

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

October 13, 2014

(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Commissioner Roger L. Hartwig

Absent:

Vice-Chairman John N. Marshall

Budget Workshop – WSU Extension

Coordinator Aaron Esser reviewed the proposed 2015 budget for WSU Extension. Esser noted he would like to fill a vacant 4-H Educator position and discussed replacement of a van in his department.

[10:06:26 AM](#)

Public Works

Director O'Brien and Engineer Yeager gave the weekly update on:

- road maintenance
- solid waste
- fairgrounds
- Lemaster Road bridge re-decking repair
- overlay projects
- operations and maintenance

[10:33:05 AM](#)

[10:53:11 AM](#)

FRP Financial

Michael and Joy Otis shared 2015 Medical Proposals from various vendors, reviewed the options; and, answered specific questions regarding the proposals.

It was noted that an employee health screening will be held in Ritzville and Othello. The screening in Othello is November 12, 2014 from 10:00 a.m. to 2:00 p.m. and in Ritzville on November 13, 2014 from 10:00 a.m. to 2:00 p.m.

[11:47:53 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:38:57 PM](#)

Tower Project

The Board met with Sheriff Hunt; Prosecutor Flyckt; Emergency Management Coordinator Jay Weise; Engineer Yeager; and Public Works Director O'Brien to discuss the Adams County Sheriff's Office Tower Project.

Two options in moving forward are:

- a) Prepare a Request for Qualifications for bid specifications including contract inspection and administration; or
- b) Have Day Wireless prepare bid specifications as an extension of the original Request for Qualifications submitted in 2011.

The consensus was to move forward with the Request for Qualifications we currently have from Day Wireless and have them put together bid specifications as part of a continuing service. Sheriff Hunt will contact Day Wireless to request a proposed price and contract for bid specifications from Day Wireless.

[2:20:14 PM](#)

Budget Workshop – Superior Court Judge

Judge Steve Dixon and Court Administrator Bauer reviewed the preliminary 2015 budget for Fund #001/010 and Fund #109. Judge Dixon noted an increase in interpreter fees expected and explained the legislature continues to add to the list of cases requiring interpreters. Security was discussed.

Budget Workshop – Juvenile Court

Juvenile Court Administrator Garza reviewed the preliminary 2015 budget for Fund #001/085 noting no major changes in expenditures from 2014. Garza noted the JABG Tracker/Transport funding is decreased for 2015.

Consent Agenda

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

Preliminary minutes of October 6 and 8, 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	143900 – 143952	\$ 23,052.36
001E	143953 – 143954	\$ 535.02
103	143955 – 143958	\$ 9,232.59
104	143959 – 143973	\$ 20,564.95
106	143974 – 143975	\$ 1,502.36
112	143976	\$ 243.50
116	143977	\$ 15.11
117	143978 – 143984	\$ 2,805.13
122	143985 – 143990	\$ 1,072.69
123	143991 – 143992	\$ 1,134.89
131	143993	\$ 236.92
502	143994 – 144002	\$ 4,821.06
108	1886	\$ 300.74
115	1887 – 1907	\$ 22,385.17
401	1908 – 1917	\$ 11,071.63
501	1918 – 1924	\$ 4,818.62
590	1925 – 1949	\$ 13,996.30
	TOTAL	\$117,789.04

Permanent Minutes Signed

September 29 and October 1, 2014

Correspondence Received

Kyle R. Smith, Attorney re: Public Defender 3rd Quarter Report for period July to September, 2014

Chris Bajalcaliev, Attorney re: Public Defender 3rd Quarter Report for period July to September, 2014

Jeffery S. Wilson, Department of Commerce re: Technical Help from Commerce

Program Administrator Robert J. Palmquist, Martin Hall Juvenile Detention Facility re: Thank you letter for deputy assistance

Adams County Noxious Weed Control Board re: Agenda, Meeting Minutes of June 14, 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
-absent-
John N. Marshall, Vice-Chairman
s/Roger L. Hartwig, Commissioner