

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

January 5, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:03:17 AM](#)

Public Works

Director O'Brien provided a general update for road maintenance, fairgrounds and solid waste, noting the Bruce Transfer Station will begin winter hours this week.

Taggares Park

Public Works Director O'Brien reported on the Youth Athletic Grant received in 2001 for improvements to Taggares Park in Othello. Adams County received approximately \$150,000 to make improvements to the park with a grant requirement being the improvements be maintained for twenty (20) years after completion of the grant project. O'Brien will perform an inventory and inspection of the facility to insure specific design parameters within the grant program are being met.

ADA Transition Plan

Director O'Brien presented a draft American with Disabilities Act Compliance Update Proposal. The Proposal identifies what transition plans should accomplish pursuant to federal recommendations.

O'Brien requested direction from the Board regarding how to proceed in terms of the Public Works Department continuing to move forward with the identification of physical obstacles and the development of a plan or to obtain the services of a consulting firm to evaluate Adams County facilities and prepare the ADA Transition Plan. The Board will further review

O'Brien's draft proposal prior to determining the County's direction in moving forward.

McManamon Road Bridge

Updates were reported by Engineer Yaeger on McManamon Road Bridge, noting he is awaiting information from Grant County on probate information.

Leisle Bridge

Engineer Yaeger reported the East Columbia Basin Irrigation District has closed Leisle Bridge and removed the old bridge as part of the canal widening project. The three bridges that will be effected by ECBID's canal project are Leisle, Sackman, and Calloway.

[10:56:43 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:28:41 PM](#)

Integrated Health Care Services

Commissioner Stevens moved, Marshall seconded, to *approve and authorize the Chairman to sign Agreement #15MH1703 with Spokane County, a political subdivision of the State of Washington, by and between Spokane Regional Support Network, (SCRSN), a Division of Spokane County Community Services, Housing, and Community Development Department (CSHCD), (hereinafter "SCRSN") and Contractor identified as Adams County Integrated Health Care Services, in the amount of \$1,035,593 from January 1, 2015 – September 30, 2015.* (Agreement includes \$130,625 reinstated from prior contract for DMHP salary increases and equipment; 14% increase of \$117,739.44 for salary and computer increases; 1% performance goal incentive). Statement of work includes MH contract execution requirements; Exhibits A – G:

- Exhibit A – Definitions
- Exhibit B – Scope of Work
- Exhibit C – Compliance with Americans with Disabilities Act; Civil Rights Act; Drug Free Workplace Act; Third Party Collections; Lobbying Act; and Debarment of Employees
- Exhibit D – Verification of Circular A-133 Audit
- Exhibit E – Verification of Workman's Compensation Coverage
- Exhibit F – Verification of Status as a Federal Qualified Health Clinic
- Exhibit G – Performance Expectations
- Exhibit H – Funding Overview
- Exhibit I – CD Contents

Motion carried.

Commissioner Stevens moved, Marshall seconded, to *approve and authorize the Chairman to sign the following contracts as presented:*

Contract Amendment No. 12 to Contract #1163-27285, between Adams County and DSHS Division of Behavioral Health and Recovery – Chemical Dependency Services and Adams County in the amount of \$12,000 for a total contract of \$71,803. (Amendment #12 decreases dollars to the contract period of July, 2013 to June, 2014. These are dollars not spent on services due to limited staff.)

Contract #1463-28917 between Adams County and DSHS Division of Behavioral Health and Recovery in the amount of \$15,000 effective December 15, 2014 through September 30, 2015 (continuation of funding for Triple P Services – Positive Parenting Program; funding will be to support Health Department in home parenting services; funding is for FTE Coordinator, training and direct services.) **Motion carried.**

Director Guse requested and **received by consensus authorization to purchase two (2) I-Pads for use in her department as part of budgeted equipment.**

Single Bed Certification

Director Guse and DMHP Patrice Dial, presented WAC 388-865-0526: Single Bed Certification Proposed Emergency Rule that became effective 12/26/2014, regarding the process for the detention of mental health patients. Prosecutor Flyckt was also present.

Currently, when a mental health patient is held on a seventy-two (72) hour detention, that person is taken to a hospital in a county that is certified to house mental health patients. Counties with certified mental health facilities also have a court system in place to handle these cases with appointed counsel available for the court hearing, required by law, within that seventy-two hour period.

Under the new rule, if there is no bed available in a facility that meets the state standards for a mental health facility, the Washington State Department of Social and Health Services (DSHS) will issue an emergency authorization (Single Bed Certification) for a mental health patient to be treated in a local hospital that is not certified under WAC 388-865-0500. Under the administrative rule, a DMHP is required to request the patient be admitted to a local hospital (Othello Community Hospital or East Adams Rural Hospital). Local hospitals, however, are not under any obligation to accept the patient.

Prosecutor Flyckt requested the formation of a work group to discuss with Judge Dixon and the public defender staff procedural items that will need to be addressed with the implementation of the Single Bed Certification program.

[2:45:31 PM](#)

[3:48:44 PM](#)

Greenwalt Agreement

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Agreement and Release between Adams County and the Washington State Council of County and City Employees (WSCCCE) Local 1374-C Courthouse Union and Leslie Greenwalt.*

Motion carried.

Consent Agenda

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

Preliminary minutes of December 22, 2014

December, 2014 Payroll in the amount of \$712,507.77; and Benefits in the amount of \$248,742.10 (Warrant # Series 524017-524121; Direct Deposit # Series 40596-40763; Benefit/Deduction # Series 1112690-1112712)

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	150001 – 150025	\$21,804.08
103	150026	\$ 534.00
104	150027 – 150032	\$ 4,951.27
112	150033	\$ 447.25
116	150034	\$ 10.60
117	150035	\$ 316.40
123	150036 – 150045	\$ 3,702.57
502	150046 – 150051	\$ 3,341.92
108	2391	\$ 240.00
115	2392 – 2412	\$ 9,881.49
401	2413 – 2417	\$ 2,751.17

501	2418 – 2422	\$ 1,547.51
590	2423 – 2443	\$13,164.69
	TOTAL	\$62,692.95

Resolution No. R-001-2015 In the Matter of Load Restrictions on Adams County Roads

[3:50:30 PM](#)

Permanent Minutes Signed

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

RESOLUTION NO. R-001-2015

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

IN THE MATTER OF LOAD RESTRICTIONS ON ADAMS COUNTY ROADS

NOTICE IS HEREBY GIVEN THAT EMERGENCY RESTRICTIONS for vehicles on all Adams County Roads shall be imposed as deemed necessary after **January 5th, 2015**, and henceforth for any future periods of time as posted with **Gross Load Limits** based on the table as set forth herein. Restrictions may be intermittent depending on weather conditions. Individual exemption requests to waive loads in excess of those stated herein may be granted on a case by case basis by the Public Works Department. When restrictions are removed for a prolonged period restriction signs will be covered.

TIRE SIZE	GROSS LOAD	TIRE SIZE	GROSS LOAD
6.00	1400 lbs.	6.50	1500 lbs.
6.50	1600 lbs.	7.0	1600 lbs.

7.0	1800 lbs.	8 – 22.5	1800 lbs.
7.50	1800 lbs.	9 – 22.5	1900 lbs.
8.25	1900 lbs.	10 – 22.5	2250 lbs.
9.00	2250 lbs.	11 – 22.5	2750 lbs.
10.00	2750 lbs.	11 – 24.5	2750 lbs.
11.00	3000 lbs.	12 – 22.5	3000 lbs.

Any loading in excess of the above specified maximum will be considered a violation of this order. It is the intention of this Board that gross loads be permitted identical to the Emergency Load Restrictions of the Washington State Department of Highways with further special restrictions if and where necessary and as posted.

It is hereby ordered that the above be adopted and shall be published in a legal manner and the roads hereby posted accordingly.

DATED 5th day of January, 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