

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

April 13, 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](#)

Public Works

Engineer Yaeger reported the following:

- Road maintenance projects update
- Projects requiring more than ordinary maintenance update
- Irrigation pump problems at the fairgrounds, spraying as needed
- Facilities Manager Sackmann is preparing a punch list for the Courthouse Restroom project
- Elevator modernization project to begin 4/21/2015; notification will go out to departments on the elevator being out of service for approximately two weeks
- Leisle Road bridge is somewhat complete, however, will not open until a rail on the bridge is installed
- McManamon Bridge right-of-way information has been forwarded to the State right-of-way department

Donation of Land for Right of Way along Tokio and Sage Roads

Discussion continued on a proposed donation of land from Mark L. Langenheder, Ritzville, to Adams County. It was noted that the donation of land may affect the open space status of Mr. Langenheder's property. Engineer Yaeger feels the donation of land will be a benefit to the County as the ground would become a deeded right-of-way rather than a waived right-of-way, as it is now. Engineer Yaeger will discuss with Mr. Langenheder possible tax implications he may encounter with the donation of land prior to moving forward.

[10:43:06 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:18 PM](#)

Jail

Sheriff Hunt presented a proposal for a new refrigerator/freezer unit and advised the Board that the cost was much higher than expected. The Board requested Hunt continue looking for a unit in a suitable price range.

Sheriff Hunt reported that a refrigerator quit working in the jail. Hunt requested and received by **consensus authorization to purchase a replacement refrigerator at an approximate cost of \$1,200.**

Sheriff Hunt reported that a majority of the inmate housing budget has been expended. Hunt was advised to continue monitoring the inmate housing budget and keep the Board informed if a budget amendment becomes necessary.

Dispatch/911

Sheriff Hunt requested authorization to fill the position of part-time dispatcher. Board **consensus authorized filling the position vacancy.**

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[2:28:56 PM](#)

Tower Project

Prosecutor Flyckt met with the Board to discuss the Day Wireless contract and potential change orders. Prosecutor Flyckt suggested the Board meet periodically with the project inspector, Michael Namcheck, as well as on-site visits during construction of the tower for progress updates.

[2:55:21 PM](#)

[3:04:38 PM](#)

Auditor Hunt

Auditor Hunt met with the Board to discuss the preliminary draft Schedule of Audit Findings and Responses regarding the 2013 financial statement audit report received from the State Auditor's Office as well as Hunt's preliminary draft response to be included in the final document.

Hunt also brought before the Board the Cost Allocation Plan for Indirect Cost Rate. Hunt will research the issue further prior to making a recommendation to the Board. Prosecutor Flyckt was present during the meeting.

[3:35:31 PM](#)

4:32:36 PM

Adams County Citizens' Commission on Salaries for Elected Officials

Commissioner Marshall moved, Stevens seconded, to appoint Shannon Phillips, Ritzville, to fill the Professional Personnel Management representation on the Adams County Citizens' Commission on Salaries for Elected Officials for the term of May 7, 2012 through May 6, 2016 (filling unexpired term of Chad Hoeft). **Motion carried.**

Consent Agenda

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

Preliminary minutes of April 6 and 8, 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 | 155938 – 155969 | \$ 10,470.47 |
| 103 | 155970 – 155973 | \$ 4,106.29 |
| 104 | 155974 – 155986 | \$ 8,426.86 |
| 111 | 155987 | \$ 2,500.00 |
| 112 | 155988 – 155989 | \$ 2,256.00 |
| 116 | 155990 | \$ 14.85 |
| 117 | 155991 – 155994 | \$ 1,331.27 |
| 130 | 155995 | \$ 32.99 |
| 502 | 155996 – 156005 | \$ 10,196.58 |
| 108 | 0592 – 0597 | \$ 5,938.70 |
| 115 | 0598 – 0609 | \$ 53,420.18 |
| 321 | 0610 – 0611 | \$ 18,577.69 |
| 401 | 0612 – 0618 | \$ 4,706.14 |
| 501 | 0619 – 0628 | \$ 9,976.10 |
| 590 | 0629 – 0652 | \$ 14,151.22 |
| | TOTAL | \$146,105.34 |

4:34:02 PM

Permanent Minutes Signed

March 23 and 25, 2015

Correspondence Received

Michael J. Morgan, Attorney re: Public Defender 1st Quarter Report for period January to March, 2015

Erin Turchin, ING re: Year End Accounting Exhibits for Group Policy Number 67049-9 ReliaStar Life Insurance Company

Spokane County RSN Director Christine Barada re: Critical House and Senate Budget Impacts on Mental Health Services (copy of Barada letter to The Honorable Linda Evans Parlette, Olympia, WA)

Keith W. Goehner, Chair, Forum of County Commissioners re: Appointment of Jim Wood, Confluence Health, Wenatchee, WA to the Workforce Development Council Board of Directors representing business

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