

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

March 16, 2015  
(Monday)

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

**Present:**

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

[9:59:41 AM](#)

**Public Works**

Public Works Director O'Brien provided a general update on road maintenance, solid waste and fairgrounds.

Engineer Yaeger provided an update on Marcellus Road design. Yaeger noted he is working with a landowner to replace the cross culvert at the intersection of Sutton and O'Hara Roads.

**Consolidated Prevention Grant**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Consolidated Prevention Grant #G1400127, Amendment #1, between the State of Washington Department of Ecology and Adams County (Public Works), effective February 1, 2015 through June 30, 2015 in the amount of \$109,608. (\$82,206 State portion; \$27,402 County portion) to provide Moderate Risk Waste Recycling, Waste Reduction Recycling, and Organic Recycling. (This amendment reduces the state share amount by \$70,000).* **Motion carried.**

**Courthouse Rehabilitation Project**

Change Order No. 1 to the Elevator Modernization project was presented with the following adjustments:

- Remove sump and piping from elevator pit. Cover outlet on same side of wall and install GWB to block in the inlet from the wall. Tape all GWB joints.

- Install GWB at all ledges and red iron beams in the existing hoistway to prevent people from standing on the ledges or beams.
- Provide metering of existing panels into the transfer switch of the older existing generator to determine if the existing generator is capable of supporting the elevator and determine which loads may be removed or rerouted.

Commissioner Marshall moved, Stevens seconded, to *approve and authorize the Chairman to sign Change Order No. 1 to the Contract between Adams County and Pro-Mechanical Services, Inc., Spokane, WA, for an increase in the contract amount of \$4,809.09 for a new contract award of \$150,757.09.* **Motion carried.**

### **Public Works Staffing**

Director O'Brien reviewed the status of the following positions:

- Custodial/Maintenance technician position vacancy, Othello
- Solid Waste Attendant position vacancy, Bruce Transfer Station

Director O'Brien requested and received **by consensus authorization to advertise and fill Summer Temporary Help positions.**

### **Annexation of Property**

Commissioner Stevens moved, Marshall seconded, to *approve the Real Estate Tax Affidavit to accompany the Quitclaim Deed, approved March 9, 2015, granting the City of Othello that portion of Cunningham Road sixty (60) feet in width beginning 210.34 west of the S ¼ of Section 35, T16N, R29E and the N ¼ corner of Section 2, T15N, R29E continuing east along the section line dividing Section 2 and 35 for a distance of approximately 2,765 feet to the city limits and also the Washington State Department of Transportation Highway 17 westerly right-of-way limits, thirty (30) feet being in Section 35 and thirty (30) feet being in Section 2.* **Motion carried.**

[10:56:22 AM](#)

### **Executive Session**

The Board was in a session closed to the public per RCW 42.30.140(4)(b) "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining..." from 11:05 a.m. to 12:00. Gary and Valerie Hunt, Human Resources, were present.

**Recess @ 12:00**

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

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**Jail**

Sheriff Hunt gave a general report on his research regarding the purchase of a freezer unit for the Corrections Department. Sheriff Hunt will continue researching different freezer options and costs.

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[2:24:36 PM](#)

**McManamon Bridge #400-3**

Adams County Engineer Yaeger met with the Board to report on the progress of the McManamon Bridge #400-3 Replacement Project. Prosecutor Flyckt and Public Works Director O'Brien were present.

The preliminary design for the replacement of the bridge is to place the new bridge south of the existing bridge so that the existing bridge may be used during construction and removed once traffic can be routed to the new bridge. If the existing bridge were replaced in the current location, the result will be a thirty-five (35) mile, one-way detour during construction. Construction is scheduled to begin in October, 2015.

The county is in the process of clarifying and/or procuring a right-of-way on the southeast corner of the bridge, providing the necessary land to realign the bridge to the south of the existing bridge. A title search shows the last owner of record to be Phillip Hermann. Mr. Hermann is deceased and a public records search did not reveal any conveyance of the subject property from his estate. At present, there is no record owner of the property and it is not being taxed as a county parcel.

Engineer Yaeger notified by letter, all known heirs of Phillip Hermann to determine if any had interest in the subject property or any information regarding conveyances of such since the death of Mr. Hermann. To date, the County has not received any responses to their requests for information.

Death certificates of Mr. Hermann's children will need to be obtained to determine a presence of wills or if probate was commenced. Flyckt advised the Board that these procedures are necessary to determine that all parties have been properly notified of the situation.

Prosecutor Flyckt further advised the Board of the need for appraisal of the subject property.

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### **City of Ritzville Interlocal Agreement**

Prosecutor Flyckt met with the Board and presented an Interlocal Agreement between the City of Ritzville and Adams County Regarding RCW 39.34.180. The Agreement specifies the compensation for District Court services in Section 4.2 (A) as agreed upon by both parties. The Board will formally approve the Agreement after the City of Ritzville has approved the contract language and executed the document.

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### **Adams County Citizens Commission on Salaries for Elected Officials**

Commissioner Stevens moved, Marshall seconded to *appoint the following Adams County citizens to the Adams County Citizens' Commission on Salaries for Elected Officials:*

- *Bernadina Valdez, Othello, to the Adams County Citizens' Commission on Salaries for Elected Officials for a four (4) year term retroactive to 5/6/2013 through 5/6/17;*
- *Donald E. DeBoer, Othello, to the Adams County Citizens' Commission on Salaries for Elected Officials for a four (4) year term 3/16/2015 through 3/16/2019;*
- *Rebecca Lynn Locke, Othello, to the Adams County Citizens' Commission on Salaries for Elected Officials for a four (4) year term retroactive to 5/6/2013 through 5/6/2017;*
- *Scott A. Lind, Othello, to the Adams County Citizens' Commission on Salaries for Elected Officials for a four (4) year term retroactive to 5/6/2014 through 5/6/2018. **Motion carried.***

### **Consent Agenda**

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

Preliminary minutes of March 9 and 11, 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	155533 – 155578	\$ 22,011.04
001E	155579 – 155580	\$ 488.27
103	155581 – 155586	\$ 11,518.22
104	155587 – 155589	\$ 546.51
105	155590	\$ 31,387.50
112	125591	\$ 256.75
114	155592	\$ 108.50
117	155593 – 155595	\$ 956.28
123	155596 – 155597	\$ 7,700.00
130	155598	\$ 120.94
131	155599	\$ 342.21
166	155600 – 155607	\$ 1,568.45
502	155608 – 155615	\$ 6,825.78
108	0344 – 0346	\$ 1,748.14
115	0347 – 0356	\$119,610.31
321	0357 – 0403/0404	\$119,606.73
401	0358 – 0367	\$ 62,498.91
501	0368 – 0377	\$ 19,408.63
590	0378 – 0402	\$162,667.00
	TOTAL	\$569,370.17

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**Permanent Minutes Signed**

March 2 and 4, 2015

**Correspondence Received**

Adams County Weed District #1 re: February 23, 2015 annual meeting

**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