

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 29, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:34:58 AM](#)

WSU Extension

Extension Coordinator Aaron Esser met with the Board to report on his activities during the summer including:

- Attending the National Association of County Agriculture Agents in Mobile, Alabama to present a program summary on Sustainable Agriculture Research and Education; and
- Attending the European Congress of Entomology in York, England to present "Wireworm Research Update in Washington State".

Esser also reported on wheat harvest noting average to below average yields; poor seeding conditions due to dry weather; and the Wheatland Communities' Fair noting active 4-H livestock participation.

[9:56:21 AM](#)

[10:04:33 AM](#)

Public Works

Director O'Brien reported on road maintenance projects and solid waste. O'Brien noted he will meet with IHCS Director Guse to discuss generator needs for the Public Services Building in Othello.

Engineer Yeager provided updates on the Lemaster Road bridge repair, and Booker, Cunningham, Bench and Hampton Roads overlay project schedule.

Danekas Road Project #2 – Phase 2

Commissioner Hartwig moved, Marshall seconded, to *approve Pay Request #1 for the Danekas Road Project #2, Phase 2 (CRP-161), to Central Washington Asphalt Inc., Moses Lake, WA, in the amount of \$968,632.07 for work completed 8/26/2014 through 9/9/2014. Motion carried.*

[11:00:26 AM](#)

[11:02:35 AM](#)

Adams County Sheriff's Office Tower Project

The Board met with Day Wireless Systems Representative Elton Miller; Emergency Management Director Weise; Sheriff Hunt; Public Works Director O'Brien; and Engineer Yeager to discuss the Adams County Sheriff's Office Tower Project.

A budget summary detailing specific costs for certain items for the project was provided by Sheriff Hunt. A discussion was held regarding labor and equipment costs that could be handled by the county, and the bidding process. A follow-up meeting will be scheduled with Prosecutor Flyckt attending in order to discuss the legal aspects of bidding requirements of the project prior to moving forward.

[12:04:31 PM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Budget Workshop - Assessor

Fund #001/040 was reviewed with Assessor Brewer. Brewer noted changes in the Interfund vehicle rental and small tools line items in the 2015 budget. Capital Outlay items (desks) were noted.

Budget Workshop – Sheriff's Department

Sheriff Hunt, Undersheriff Wagner, and Administrative Assistant Krause reviewed the following departmental budgets: 001/065 Police Operations; 103 E-911; 001/131 RSO; 001/130 Drug Enforcement; and 001/112. Jail Administrator Teffanie Stark was present for review of 001/070 Care and Custody budget.

Hunt noted the cleaning and sanitation line item was increased for 2015 in Fund 001/070 and the training line item was increased for 2015 in Fund E-911.

4:05:30 PM

Adams County Library District No. 1 (Othello)

Commissioner Hartwig moved, Marshall seconded, to *re-appoint Sandi Bosch, Othello, to the Adams County Library District 1 Board of Trustees for a second five (5) year term effective September 22, 2014 through September 21, 2019.* **Motion carried.**

Copier Rental Agreement

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign Rental Agreement #284536 between Leaf Capital Funding, LLC and Adams County for two (2) Sharp MX-M364N copiers for sixty (60) months at \$235.20 per month plus tax and to sign the Schedule A to Rental Agreement (Equipment Description); and the State and Local Government Addendum.* **Motion carried.**

E-911

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign Contract #E15-019 between the Washington State Military Department and Adams County for State Enhanced 911 Funds in the amount of \$461,041 for the period July 1, 2014 through August 15, 2015 to provide reimbursement to the county for eligible coordinator professional development and operational expenses; and, to sign the Signature Authorization Form.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of September 22 and 24, 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	143750 – 143789	\$ 29,529.39
103	143790	\$ 534.00
104	143791 – 143798	\$ 6,621.86
105	143799 – 143802	\$ 34,583.33
106	143803	\$ 85.66
116	143804	\$ 14,169.43

117	143805 – 143806	\$ 1,226.08
119	143807 – 143808	\$ 1,440.50
123	143809 – 143811	\$ 423.18
502	143812	\$ 255.78
108	1780 – 1782	\$ 863.60
115	1783 – 1795	\$101,290.29
321	1796	\$ 9,534.78
401	1797 – 1802	\$ 15,990.27
501	1803 – 1805	\$ 351.80
590	1806 – 1825	\$193,091.81
590	Hand Pays	\$ 35.25
	TOTAL	\$410,027.01

[4:10:11 PM](#)

Permanent Minutes Signed

September 15 and 17, 2014

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