

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

April 14, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:28:01 AM](#)

Adams County Visitor Guide

Stephen McFadden, *Ritzville Adams County Journal*, visited with the Board about the Adams County Visitor Guide publication and how the distribution process is handled throughout the county and other parts of the state.

[9:47:06 AM](#)

[10:01:55 AM](#)

Public Works

Engineer Yeager provided the weekly update including road maintenance, solid waste, and facility maintenance.

Commissioner Marshall expressed concern regarding the detour route during the Danekas Road repairs. Engineer Yeager reported that he is addressing the concerns he has received regarding the slope and curve of the detour route.

McManamon Bridge Project #400-3

Two consulting firms that submitted proposals for the design contract for the McManamon Bridge #400-3 project were re-interviewed due to the design award to Nicholls Engineering, awarded on October 28, 2013, being retracted.

Anderson Perry & Associates, Inc. of Walla Walla; and Sargent Engineers, Inc. of Olympia were interviewed. Based on qualifications, Anderson Perry & Associates was recommended for award.

Commissioner Hartwig moved, Marshall seconded, to *approve and authorize the Chairman to sign Concurrence to Award for the Design Contract on the McManamon Bridge Project #400-3 to Anderson Perry & Associates, Inc., Walla Walla, Washington.* **Motion carried.**

Simplot Franchise Agreement

The Simplot Franchise permit expires November, 2014. Engineer Yeager has reviewed the draft permit and is working with Simplot to complete the permit process.

Washtucna Paths and Trails

The Town of Washtucna has requested \$3,869 from Paths and Trails Fund #110 to complete their path project. The Board questioned two of the cost itemizations (easement, and town employee/bobcat rental totaling \$675). The Board **by consensus authorized the Town of Washtucna to receive \$3,194 from the Paths and Trails Fund #110 toward the completion of their path project.**

[10:52:36 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

The Board traveled on-site, with Engineer Yeager, to review the detour route that will be in place during the construction improvements to Danekas Road Project #2 – Phase 1.

Consent Agenda

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

Preliminary minutes of April 7 and 9, 2014

Permanent Minutes Signed

March 31, and April 2, 2014

Correspondence Received

City of Othello, Clerk Kudrna re: Ordinance 1394 Ad Valorem Property Taxes in 2014

Kyle R. Smith, Attorney re: Public Defender 1st Quarter Report for period January to March, 2014

Jessie "Weno" Dominguez re: Invitation to Quarterly JDAI Meeting
on 4/30/2014

Public Employment Relations Commission Executive Director
Michael P.

Sellers re: Mediation Case Filing

Michael J. Morgan, Attorney re: Public Defender 1st Quarter Report
for period January to March, 2014

Adjournment @ 4:30 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