

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 4, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:59:18 AM](#)

Public Works

Director O'Brien and Engineer Yaeger reviewed the following with the Board:

- Road maintenance projects
- Progress on waterline at Adams County Fairgrounds
- Grounds equipment storage completion expected this week
- Solid waste is hauling fifteen to sixteen loads per week and has not been able to fill two (2) position vacancies.

Danekas Project #2, Phase 2

Commissioner Hartwig moved, Marshall seconded, to *approve the Contract and Contract Bond for Central Washington Asphalt, Inc., Moses Lake, Washington, for the Danekas Road Project #2 – Phase 2 (CRP-161)*. **Motion carried.**

[10:34:09 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:41 AM](#)

Corrections

Sheriff Hunt met with the Board to discuss the following:

- Facility Planning Research

- Security (Sheriff Hunt requested a convex mirror be installed in the third floor hallway housing the elevator due to security concerns)
- Jail Plumbing
- Radio Tower Project (A Tower Project Budget Summary was presented totaling \$527,548.44 with the Board asking Hunt to prepare specifications on what is required in order to do the work in phases)
- Corrections Personnel Wages and Classifications (The Board requested Hunt prepare and present an explanation of desired changes)

[2:23:05 PM](#)

[2:31:56 PM](#)

Washington State University MOA

Prosecutor Randy Flyckt met with the Board to make final adjustments to the Memorandum of Agreement between Washington State University and Adams County. WSU Extension Administrative Assistant Dusti Kissler was present.

Flyckt stated requested revisions to the contract were made by WSU with the exception of one paragraph in Section IV (E). Flyckt altered the document to reflect the changes. Flyckt also felt the contract termination language in Section V (D) modifies and terminates, however, does not state the terms of modification or termination and would like a more specific clause. Flyckt will make changes to the contract to include "termination without cause upon providing ninety (90) days prior written notice."

[2:43:21 PM](#)

[3:06:07 PM](#)

Coroner Budget

Prosecutor Flyckt reported that during the first half of 2014, a large number of autopsies were performed resulting in increased expense over what is usually seen this time of year with limited funds remaining in the 2014 Coroner budget. Flyckt stated that in order to continue doing autopsies it is necessary to request a willingness of the Board to allow the Coroner to expend the funds necessary to perform autopsies and consider amending the Coroner budget at a future date through the proper process.

The Board ***by consensus agreed to authorize Flyckt to move forward with expending funds up to \$10,000 to perform autopsies and amend the Coroner budget at a future date through the proper process.***

[3:16:44 PM](#)

[3:40:22 PM](#)

Washington State University MOA

Commissioner Hartwig moved, Marshall seconded, to *approve the Memorandum of Agreement between Washington State University Extension and Adams County for the period January 1, 2014 through December 31, 2014.* **Motion carried.**

[3:41:11 PM](#)

Consent Agenda

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

Preliminary minutes of July 28, 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	142922 – 142951	\$49,418.45
104	142952 – 142958	\$ 6,875.92
104	Hand Pays	\$ 60.00
502	142959 – 142963	\$ 5,800.01
108	1433	\$ 7.53
115	1434 – 1436	\$ 1,165.97
401	1437 – 1439	\$ 559.89
501	1440	\$ 568.66
590	1441 – 1445	\$ 5,449.73
	TOTAL	\$69,906.16

Permanent Minutes Signed

July 21 and 23, 2014

Correspondence Received

US Army Corps of Engineers re: Proposed WRRDA Agreement with Snohomish County

US Army Corps of Engineers re: Proposed WRRDA Agreement with City of Tacoma

City of Ritzville, Clerk Kris Robbins re: BNSF Expanded Freight Rail Traffic through Ritzville

Timber Products Manufacturers Association re: Small Business
Administration (SBA) Timber Sale Set-Aside Program

Greater Othello Chamber of Commerce re: Thank you to Adams
County Environmental Health employees (Stacy Cutter and Karla
Gutierrez)

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