

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 10, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Addition

Telephone Conference with FRP Financial @ 2:30 p.m.

Budget Workshop – Public Works

- **#401 Solid Waste**
Reviewed General Administration Expenditures (noting a change in BARS code reporting for Code Enforcement Services); Landfill Closure and Post Closure Care Cost; Maintenance; and, Transfer Station Operations

[10:21:15 AM](#)

Public Works General Session

Public Works Director O'Brien gave updates on maintenance, solid waste, and fairgrounds winterization.

Engineer Yaeger reported on the progress of bridge inspections with completion expected this week.

The preliminary review of the Six Year Transportation Improvement Plan 2015-2020 was scheduled for Monday, November 17, 2014.

[10:47:49 AM](#)

[10:56:26 AM](#)

Booker Road Overlay#2, CRP-173; Cunningham Road Urban Overlay CRP-174; Bench Road Urban Overlay CRP-175; and Hampton Road Overlay CAPP #13-0033 Project

Commissioner Marshall moved, Hartwig seconded, to *approve Pay Estimate #1 and final for the Booker Road Overlay #2, CRP-173; Cunningham Road Urban Overlay CRP-174; Bench Road Urban Overlay CRP-175; and Hampton Road Overlay CAPP #13-0033 Project to Central Washington Asphalt, Inc., Moses Lake, WA, in the amount of \$1,123,251.40. Motion carried.*

[10:58:38 AM](#)

[11:00:30 AM](#)

Emergency Management

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign the following:*

- *Agreement #E15-149 Homeland Security Grant between Adams County and Washington State Military Department for the period of 6/1/2014 through 8/31/2015 in the amount of \$15,591 (This is an Emergency Management Performance Grant (EMPG) with funds designated to sustain and enhance the County program.); plus additional related documents – Debarment Form; W-9; and, Signature Authorization Form (full Board). Motion carried.*

Director Weise gave an update on an Adams County Sheriff's Posse exercise held recently.

[11:14:27 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:29:21 PM](#)

FRP Financial via telephone

Health insurance brokers Michael and Joy Otis of FRP Financial appeared telephonically to review final information received from Aetna for employee medical insurance coverage for 2015. Rates for 2015 will not be increased and Aetna has agreed to lift the "Pharmacy is subject to Medical Deductible" portion of the policy without additional charges.

Commissioner Hartwig moved, Marshall seconded, to *accept the Aetna renewal plan that reflects the "pharmacy subject to medical deductible" language removed for two HRA medical plans only. The HSA plan is not eligible for the pharmacy deductible waiver. Motion carried.*

Contracts will be forwarded for Board signature. Renewal information will be sent to all employees to review for enrollment during the open period.

[2:36:28 PM](#)

Consent Agenda

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

Preliminary minutes of November 3 and 5, 2014

October, 2014 Payroll in the amount of \$694,768.50; and Benefits in the amount of \$242,385.15 (Warrant # Series 523748-523869; Direct Deposit # Series 40057-40221; Benefit/Deduction # Series 1111560-1111583)

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	144303 – 144327	\$17,190.91
103	144328 – 144332	\$ 3,303.66
112	144333	\$ 2,890.00
131	144334	\$ 27.45
502	144335 – 144343	\$ 7,274.86
108	2036 – 2038	\$ 4,322.79
115	2039 – 2049	\$ 1,355.42
321	2060	\$ 1,069.16
401	2050 – 2054	\$ 6,633.07
501	2055 – 2064	\$10,597.38
590	2065 – 2095	\$39,361.22
	TOTAL	\$94,025.92

Declare certain items as broken/obsolete to be junked. Inventory #00710, #00716, #2607, and #2638

Permanent Minutes Signed

October 27, 2014

Correspondence Received

City of Ritzville re: request for funding from Paths and Trails Fund to help fund the additional cost of their Bike and Walking Path Phase 2 project

Randy I. Dorn, State Superintendent of Public Instruction re: 2015
School District Levy Authority
Public Employment Relations Commission re: Adams County Case
26818-M-14-7947 Request for Mediation Adams County Corrections/911
Operators
Adams County Pet Rescue re: thank you card

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