

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

September 22, 2014  
(Monday)

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

**Present:**

Chairman Jeffrey W. Stevens  
Vice-Chairman John N. Marshall

**Absent:**

Commissioner Roger L. Hartwig

**Assessor Office Personnel**

Assessor Brewer reported the resignation of a Real Property Appraiser in her office and requested authorization to begin the process to fill the position. The Board **by consensus authorized filling the vacancy.**

[10:04:08 AM](#)

**Public Works**

Director O'Brien gave a general update on road maintenance and solid waste.

Engineer Yeager reported on traffic studies conducted on Steele Road and Bench Road and the progress of the Lemaster Road bridge repair.

**City of Othello/Paths and Trails**

The City of Othello previously requested \$41,000 from the Adams County Paths and Trails Fund to be used as a 10% construction match for a project they have applied for funding for. Public Works Director O'Brien reported the City of Othello has forwarded easement documentation noting it appears the city has control of the walking path on the school property. O'Brien advised the City of Othello that their request for funding for the walking path project, through Paths and Trails, will be looked at during this budget cycle and that a decision will be made when Adams County has received notification that the City of Othello has received funding for their proposed project.

### **Hooper Store Bridge Award**

The Washington State Department of Transportation selected the Hooper Store Bridge for the *2014 Award of Excellence* in the *Best County Project* category. Engineer Yeager will accept the award at the WSAC conference, held in Spokane, in November.

### **Danekas Road Project #2, Phase 1**

Commissioner Marshall moved, Stevens seconded, to *approve Pay Estimate #3 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 \$98,156 for work completed 8/2/2014 through 8/26/2014. Motion carried.*

[10:40:44 AM](#)

[11:01:54 AM](#)

### **Integrated Health Care Services**

Prosecutor Flyckt reported on a meeting he attended at East Adams Rural Hospital with Ritzville City Police Chief David McCormick, IHCS Director Vicki Guse and IHCS Mental Health Clinic Director Patrice Dial. Discussion included a provision in state law that a peace officer can detain someone for up to eight hours if there is a serious and imminent mental health issue and the inability of law enforcement to respond to those situations as well a county facility that would enable someone be detained under one of those eight hour holds. The meeting was productive in resolving issues that have come up between the Ritzville Police Department, Integrated Health Care Services, and East Adams Rural Hospital.

[11:22:36 AM](#)

**Recess @ 12:00**

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

[2:58:12 PM](#)

### **Corrections Department**

Sheriff Hunt reported the clothes dryer in the Corrections Department is nearing its life span and requested and received ***by consensus authorization to proceed with the purchase of a Whirlpool heavy duty clothes dryer to have in reserve at a cost of \$637.***

### **Corrections Equipment Room**

Sheriff Hunt reported E911 has voted to enact a voluntary equipment security requirement and in order to comply, requested authorization for removal of essential equipment as well as clean-up of old, unnecessary

wires from the old equipment room to be moved to the new equipment room at a labor cost of \$826. The Board **by consensus authorized Sheriff Hunt to expend \$826 to move forward with the removal and cleanup of the old equipment room.**

[3:14:55 PM](#)

[3:37:31 PM](#)

### **E911 Communications**

Prosecutor Flyckt and Angie Fode met to discuss the proposed E911 County contract with the Washington State Military Department fiscal year 2015. Flyckt has reviewed the contract and suggested approval when the Board has had an opportunity to review the document.

[3:47:05 PM](#)

### **Consent Agenda**

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

Preliminary minutes of September 15 and 17, 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	143461 – 143552	\$182,203.81
103	143553 – 143559	\$ 4,323.25
104	143560 – 143604	\$ 38,216.39
105	143605 – 143605A	\$ 19,220.00
106	143606 – 143606A	\$ 283.71
112	143607 – 143607A	\$ 523.25
116	143608	\$ 15.11
117	143609 – 143618	\$ 5,585.31
123	143619 – 143628	\$ 5,491.84
131	143629	\$ 4,750.00
166	143630 – 143638	\$ 2,044.32
166	Hand Pays	\$ 1,996.16
502	143639 – 143649	\$ 6,199.68
108	1703 – 1708	\$ 20,926.30
115	1709 – 1728	\$304,156.58
321	1729 – 1730	\$ 35,509.77

401	1731 – 1741	\$ 82,102.86
501	1742 – 1749	\$ 12,924.59
590	1750 – 1776	\$101,067.93
	TOTAL	\$827,540.86

**Permanent Minutes Signed**

September 8 and 10, 2014

**Correspondence Received**

Lynn Peterson, Secretary of Transportation, Washington State  
Department of Transportation re: freight rail service at the Port of Quincy  
Kathleen B. Davis, Local Programs Director, Washington State  
Department of Transportation re: Adams County Hooper Store Bridge  
#223-1 Best County Project Excellence Award  
Dave Sperl re: 2014 Adams County Fair

**Correspondence Sent**

Don Osborne, President, East Columbia Basin Irrigation District re:  
East Low Canal Bridge Replacements

**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  
-absent-  
Roger L. Hartwig, Commissioner