

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

February 9, 2015  
(Monday)

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

**Present:**

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

[10:01:23 AM](#)

**Surplus Equipment**

It being the time of 10:01 a.m. and the place set for the public hearing to consider certain public works equipment surplus, Chairman Hartwig convened the public hearing.

Staff from the Ritzville Journal was present. No public was in attendance.

Engineer Yaeger reviewed the list of surplus equipment with the Board.

Chairman Hartwig closed the hearing at 10:07 a.m.

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-008-2015 In the Matter of Declaring Certain Equipment Surplus and Designating These Items To Be Sold At Public Auction. Motion carried.*

**Public Works**

Director O'Brien reported the following:

Road Department

A maintenance update was given on all road districts.

Updates were given on Seidl Road and Hills Road.

Fairgrounds

Director O'Brien is in the process of preparing a rental contract for a livestock sale scheduled for August, 2015 at the Adams County Fairgrounds.

### Solid Waste

Recycling is being worked on at the transfer stations prior to spring clean-up. Training is being provided to implement the software package allowing credit and debit cards to be utilized at both transfer stations.

### Maintenance & Operations

Director O'Brien gave an update of the progress of the Elevator Modernization project and the 3<sup>rd</sup> Floor Restroom Remodel project.

### Vehicle Purchase

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the purchase agreement between Adams County and Freedom Truck Centers, Inc., Spokane, Washington for a 2016 Freightliner Truck, Model 114SD, in the amount of \$119,100.02.* **Motion carried.** The vehicle is being purchased off the 2014 Adams County bid that is still current; with a scheduled delivery date of August, 2015.

### Othello Courtroom Lighting Project

The Board **by consensus authorized Director O'Brien to move forward with the electrical repairs utilizing a proposal by Farmers Electric, Othello, for repairs to the courtroom lighting in the Public Services Building, Othello at a bid price of \$1,428.00.**

### Engineering

Engineer Yaeger reported on the progress of the following:

- East Columbia Basin Irrigation District reconstruction of the Leisle Road bridge
- McManamon Bridge Reconstruction project
- Sackman Road bridge
- Town of Hatton Hampton railroad crossing
- Marcellus Road

### Lind-Warden Road

Engineer Yaeger reported on an East Columbia Basin Irrigation District siphoning project that will provide a second siphon under the Lind-Warden Road. Yaeger will attend a pre-construction meeting this week to obtain additional project details.

[10:54:34 AM](#)

**Recess @ 12:00**

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

[2:28:34 AM](#)

**Sunnyside Police Department Jail Contract**

Sheriff Hunt presented the Board with an Interlocal Agreement with the Sunnyside Police Department to provide jail services for \$60.00 per day, for a stay less than seven (7) days and \$42.00 per day for a stay exceeding seven (7) days. Under the terms of the contract, Adams County is responsible for inmate transport.

Prosecutor Flyckt reviewed the contract and made minor changes to the venue clause and attorney fees clause.

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Interlocal Agreement between Sunnyside Police Department and Adams County for the housing of Adams County inmates.*

**Motion carried.** The Interlocal Agreement will be forwarded to Sunnyside Police Department for their approval and execution.

[2:44:21 PM](#)

**City of Ritzville Interlocal Agreement**

Prosecutor Randy Flyckt advised the Board that he received correspondence from City of Ritzville Attorney Mark DeWulf with additional financial data regarding the Interlocal Agreement Between the City of Ritzville and Adams County Regarding RCW 39.34.180. The Board **by consensus directed Prosecutor Flyckt to contact Mr. DeWulf by telephone rather than a letter as was previously directed and propose a meeting between the City of Ritzville and Adams County to work toward a resolution in this matter.**

[3:31:21 PM](#)

**Treasurer's Office**

Treasurer Laura Danekas reported on the banking fees currently being charged by U.S. Bank and Columbia Bank; and, the fund balance the financial institutions require Adams County to maintain in each account.

Treasurer Danekas reported that she would compile a list of banking services needed by the County with the possibility of beginning the bid process for banking services.

[4:32:16 PM](#)

4:36:21 PM

**G. Andrew Hunt & Associates**

Commissioner Marshall moved, Stevens seconded, to *approve the Personal Services Contract Extension Agreement for human resource services between Adams County and G. Andrew Hunt & Associates, LLC, for the period of March 1, 2015 through February 29, 2016.* **Motion carried.**

**City of Othello**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the First Addendum to the Amended Interlocal Agreement between the City of Othello and Adams County regarding RCW 39.34.180.* **Motion carried.**

The agreement is effective January 1, 2015 and remains in effect until terminated by either party. Renewal is automatic conditioned upon the parties' annual review in accordance with Paragraph 4.3(D).

**Consent Agenda**

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

Preliminary minutes of February 2 and 4, 2015

January, 2015 Payroll in the amount of \$716,073.17; and Benefits in the amount of \$249,273.62 (Warrant # Series 524133-524233; Direct Deposit # Series 40867-41032; Benefit/Deduction # Series 1113398-1113419)

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	155027 – 155069	\$ 45,379.14
103	155070 – 155071	\$ 903.74
104	155072 – 155080	\$ 21,323.00
105	155081	\$ 9,610.00
111	155082 – 155083	\$ 8,000.00
112	155084	\$ 125.50

117	155085 – 155087	\$	228.44
123	155088 – 155094	\$	3,778.79
502	155095	\$	3,580.22
108	0100	\$	996.07
115	0101 – 0109	\$	5,880.23
401	0110 – 0113	\$	8,276.66
501	0114 – 0117	\$	10,628.75
590	0118 – 0128	\$	61,309.53
	TOTAL	\$	180,020.07

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Treasurer Laura Danekas filed per RCW 84.69.020 the report to the County legislative authority of a list of all refunds made under this section.

**Permanent Minutes Signed**

January 26 and 28, 2015

**Correspondence Received**

Adams County Historical Society, Secretary Carol Becker re: report of activities and goals and request for 2015 County budget allocation

Adams County Pet Rescue, President Mikki Kison re: report of activities and goals and request for 2015 County budget allocation

Adams County Noxious Weed Control Board re: Agenda for February 10, 2015 and Minutes of December 9, 2014

**Adjournment @ 4:45 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-008-2015**

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

**IN THE MATTER OF DECLARING CERTAIN EQUIPMENT SURPLUS AND DESIGNATING  
THESE ITEMS TO BE SOLD AT PUBLIC AUCTION**

**WHEREAS**, following a public hearing on February 9, 2015 during which time certain equipment was evaluated and considered and then deemed to be surplus;

**THEREFORE BE IT HEREBY RESOLVED** that the following is surplus equipment and is hereby ordered to be taken to the public auction scheduled to be conducted by Booker Auction Services in March, 2015 and sold:

<u>Item</u>	<u>Inventory Number</u>
1999 FORD F-250 SN# 1FTPF27W2XNB52605	#27
1994 FORD F-150 SN# 1FTEF15Y4RLA93531	#52
1998 FORD F-250 SN# 2FTPF2764WCA74817	#1
1998 FORD F-250 SN# 2FTPF2766WCA74818	#2
2008 FORD CROWN VICTORIA SN# 2FAFP71VX8X149172	#530
2008 FORD CROWN VICTORIA SN# 2FAFP71V68X149170	#533
1993 MACK 10YD DUMP TRUCK SN# 2M2P267C6PC016472	#167
1983 INTERNATIONAL 10YD SANDER SN# 1HTD31274DGB12506	#139
1996 CHEVROLET CAVALIER SN# 1G1JC5248T7269540	#508
1995 FORD EXPLORER SN# 1FMDU34X3SUB43126	#519

**DATED** this 9<sup>th</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