951-38112, and Benefit/Deduction # Series 1106556-1106576)

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	140796 – 140839	\$ 16,609.82
103	140840 – 140841	\$ 8,203.95
104	140842 – 140852	\$ 7,938.28
111	140853	\$ 3,000.00
112	140854	\$ 252.50
116	140855 – 140856	\$ 25.51
117	140857 – 140859	\$ 242.10
123	140860 – 140865	\$ 2,317.00
502	140866 – 140875	\$ 33,989.64
108	0351	\$ 1,216.73
115	0352 – 0361	\$ 5,904.19
401	0362 – 0365	\$ 949.81
501	0366 – 0371	\$ 9,696.54
590	0372 – 0395	\$ 55,534.13
	TOTAL	\$145,880.20

Permanent Minutes Signed

February 24, 2014

Adjournment @ 4:35 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
-Absent-
Roger L.Hartwig, Commissioner

RESOLUTION NO. R-015-2014

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

**IN THE MATTER OF AMENDING RESOLUTION NO. R-35-06 WHICH IS A PART OF
APPENDIX A OF THE ADAMS COUNTY PERSONNEL POLICY; AND,
CONCURRENTLY AMENDING THE ADAMS COUNTY PERSONNEL POLICY**

WHEREAS, additional positions have been created within the County since 2006; and,

WHEREAS, some position titles have been modified based on a change in job
responsibility;

THEREFORE BE IT HEREBY RESOLVED that the following positions are additional to
the approved list of county exempt positions under FLSA:

Computer Support Technician
Solid Waste Operations Supervisor

AND, BE IT FURTHER RESOLVED that the following positions while retaining exempt
status under FLSA, will now reflect the removal of "Solid Waste Manager" in the job title
and are listed as:

Building and Planning Director
Assistant Building and Planning Director

AND BE IT FURTHER RESOLVED that Appendix A of the Adams County Personnel
Policy is hereby amended.

DATED this 10th day of March, 2014.

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

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board