

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

April 1, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman John N. Marshall (American Mosquito Control Association Conference, Louisiana)

[9:32:22 AM](#)

Othello Tower Project

Prosecutor Flyckt and Sheriff Hunt met with the Board to discuss the contract between Day Wireless Systems and Adams County for New Tower Construction/New or Used Shelter Radio Equipment Movement.

[10:02:22 AM](#)

[10:16:18 AM](#)

Public Works

Public Works Director O'Brien reported on the following:

- Roads: Continuation of road projects in Ritzville, Lind and Othello. Pavement repairs will begin on Danielson Road next week.
- Fairgrounds: Leveling of ground at the RV area of the fairgrounds is progressing as well as mowing and addressing irrigation issues.
- Solid Waste: Preparations are being made for the County-wide free dump day on April 4. The Bruce Transfer Station is currently operating on summer hours (five days per week). The scale software is in place at both transfer stations to enable payments with credit/debit cards.
- Personnel: Custodial/maintenance position applications are being reviewed.

Community Litter Cleanup Program

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Community Litter Cleanup Program Agreement No. G1400067, Amendment #1, between State of Washington Department of Ecology and Adams County (Public Works) in the amount of \$15,997.*

Motion carried. *(This amendment decreases the state funding for this agreement in the amount of \$16,000.)*

Maintenance and Operations

Public Works Director O'Brien reported on the progress of the 2015 Courthouse Rehabilitation projects (3rd Floor Restroom Remodel and Elevator Modernization), noting the restrooms are nearing completion. Currently there is not a delivery date on the elevator parts.

Director O'Brien is finalizing a Request for Proposals for the downstairs offices vacated by WSU Extension. It is the recommendation of the Public Works Department to proceed with a high density filing system for the office space with an approximate cost of \$17,500 to \$20,000. The total cost for the downstairs office remodel, is approximately \$42,000, including the proposed filing system. Based upon the recommendation of the Public Works Department, **Board consensus authorized moving forward with the purchase of a high density filing system and completion of the remodel of the vacated WSU Extension offices.**

Danekas Road Project #2 – Phase 2

Commissioner Stevens moved, Hartwig seconded, to *approve Pay Request #2 and final for the Danekas Road Project #2 – Phase 2 (CRP-161), to Central Washington Asphalt Inc., Moses Lake, WA, in the amount of \$50,980.64.* **Motion carried.**

2015 Vehicle Purchase

Engineer Yaeger reviewed budgeted vehicle purchases for 2015 (five pickups for Public Works; two vehicles for Sheriff's Department; and, three Pool cars) off of State bid and requested and received authorization by **Board consensus to proceed in ordering.**

[11:20:32 AM](#)

[11:59:24 AM](#)

Othello Tower Project

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Contract Agreement between Day Management Corporation, dba Day Wireless Systems, and Adams County for New Tower Construction/New or Used Shelter Radio Equipment Movement.* **Motion carried**

[12:00:24 PM](#)

Approval of Vouchers

Commissioner Stevens moved, Hartwig seconded, to *approve the 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	155800 – 155835	\$10,462.49
103	155836 – 155840	\$ 2,442.82
104	155841 – 155854	\$15,029.78
114	155855	\$ 10.00
116	155856	\$ 10.79
117	155857 – 155858	\$ 297.21
122	155859 – 155867	\$33,629.99
123	155868 – 155870	\$ 2,273.88
108	0456	\$ 18.11
115	0457 – 0467	\$ 4,860.48
321	0468	\$ 382.38
401	0469 – 0473	\$ 1,551.61
590	0474 – 0485	\$21,112.57
	TOTAL	\$92,082.11

Motion carried.

Adjournment @ 12:30

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

Edited and Approved:

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