

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 11, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Union Negotiations

The Board was in a session closed to the public per RCW Chapter 42.30140(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 from 9:07 a.m. to 9:45 a.m. Gary and Valerie Hunt, Human Resources, were present.

[10:09:07 AM](#)

Public Works

Engineer Yeager reported on regular road maintenance, solid waste operations, courthouse and jail maintenance as well as improvements at the fairgrounds.

Yeager also reported on the following:

- East Columbia Basin Irrigation District County Road Bridge Replacements with a request for further discussion between the Board, Public Works and Prosecutor Flyckt
- McManamon Road Bridge Project
- Danekas Road Project #2

Dump Body Hydraulic System Installation

Engineer Yeager presented a work order from Freedom Truck Centers, Inc., Spokane, Washington, for the installation of a county supplied dump body with new hydraulics, controls, hoist and rear hitch on a county supplied Freightliner Chassis Cab at a cost of \$36,612.33.

Commissioner Marshall moved, Hartwig seconded, to *authorize Public Works to sign Order Confirmation #3081, entering into an agreement with Freedom Truck Centers, Inc. Spokane, Washington, for the installation of a county supplied dump body with new hydraulics, controls, hoist and rear hitch on a county supplied Freightliner Chassis Cab in the amount of \$36,612.33. Motion carried.*

Scanner/Plotter/Copier

Engineer Yeager requested authorization to proceed with the purchase of a scanner/plotter/copier for the Public Works Department for a quoted price of \$7,064 plus tax. The Board ***by consensus authorized Public Works to proceed with the purchase of a scanner/plotter/copier, within their existing equipment budget, for \$7,064 plus tax.***

Danekas Road Project #2, Phase 1

Commissioner Hartwig moved, Marshall seconded, to *approve Pay Estimate #2 for the Danekas Road Project #2 – Phase 1 (CRP-161), to AGR Contracting, Inc., Escrow Account #629639686, North American Construction Services, Inc., Golden Valley, MN in the amount of \$172,217.38 for work completed 7/1/2014 through 8/1/2014. Motion carried.*

Guardrail Safety Project

Commissioner Marshall moved, Hartwig seconded, to *approve Pay Estimate Correction – Final for the 2013 Guardrail Safety Project for a County reimbursement from Frank Gurney, Inc., Spokane Valley, Washington in the amount of \$11,985.00 due to an overpayment in traffic control. Motion carried.*

RAP Call for Projects

Engineer Yeager explained the five potential projects being submitted which included Johnson Road reconstruction, Atkinson Road reconstruction, Cunningham Road widening, Lind-Hatton Road widening, and Lind-Hatton Road reconstruction. Following discussion, the Board ***by consensus authorized Public Works to move forward with the submittal of Johnson, Atkinson, and Cunningham Roads, and Lind-Hatton Road to Lauer Road widening.***

[10:55:48 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes of August 4 and 6, 2014

July, 2014 Payroll in the amount of \$732,646.96; and Benefits in the amount of \$246,259.17. (Warrant # Series 523244-523412, Direct Deposit # Series 39264-39425, and Benefit/Deduction # Series 1109711-1109733).

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	142969 – 143002	\$ 16,526.53
001E	143004	\$ 110.52
103	143005 – 143007	\$ 9,359.04
105	143008	\$ 9,300.00
112	143009	\$ 284.00
116	143010	\$ 15.41
122	143011	\$ 15.19
131	143012	\$ 300.00
166	143013 – 143028	\$ 8,694.08
108	1446 – 1448	\$ 941.31
115	1449 – 1461	\$274,542.61
321	1462	\$ 435.00
401	1463 – 1465	\$ 1,897.00
501	1466 – 1470	\$ 4,202.54
590	1471 – 1493	\$ 59,351.16
	TOTAL	\$385,974.39

Permanent Minutes Signed

July 28, 2014

Correspondence Received

Treasurer Danekas re: County owned properties subject to 2015 weed and irrigation assessments in compliance with RCW 36.33.160

Washington State County Road Administration Board re: Regular
Motor Vehicle Fuel Tax Allocation Factors, CAPP Allocation Factors for
Calendar Year 2015

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