

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

April 21, 2014  
(Monday)

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

**Present:**

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

The Board was in a session closed to public pursuant to RCW 42.30.110(1)(g) – “to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee”. Session was held from 9:10 a.m. to 10:20 a.m. Gary and Valerie Hunt, Human Resources, were present.

[10:26:04 AM](#)

**Public Works**

Public Works Director O'Brien provided a general update on road maintenance, fairgrounds, solid waste and facility maintenance. Grounds work is continuing at the County Services Building in Othello.

O'Brien provided a brief report on the National Association of County Engineers (NACE) Conference he recently attended.

**Public Works Position Vacancies**

There have been resignations and transfers within the public works department resulting in position vacancies. Director O'Brien requested authorization to begin the process to fill the vacant positions. The Board **by consensus authorized filling the vacancies.**

Engineer Yeager reported on facility maintenance projects within the courthouse.

**Lind Hatton Road Project #4**

Commissioner Marshall moved, Hartwig seconded to *approve Final Pay Estimate #4 in the amount of \$3,044.01 to Northwest Fence Company, Spokane Valley, Washington.* **Motion carried.**

**Danekas Road Project #2**

Commissioner Marshall moved, Hartwig seconded, to **approve Resolution R-23-2014 in the Matter of Rescinding Resolution R-020-2014: Notice to Contractors for Danekas Road Project #2 – Phase 1 (CRP-161).** **Motion carried.**

Commissioner Hartwig moved, Marshall seconded to **approve Resolution R-024-2014 in the Matter of Notice to Contractors for Construction Improvements on Danekas Road Project #2 – Phase 1 (CRP-161), MP 5.75 to MP 9.32, Klein Road to I-90.** **Motion carried.**

Bid opening is set for Monday, May 5, 2014 at 10:00 a.m.

[11:19:12 AM](#)

**Recess @ 12:00**

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

[3:53:21 PM](#)

**Horticultural Pest and Disease Control Board**

Commissioner Hartwig moved, Marshall seconded, to *reappoint Richard Hudnall, Othello, to the Adams County Horticultural Pest and Disease Control Board for a two (2) year term effective May, 1, 2014 through April 30, 2016.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of April 14 and 16, 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	141275 – 141352, 141354 – 141368	\$ 40,085.94

001E	141369 – 141369A	\$ 919.54
103	141370A – 141370E	\$ 1,681.38
104	141371 – 141389	\$ 22,308.09
105	141390 – 141394	\$ 44,193.33
106	141395 – 141396	\$ 1,502.45
109	141397	\$ 437.91
111	141398	\$ 20,000.00
112	141399 – 141400	\$ 591.00
117	141401 – 141406	\$ 1,152.14
119	141407	\$ 60.76
122	141408	\$ 15.38
123	141409 – 141417	\$ 4,050.00
166	141418 – 141427	\$ 4,868.46
	Hand Pay	\$ 760.12
502	141428 – 141434	\$ 4,047.79
108	0599 – 0607	\$ 10,246.59
115	0608 – 0629	\$225,653.84
321	0630 – 0631	\$ 2,767.29
401	0632 – 0645	\$ 86,986.70
501	0646 – 0660	\$ 22,679.80
590	0661 – 0692	\$123,737.92
	TOTAL	\$618,746.43

**Resolution No. R-022-2014 In the Matter of Transferring Funds  
from the Current Expense Fund #001 to the Courthouse O&M Fund  
#501**

[3:54:51 PM](#)

**Permanent Minutes Signed**

April 7 and April 9, 2014

**Correspondence Received**

Brian Nevels, Animal House re: Animal Control Reserve Officer  
(ACRO)

Lincoln County Conservation District re: March 17, 2014 Meeting  
Notes

Notice of Marijuana License Application – R&R Logistics  
Chris Bajalcaiev, Attorney re: Public Defender 1<sup>st</sup> Quarter Report  
for period January to March, 2014

Brandon West, Attorney re: Public Defender 1<sup>st</sup> Quarter Report for  
period January to March, 2014

Ken Berg, Fish and Wildlife Service re: Endangered Western  
Yellow Billed Cuckoo Proposal

**Adjournment @ 4:00 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