

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

May 4, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:01:15 AM](#)

Public Works

Public Works Director O'Brien provided updated reports as follows:

- Road Maintenance (*soil stabilization, spraying, mowing, crack sealing at end of month, seal coating to begin in June*)
- Solid Waste (*working on recycling*)
- Fairgrounds (*clean-up continuing at south end; discussion of RV parking, noting that time will not allow a new line prior to the fair this fall; work beginning on Exhibit Building floor*)
- Maintenance and Operation (*elevator inspection has been scheduled*)

Engineer Yaeger reported on the following projects: Leisl Road Bridge, Marcellus Road, and McManamon Bridge.

Tokio Road and Sage Road ROW

Engineer Yaeger presented a Warranty Deed granting that portion of the North ½ of Section 30, Township 20 North, Range 36 East, W.M., Assessor's Tax Parcel No. 2036300100001, (Adams County – Tokio Road and Sage Road Right of Way) by Mark L. Langenheder to Adams County.

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Warranty Deed and Excise Tax Affidavit for Tokio Road and Sage Road Right-of-Way granted to Adams County from Mark L. Langenheder for the amount of ten (\$10.00) dollars.* **Motion carried.**

Cunningham Road

Commissioner Marshall moved, Stevens seconded, to *approve and authorize the Chairman to sign the Rural Arterial Program Project Agreement for Construction Proposal for widening of Cunningham Road #32361 in the amount of \$250,800 RATA funds approved by the CRABoard on April 16, 2015. Motion carried.*

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-011-2015 In the Matter of Cunningham Road #1, CRP No. 179, Widening and BST Surfacing. Motion carried.*

Certificate of Good Practice

Chairman Hartwig presented the CRABoard "Certificate of Good Practice" to Adams County Engineer Scott Yaeger.

[10:51:41 AM](#)

[10:59:09 AM](#)

McManamon Bridge

Prosecutor Flyckt and Engineer Yaeger met with the Board to review the progress of the county's request for information regarding documentation of ownership of McManamon Bridge property.

Yaeger advised that research of legal ownership of the property has been exhausted with no results. Flyckt advised Yaeger to send another letter to all parties potentially identified as having an interest in the property and very clearly explain the county's position prior to any final action by the Board.

[11:17:14 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:18 PM](#)

Building and Planning

Building and Planning Director Loren Wiltse met with the Board to discuss the current permitting process and the need for a detailed plan for each permitted facility to operate only functions that are approved in the permit.

The Board requested Wiltse review a property on Bench Road for compliance issues.

[2:34:35 PM](#)

Sheriff's Department

Sheriff Hunt and Undersheriff Wagner met with the Board to receive clarification on the Board's position of budget amendments. Hunt stated that his department's overtime budget has been amended in the past and questioned if future amendments would be granted. To date, approximately 60% of the department's overtime budget has been spent.

No decision was made by the Board pending review of the budget.

[2:56:04 PM](#)

Adams County Citizens Commission on Salaries for Elected Officials

Commissioner Marshall moved, Stevens seconded, to *re-appoint Scott A. Cave, Ritzville, to the Adams County Citizens Commission on Salaries for Elected Officials for a four (4) year term effective May 7, 2015 through May 6, 2019.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of April 29, 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	156309 – 156339	\$21,616.45
103	156340 – 156342	\$ 8,275.25
104	156343 – 156347	\$ 7,133.02
116	156348	\$ 13.98
117	156349 – 156350	\$ 1,150.43
122	156351 – 156357	\$ 2,343.80
123	156358 – 156360	\$ 2,043.16
502	156361 – 156364	\$ 439.01
108	0820 – 0821	\$ 653.31
115	0822 – 0823	\$ 2,293.87
401	0824 – 0825	\$ 1,000.33
501	0826 – 0831	\$ 3,981.47

590	0832 – 0846	\$23,456.56
	TOTAL	\$74,400.64

Declare Sheriff's Department items as surplus/junk to be disposed of: Inventory #11529; #11530; #11621, #11624, #11627, #11629, #11630, #11631, #11632, #11662, #11634, #11645, #11671, #11676, #11677, #11683, #11694, #11701

Permanent Minutes Signed

April 20 and 23, 2015

Adjournment @ 4:40 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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Cunningham Rd Widening #1)...**Resolution No. R-011-2015**

County Road Project
No.179

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to widen and resurface the Cunningham Rd #32361 from MP 4.77 to MP 8.39.

Length of project: **3.62 miles** Width of roadbed: **32 feet** Surface: **28 feet**
Type and depth of surfacing: **2R Widening and BST Surfacing**
Estimated date of beginning: **May, 2015**
Estimated date of completion: **January, 2018**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

		County Road Fund
Preliminary Engineering	\$	72,400.00
Right-of-way	\$	
<u>Items of Work</u>		
County Force	\$	126,700.00
Contract	\$	735,400.00
Construction Engineering	\$	90,500.00
Contingencies		
TOTAL		\$ 1,025,000.00

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 4th day of May, 2015

BOARD OF 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