

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

June 23, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Addition

11:00 a.m. Jay Weise, Emergency Management

Human Resources

The Board was in a session closed to the public beginning 9:00 a.m. under authority of RCW 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, professional negotiations, or grievance or mediation proceedings,...". Gary and Valerie Hunt, Human Resources, were present. Session ended 9:40 a.m.

[9:42:26 AM](#)

Integrated Health Care Services

Commissioner Hartwig moved, Marshall seconded, to *approve and authorize the Chairman to sign the following contracts as presented:*

- *Contract C1163-27285, Amendment #11, between Adams County and DSHS Division of Behavioral Health and Recovery – Chemical Dependency Services in the amount of \$19,550.00 for a total contract of \$883,803 (Increases dollars to the contract period of July, 2013 to June, 2015. Additional dollars for Outpatient Treatment Services of \$10,870 through June, 2014. Additional dollars for Outpatient Treatment Services of \$7,072 July, 2014-June, 2015. Additional dollars for Prevention Services of \$1,608 July, 2014-June, 2015).*
- *2012-2014 Consolidated Contract C16875, Amendment #15, between Washington State Department of Health and Adams County in the amount of a \$4,882 deduction for a total contract of \$697,821 (WIC Nutrition Program, effective January 1, 2012 additional funding of*

\$2,378 through September, 2014. OICP-PPHF Reimbursement Project decrease of \$7,260, Phase II "in person assistor" of the reimbursement project not implemented).

Motion carried.

ICHS Personnel

The Board **by consensus authorized Director Guse to proceed with the process to fill a contracted position that will be vacated in July.**

[10:07:22 AM](#)

[10:14:47 AM](#)

Public Works

Director O'Brien and Engineer Yeager reported on the following: sealcoat work commencing in the Lind area; progress of improvements at the fairgrounds; recycling progress at transfer stations; Danekas Road Project progress; and maintenance of tax title properties.

The Board requested the fairgrounds office building have temporary power restored and requested O'Brien research options for painting the exterior of the building.

Historic County Courthouse Rehabilitation Program

Public Works Director O'Brien provided a narrative of a grant application through the Washington State Historic County Courthouse Rehabilitation Grant Program for the 2015-2017 biennium. The proposed project would remove the existing windows, replace them with new frames and glazing and will include caulking, millwork sills and casework as needed to match the original installation. The total budget for the project is \$335,720 with a County match of 25% (\$83,930) required. The Board authorized proceeding with the application.

Title VI Non-Discrimination Agreement

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign the Title VI Non-Discrimination Agreement between the Washington State Department of Transportation and Adams County.*

Motion carried. Adams County Flow Chart was attached.

Booker, Cunningham and Bench Road Overlay Projects

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign the following agreements:*

- *Local Agency Agreement LA-8348, Supplement #1 for the Booker Road Overlay Project #2 from MP 0.00 (Muse Road) to MP 4.29 (SR 26) to initiate construction funding for the project.*

- *Local Agency Agreement LA-8360, Supplement # 1 for the Cunningham Road Urban Overlay from MP 1.47 (City Limits) to MP 2.00 (SR 17) to initiate construction funding for the project.*
- *Local Agency Agreement LA-8361, Supplement #1 for the Bench Road Urban Overlay Project from MP 7.0 (Taylor Road) to MP 8.0 (SR 24) to initiate construction funding for the project.*

Motion carried.

Simplot Franchise Agreement

Monday, July 14, 2014, at 10:00 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington was set for the public hearing to consider a Grant of Franchise to J. R. Simplot Co. for an existing irrigation water line within Adams County, Washington, controlled right-of-ways.

[10:59:40 AM](#)

[11:01:06 AM](#)

Emergency Management

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign the following:*

- *Agreement E13-139, Amendment A between Spokane County Department of Emergency Management and Adams County in Conjunction with 2012 Homeland Security Grant Program for \$10,305 for the period 09/01/2012 – 07/31/2014 (amendment extends end date for the contract to July 31, 2014 with a final reporting date of August 15, 2014).*
- *Agreement E15-002 between Adams County and Washington State Military Department and the Energy Facility Site Evaluation Council for \$27,000 for the period 07/01/2014 – 06/30/2015 to conduct radiological emergency preparedness program duties relating to Columbia Generating Station nuclear power plant plus additional related documents – Debarment Form; W-9; and, Signature Authorization Form (full Board) and earmarked for salaries and benefits; goods and services; and travel).*

Motion carried.

Director Weise gave an update on the ESF 10B: Radiological Emergency Preparedness Plan.

[11:12:17 AM](#)

Session Closed to Public – RCW 42.30.140(4)(b)

The Board was in a session closed to the public beginning 11:15 a.m. under the authority of RCW 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, professional negotiations, or grievance or mediation proceedings,...”. Gary and Valerie Hunt, Human Resources, were present. Session ended 11:45 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:25:51 AM](#)

Historic County Courthouse Rehabilitation Grant Program

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign the Washington State Historic County Courthouse Rehabilitation Grant Program Application for the 2015-2017 Biennium.*

Motion carried. The project submitted for consideration is to remove existing courthouse windows and replace them with a re-creation of the original profile of the window frames as well as improve insulating quality and energy performance.

The Board signed a letter of support to be included with the funding application.

[2:35:20 PM](#)

Law Enforcement

Sheriff John Hunt reported his office received a donation in the amount of \$800 from Caring Neighbors for the purchase of digital recorders. The Board ***by consensus authorized Sheriff Hunt to purchase digital recorders for his department.***

Consent Agenda

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

Preliminary minutes of June 16 and 18, 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	142231 – 142297	\$ 44,684.11
001	Hand Pays	\$ 25.00
001E	142298 – 142299	\$ 405.54
103	142300 – 142310	\$ 18,478.25
104	142311 – 142317	\$ 3,510.62
105	142318 – 142321	\$ 34,583.33
109	142322 – 142323	\$ 1,141.74
112	142324	\$ 436.75
117	142325 – 142329	\$ 2,011.37
122	142330	\$ 6,000.00
123	142331 – 142334	\$ 3,813.35
131	142335	\$ 430.79
502	142336 – 142338	\$ 863.08
108	1106 – 1108	\$ 32,721.30
115	1109 – 1119	\$157,117.00
321	1120	\$ 292.50
401	1121 – 1126	\$ 47,149.82
501	1127 – 1131	\$ 19,785.12
590	1132 – 1164	\$102,813.20
	TOTAL	\$476,262.87

Permanent Minutes Signed

June 2 and 4, 2014
June 9 and 11, 2014

Correspondence Received

US Army Corps of Engineers re: Clean Water Act Interpretive Rule for 404(f)(1)(A)

City of Ritzville, Mayor Linda Kadlec re: Paths and Trails Funding
Christine Barada, Director, Spokane County Community Services, Housing, and Community Development Department (via email) re: July 14 Telehealth Meeting or Conference Call and Mental Health/Chemical Dependency Update

Secretary of the Interior, Sally Jewell re: issuance of PILT program payments for Federal lands administered by agencies within the Department and on behalf of the US Forest Service and the US Army Corps of Engineers on June 17, 2014

Notice of Marijuana License Application – Symington Holdings I,
LLC

Adjournment @ 4:15 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