

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 18, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Executive Session

The Board was in a session closed to the public per RCW 42.30.140(4)(b) –“that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining,...” from 9:30 a.m. to 10:00 a.m. Prosecutor Randy Flyckt was present.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:03:22 PM](#)

Public Works

Public Works Director O'Brien provided updates on road maintenance projects and solid waste.

Adams County Fairgrounds

The Adams County Fair Association would like to see additional RV hook-up sites at the fairgrounds and is willing to contribute \$24,000 toward the expense. Public Works Director O'Brien stated the process would require additional electrical work and a new permit from the Department of Ecology may be required as the RV sites are at capacity under the current permit. O'Brien will research the issue and report back to the Board.

2013-2015 Courthouse Rehabilitation – 3rd Floor Restroom Remodel

Commissioner Marshall moved, Stevens seconded, to *authorize Pay Estimate #3 to Banlin Construction, Kennewick, WA for work completed on*

the Courthouse 3rd Floor Restroom Remodel Project, in the amount of \$1,930.76 for the period of 4/1/2015 to 4/30/2015. Motion carried.

2013-2015 Courthouse Rehabilitation – Elevator Modernization

Commissioner Stevens moved, Marshall seconded, to *authorize Pay Estimate #3 to Pro-Mechanical Services, Inc., Spokane, WA for the Courthouse Elevator Modernization Project, in the amount of \$33,031.96 for the period of 4/1/2015 to 4/30/2015. Motion carried.*

Public Works Equipment

Based upon the recommendation of the Public Works Department, Commissioner Marshall moved, Stevens seconded, to *approve entering into an agreement to install a County supplied dump body with new hydraulics, controls, hoist, and rear hitch on County supplied Freightliner Chassis Cab (re-purchase off of Adams County bid dated 6/2/2014) in the amount of \$36,612.33. Motion carried.*

Engineering

Engineer Yaeger reported on the following:

Leisl Road Bridge, noting 6/26/2015 is expected completion of guardrail on the project; and

Marcellus Road, noting cultural resource survey is in progress.

Public Works Staffing

Public Works Director O'Brien advised the Board that an Engineer Technician position has become vacant in his department due to a resignation. O'Brien requested and received **Board consensus to begin the process of filling the vacancy.**

Commissioner Hartwig excused himself from the meeting at 2:50 p.m.

[2:53:55 PM](#)

[3:04:45 PM](#)

Treasurer Danekas

Treasurer Danekas presented a questionnaire from the State Treasurer's Office pertaining to the Adams County Local Option Capital Asset Lending Program for the Adams County Services Building Bond and Interest Obligation Debt. The potential for refinancing Lease #0091-1 was discussed with Danekas advising the Board that there will be no commitment by the County by requesting the State Treasurer's Office gather refinancing information on the current bond. Danekas will complete the questionnaire and return to the State with a decision regarding

refinancing to be made pending further information received from the State, possibly in June.

[3:25:10 PM](#)

Consent Agenda

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

Preliminary minutes of May 4 and 6, 2015

Preliminary minutes of May 11 and 13, 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	156448 – 156472	\$ 83,599.01
103	156473 – 156476	\$ 9,113.45
104	156477 – 156490	\$ 28,711.95
105	156491 – 156494	\$ 35,416.67
112	156495	\$ 301.00
116	156496	\$ 14.85
117	156497 – 156499	\$ 1,666.07
166	156500 – 156513	\$ 2,243.68
502	156514 – 156520	\$ 1,328.06
108	0905 – 0909	\$ 524.70
115	0910 – 0922	\$ 43,191.74
401	0923 – 0929	\$ 9,386.87
501	0930 – 0937	\$ 2,231.71
590	0938 – 0950	\$122,257.57
	TOTAL	\$339,987.33

Correspondence Received

Alex and Sandra Martinez re: Sound Ordinance Meeting in Othello on 5/13/2015

Notice of Marijuana License Application re: Marprod, 1199 West Cunningham Road, Parcel 17, Othello

Notice of Marijuana License Application re: Marprod, 1199 West Cunningham Road, Parcel 14, Othello

Notice of Marijuana License Application re: Giggle Bush, 986 E.
Hampton Road, Suite 1, Lind
Whitman County Clerk of the Board Maribeth Becker (via e-mail) re:
9th Legislative District Appointment Special Meeting Minutes of 5/8/2015
Clerk Debbie Kudrna, City of Othello re: Ordinance No. 1429: An
Ordinance Annexing Certain Lands to the City of Othello
Chair Keith Goehner, Forum of County Commissioners, copy of
letter to Governor Jay Inslee re: Workforce Development Area

Adjournment @ 4:00 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