

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

May 12, 2014  
(Monday)

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

**Present:**

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

09:00:47AM

**Washington State University – Pullman**

Richard Koenig, Director of WSU Extension; and James Kropf, Director of WSU County Administration met with the Board as a follow up to a previous meeting on April 2, 2014. Additional Washington State University staff attending were:

Steven Norberg, Franklin County; Christine Price, Grant County; Bridget Rohner, Lincoln County; and Adams County Extension Director Aaron Esser.

Prosecuting Attorney Randy Flyckt was present.

The background and purpose of the Memorandum of Agreement between Washington State University Extension and Adams County was discussed as well as each party's responsibility under the terms of the Agreement.

The Board requested copies of all appendixes to the original 1985 Memorandum of Agreement as well as specification relating to the formula used to calculate fees. Extension agreed to submit the fee calculation formula as an attachment to the Agreement and well as all appendixes to the original Agreement.

The Board requested an updated draft of the Agreement and, when received, will review and make revisions if necessary. The Agreement will be executed upon both party's approval of the same.

10:05:00AM

10:09:16AM

### **Public Works**

Director O'Brien reported on road maintenance projects in the Othello, Lind and Ritzville areas. Work is continuing on the Danekas Road detour route. All road departments are spraying as weather allows.

Routine maintenance is on-going at the fairgrounds.

Quotes are being received for metal and cardboard disposal at the transfer station.

### **Courthouse Air Conditioning System**

Proposals were received from Johnson Controls for the repair of the air conditioning system in the courthouse and are as follows:

- Furnish and install one re-manufactured compressor contactor on the chiller for a total of \$9,782;
- Furnish and install one new compressor contactor on the chiller for a total of \$15,256.

The warranty on both proposals is the same.

The Board ***by consensus concurred with the recommendation of the Public Works Department to move forward with the purchase of a re-manufactured compressor contactor on the chiller for a total of \$9,782.***

### **McManamon Road Bridge Project**

Engineer Yeager reported that a Historic Property Inventory of the Railroad and Segment of the East Low Canal will need to be completed in the Cultural Resource Survey. Yeager requested authorization for an additional \$975 to complete the Historic Property Inventory.

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign Project Price Proposal by Plateau Archaeological Investigations, LLC, Pullman, Washington for Historic Property Inventory of the Railroad and as Segment of the East Low Canal and Report Update for the McManamon Road Bridge Project, Adams, County, Washington in the amount of \$975. Motion carried.*

10:47:55AM

**Recess @ 12:00**

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

**Treasurer's Office Personnel**

Treasurer Danekas reported a vacancy in her office and requested authorization to begin the process to fill the position. The Board ***by consensus authorized filling the vacancy.***

**WSU Office Relocation**

The Board travelled on-site to the WSU Extension office building to attend an open house celebration of 100 years of extension.

[04:11:29PM](#)

**Resolution No. R-028-2014**

Commissioner Marshall moved, Hartwig seconded, to ***approve Resolution No. R-028-2014 Notice of Call for Bids for Two – Install Adams County Dump Body and New Hydraulic System and Controls on 10 Yard Truck.*** Motion carried.

**Resolution No. R-029-2014**

Commissioner Hartwig moved, Marshall seconded, to ***approve Resolution No. R-029-2014 In the Matter of Rescinding Resolution No. R-027-2014: Notice of Call for Bids for One – 2014 Diesel Class 8, Dump Truck Chassis.*** Motion carried.

**Resolution No. R-030-2014**

Commissioner Marshall moved, Hartwig seconded to ***approve Resolution No. R-030-2014 Notice of Call for Bids for One – 2014 Diesel Class 8 Dump Truck Chassis.*** Motion carried.

**Consent Agenda**

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

Preliminary minutes of May 5 and 7, 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	141661 – 141713	\$ 24,029.00

103	141714 – 141717	\$ 10,212.81
104	141718 – 141731	\$ 4,675.47
	Hand Pay	\$ 424.24
105A	141732	\$ 2,235.96
112	141733	\$ 120.75
116	141734 – 141736	\$ 329.24
117	141737 – 141738	\$ 558.15
122	141739 – 141740	\$ 729.71
123	141741 – 141742	\$ 648.00
502	141743 – 141748	\$ 4,133.58
108	0777 – 0778	\$ 700.52
115	0779 – 0787	\$230,531.37
321	0788	\$ 4,932.66
401	0789 – 0795	\$ 12,888.02
501	0796 – 0800	\$ 2,197.20
590	0801 – 0819	\$368,778.15
	TOTAL	\$668,124.83

[4:14:53 PM](#)

[4:16:44 PM](#)

**Adams County Noxious Weed Control Board**

Treasurer Danekas met with the Board to discuss the Interfund loan from Adams County to the Noxious Weed Control Board (Resolution No. R-005-2014) and the repayment of such. Commissioner Marshall and Treasurer Danekas will attend the Weed Board meeting on May 13, 2014 and discuss with them a plan for repayment of the loan. A resolution will follow detailing the payment schedule for the Weed Board to adhere to.

[4:26:50 PM](#)

**Permanent Minutes Signed**

April 28, 2014

**Correspondence Received**

Mary Jo Braaten, Spokane Housing Authority re: Request for support for renewal of HOPWA REACH grant for funding in 2015-2017  
City of Ritzville Mayor Linda Kadlec re: 530 AM Radio Station

**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