

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

February 2, 2015  
(Monday)

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

**Present:**

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

[9:01:13 AM](#)

**City of Ritzville District Court Agreement**

Prosecutor Flyckt met with the Board to discuss the District Court Agreement between Adams County and the City of Ritzville and to comment on the report City of Ritzville Attorney Mark DeWulf prepared based on Ritzville's municipal court case and financial data to produce a formula for costs to the City.

Prosecutor Flyckt, as well as the Board, felt Mr. DeWulf's proposal was a complicated formula to determine payment and would be a financial burden to the City of Ritzville to generate the analysis each year. The Board maintains that the County retaining the court fines is a straightforward solution and is aligned with the agreement between Adams County and the City of Othello for district court services. It is the Board's intent for both the City of Othello and the City of Ritzville to operate under the same agreement making the services the County provides equitable for both.

The Board by consensus directed Prosecutor Flyckt to prepare a letter rejecting Mr. DeWulf's proposal and requesting the City of Ritzville accept the terms of the Interlocal Agreement between the City of Ritzville and Adams County Regarding RCW 39.34.180, with minor revisions regarding the sheriff's contract language. Prosecutor Flyckt will also extend an offer to meet with the City of Ritzville and answer any questions at a full meeting of the council if they so desire.

## Jail

Sherriff Hunt proposed minor changes to job descriptions in his department. Hunt was advised to make the necessary changes and bring them before the Board for review prior to approval.

[10:00:09 AM](#)

[10:00:49 AM](#)

## Amend Six Year Transportation Improvement Program (2015-2020)

Chairman Hartwig convened the public hearing on the proposed amendments to the Six Year Transportation Improvement Program (2015-2020) at 10:00 a.m.

Engineer Yaeger presented the proposed amendments to the Program and reviewed each of them.

Staff from the Ritzville Journal was present. There were no members of the public present.

Hearing no questions or comments, Chairman Hartwig closed the public hearing at 10:05 a.m.

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-006-2015 In the Matter of Adopting the Amended Adams County Six Year Transportation Improvement Program (2015-2020)*. Motion carried.

## Amend 2015 Annual Road Construction Program

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-007-2015 In the Matter of Adopting the Amended 2015 Annual Road Construction Program*. Motion carried.

## Public Works

Director O'Brien and Engineer Yaeger gave weekly reports on various road projects including gravel road maintenance; rock raking, brooming; culverts; and ditching.

## Equipment Purchase

Public Works Director O'Brien requested and received **by consensus authorization to move forward with the purchase of both a truck and hydraulics from Freedom Truck Center in the approximate amount of**

**\$116,205.75, including sales tax.** This purchase will be made under a contract signed in 2014 that allows the County to purchase additional items within a calendar year. This was a 2015 budgeted item.

### **Historic County Courthouse Rehabilitation Program**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the contract between Adams County and Pro Mechanical Services, Inc., Spokane, Washington for the Adams County Courthouse Rehabilitation Elevator Modernization project.* **Motion carried.**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the contract between Adams County and Banlin Construction, LLC, Kennewick, Washington for the Adams County Courthouse Rehabilitation 3<sup>rd</sup> Floor Restroom Remodel.* **Motion Carried.**

### **Economic Development**

Public Works Director O'Brien reported that he has received an Economic Development project request from the Port of Othello for funding assistance to install a waterline for development of a forty-two (42) acre site at the corner of Cunningham and Booker Roads. A meeting has been set for Friday, February 13, 2015 for the agencies involved. O'Brien will make his recommendation to the Board on February 23, 2015.

### **County Bridges**

Engineer Yaeger provided an update on repairs to County bridges as well as the progress of the McManamon Road Bridge Replacement Project.

[11:03:15 AM](#)

**Recess @ 12:00**

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

[1:32:30 PM](#)

### **Adams County Pet Rescue**

Mikki Kison, Pet Rescue President presented the intake report for Pet Rescue for the 2012-2014 years and discussed the population trends. She also discussed the recent outbreak of parvo in the Othello area and the measures being taken to control the disease.

Kison updated the Board on the progress of the new Adams County Pet Rescue facility and requested the Board consider increasing the Pet

Rescue budget allocation for 2016.

[2:24:53 PM](#)

### **Quarterly Jail Inspection**

Jail Administrator Teffanie Stark cancelled the scheduled jail inspection.

[4:34:04 PM](#)

### **Integrated Health Care Services**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Cerner Reference Agreement between Adams County and Cerner Corporation for Adams County to provide reference services and Cerner Corporation to compensate Adams County for such services. Exhibit B: Confidentiality Agreement was also signed by the Chairman.* **Motion carried.**

### **Consent Agenda**

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

Preliminary minutes of January 26 and 28, 2015

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	150443 – 150481	\$34,249.92
001	Hand Pays	\$ 701.20
103	150482	\$ 7,598.58
106	150483 – 150485	\$ 3,287.79
109	150486	\$ 1,823.13
111	150487	\$ 5,000.00
112	150488	\$ 110.75
116	150489	\$ 8.19
122	150490 – 150496	\$ 3,444.80
131	150497	\$ 225.00
502	150498 – 150500	\$ 537.01
115	0060 – 0073	\$ 9,222.28
401	0074 – 0077	\$ 2,762.47
501	0078	\$ 194.21
590	0079 – 0095	\$ 8,712.92

TOTAL: \$77,878.25

Declare WSU Extension items to be disposed of: Inventory #2747; #2764; #2773; Sony Microcassette-Corder

[4:35:40 PM](#)

**Meeting Change**

The Board will not be in session in Ritzville on Tuesday, February 17, 2015 due to the scheduled Adams County Legislative Reception in Olympia, Washington. A quorum of the Board will be present for the reception, however, there will be no decisions made on any matter on this date.

**Permanent Minutes Signed**

January 20, 2015

**Correspondence Received**

Notice of Marijuana License Application – Dalles Sullivan  
Adams County Development Council, Chairman Pat Simmons re:  
Adams County Legislative Reception in Olympia

**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/Roger L. Hartwig, Chairman  
s/John N. Marshall, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-006-2015

ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING THE AMENDED ADAMS COUNTY SIX YEAR  
TRANSPORTATION IMPROVEMENT PROGRAM (2015-2020)

**WHEREAS**, the Lee Road Safety Project & the Safety Data Collection and Analysis Project (County wide) received County Safety Program Federal Funding and now it is required that they be added to the previously adopted 2015-2020 Six Year Transportation Plan; and,

**WHEREAS**, a public hearing was held on the proposed amendments on Monday, February 2, 2015; and,

**WHEREAS**, all comments were heard and reviewed and no objections were made;

**THEREFORE BE IT HEREBY RESOLVED** that the 2015-2020 Six Year Transportation Improvement Program is hereby approved as amended.

**DATED** this 2nd day of February, 2015.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Roger L. Hartwig, Chairman  
s/John N. Marshall, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

ATTEST:  
s/Patricia J. Phillips  
Clerk of the Board

**RESOLUTION NO. R-007-2015**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF ADOPTING THE AMENDED 2015 ANNUAL ROAD  
CONSTRUCTION PROGRAM**

**WHEREAS**, the County Road Administration Board Standards of Good Practice requires the adoption of the Annual Road Construction Program in accordance with WAC 136 Chapter 16;

**WHEREAS**, the Lee Road Safety Project & the Safety Data Collection and Analysis Project (County wide) requires addition to the previously adopted 2015 Annual Road Construction Program since they received County Safety Program Federal Funding; and,

**THEREFORE BE IT RESOLVED** that the amended Annual Road Construction Program for 2015 as presented by the Adams County Engineer and filed and attached hereto is hereby adopted.

**DATED** this 2<sup>nd</sup> day of February, 2015.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Roger L. Hartwig, Chairman  
s/John N. Marshall, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

ATTEST:  
s/Patricia J. Phillips  
Clerk of the Board