

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

June 8, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Addition: Central Services
Agenda Deletion: Prosecutor Flyckt

[9:31:51 AM](#)

Central Services

Central Services Director Boness met to discuss his concerns with the situation in the computer room where currently the servers are only partially covered by the generator. Boness would like to see the computer room fully covered by the generator to avoid potential data loss in the case of servers not shutting down properly.

[9:47:26 AM](#)

[10:04:04 AM](#)

Public Works

Public Works Director O'Brien provided updates on road maintenance in all three districts; solid waste; and fairgrounds. Temporary summer employees have begun working and should be fully staffed by June 22nd.

Engineer Yaeger provided updates on McManamon bridge project; Marcellus Road project; and Leisle Road bridge project.

Lee Road Safety Project

Commissioner Stevens moved, Marshall seconded, to *approve and authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus for the Lee Road Safety Project and the Local Agency Agreement for the Lee Road Safety Project with Adams County.* **Motion carried.**

Central Services

The Board addressed the computer room generator coverage with Public Works Director O'Brien with O'Brien noting that Pro Mechanical has been contacted to provide a quote for complete generator coverage of the entire Central Services system.

[10:50:03 AM](#)

[11:31:52 AM](#)

Resolution No. R-014-2015

Commissioner Stevens moved, Marshall, seconded, to *approve Resolution No. R-014-2015 In the Matter of Notice of Intent to Amend the 2015 Adams County Budget* relating to the Sheriff's Department budget. **Motion carried.**

The Adams County Board of Commissioners expressed a continuing desire to achieve an effective level of law enforcement in the county. The Board authorized the Sheriff's Office to expend additional funds in the amount of \$20,000, necessary for law enforcement staffing at community events; and, on-going officer training.

[11:34:44 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:59:52 PM](#)

Sheriff's Department Budget

Sheriff Hunt and Undersheriff Wagner met with the Board to discuss the Sheriff's Department overtime budget. Sheriff Hunt provided a list of overtime hours by category as requested by the Board at the previous meeting on May 20, 2015.

Commissioner Hartwig presented Resolution No. R-014-2015 expressing an intent to amend the budget.

Prosecutor Flyckt was also present.

[2:40:04 PM](#)

[3:51:01 PM](#)

Lee Road Safety Project

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-012-2015 In the Matter of Lee Road Safety Project, CRP No. 177 Widening Lee Road #12421 from MP 1.01 TO MP 2.00.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 1 and 3, 2015

May, 2015 Payroll in the amount of \$700,350.23; and Benefits in the amount of \$248,735.95 (Warrant # Series 524589-524711; Direct Deposit # Series 41959-42130; Benefit/Deduction # Series 1115890-1115912)

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	15-6789 – 15-6839	\$ 41,023.62
103	15-6840 – 15-6847	\$ 2,444.91
104	15-6848 – 15-6872	\$ 15,137.21
112	15-6873	\$ 174.50
117	15-6874 – 15-6876	\$ 778.80
123	15-6877 – 15-6878	\$ 505.20
130	15-6879	\$ 1,028.99
131	15-6880	\$ 211.50
502	15-6881 – 15-6887	\$ 6,243.03
108	1076 – 1082	\$ 2,202.59
115	1083 – 1091	\$ 16,275.84
401	1092 – 1096	\$ 1,378.43
501	1097 – 1103	\$ 10,333.94
590	1104 – 1134	\$ 24,798.28
	TOTAL	\$122,536.84

Resolution No. R-013-2015 In the Matter of Crushing and Stockpiling Mineral Aggregate

[3:52:48 PM](#)

Permanent Minutes Signed

May 26, 2015

Correspondence Received

Notice of Marijuana License Application re: Painted Stump, 1199 W. Cunningham Road, Suite D, Othello

Adams County Noxious Weed Control Board re: Minutes of April 14, 2015 and Agenda for June 9, 2015

Adjournment @ 4:30 p.m.

Submitted:
s/Nancy Burt
Deputy 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 (Lee Road Safety)...**Resolution R-012-2015**

County Road Project
No. 177

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to widen the Lee Road #12421 from MP 1.01 to MP 2.00.

Length of project: **0.99 miles** idth of roadbed: **32 feet** Surface: **28 feet**
Type and depth of surfacing: **Crushed Surfacing on 4 feet of added shoulder width only**

Estimated date of beginning: **June 2015**
Estimated date of completion: **April 2017**

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

	County Road Fund
Preliminary Engineering	\$ 15,000.00
Right-of-way	\$
<u>Items of Work</u>	
County Force	\$
Contract	\$ 345,200.00

Construction Engineering \$ 20,000.00
Contingencies

TOTAL \$ 380,200.00

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 8st day of June 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

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF
ADAMS COUNTY, WASHINGTON

In the matter **Crushing and Stockpiling**)
 Mineral Aggregate) **IGS Project**
) **Res. No. R-013-2015** No. **ERP-799**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to **crush and stockpile mineral aggregate for road maintenance in the Marcellus Crushing Site #17 in conjunction with the Marcellus Road Project CRP-172 .**

Length of Project ___ N/A ___ miles. Width of Roadbed ___ N/A ___ feet. Surface
 ___ N/A ___ feet.
Type and depth of Surfacing: **N/A**
Estimated date of beginning: **July, 2015**
Estimated date of completion: **April, 2016**

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

County Road Fund

	IGS	Total
Preliminary Engineering	\$ 5,000	\$ 5,000
Right of Way		
<u>Items of Work</u>		
Contract	\$130,000	\$130,000
Construction Engineering	<u>\$ 12,000</u>	<u>\$ 12,000</u>
Total	\$147,000	\$147,000

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 to be performed by **contract** in accordance with the Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 8th day of June, 2015.

ADAMS COUNTY
BOARD OF COMMISSIONERS
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

**RESOLUTION NO. R-014-2015
BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF NOTICE OF INTENT TO AMEND THE 2015 ADAMS COUNTY BUDGET

WHEREAS, overtime expenditures from the beginning of the 2015 budget cycle to date have resulted in Sheriff Hunt requesting a budget amendment regarding Fund #065 (overtime); and

WHEREAS, Sheriff Hunt has advised the Adams County Board of Commissioners that if overtime expenditures continue by his Office at the rate experienced thus far during the 2015 budget cycle, that said Fund #065 (overtime) will be exhausted prior to the end of said budget cycle; and that his office will be unable to provide coverage for community events and staff training; and

WHEREAS, certain events are important to local communities, and the Adams County Board of Commissioners seeks to insure adequate law enforcement staffing, at historical levels, during such events, including:

Lind Combine Demolition Derby;
Wheatland Communities Fair;
Adams County Fair; and

WHEREAS, on-going training of law enforcement personnel is necessary for the benefit of Adams County citizens; and

WHEREAS, it is the continuing desire of the Adams County Board of Commissioners to achieve an effective level of law enforcement in the county;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Board of Commissioners will authorize the Sheriff's Office to expend additional funds in the amount of \$20,000, necessary for law enforcement staffing at community events; and, on-going officer training, and will commit to amend Fund #065 (overtime) at a future date through the process prescribed by law; **PROVIDED**, however, that said commitment to amend at a future date is expressly conditioned upon the Sheriff's office expending the additional funds solely for the purposes set forth herein.

DATED this 8th day of June, 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