

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse
Ritzville, Washington
Regular Meeting**

July 13, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Closed 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 9:00 a.m. to 9:55 a.m. Gary and Valerie Hunt, Human Resources, were present.

[10:01:06 AM](#)

Public Works

Public Works Director O'Brien reported on seal coating operations and maintenance of roads for harvest. Updates were provided on solid waste operations; and the fairgrounds, noting a quote has been received from Farmers Electric to update the electrical at the pig barn. Farmers Electric is also preparing a quote for additional RV hookups for electrical only.

Bob Lee Campground Crossing

Public Works Director O'Brien reported he will be meeting with representatives from BNSF and the Utilities Transportation Commission (UTC) regarding the Bob Lee Campground crossing. The meeting will be held July 21, 2015 at 9:30 a.m. at the Public Works Building with an on-site visit of the crossing planned for after the meeting.

Hampton Road

Engineer Yaeger received visual confirmation of sprinklers causing water to cover the roadway on Hampton Road. Yaeger reported his intent to

contact the owner of the property located adjacent to Hampton Road and request that sprinklers be adjusted in order to not hit the roadway.

Equipment Rental Rates

Director O'Brien addressed the equipment rental rates with the Board. The proposed 2015 rates were discussed. O'Brien explained the proposed rates for 2015 are in response to the state auditor recommendations from the 2012-2013 audit conducted in 2014.

[11:07:12 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:02:45 PM](#)

Public Defender Contract

Public Defenders Barrett Scudder and Kyle Smith met to review and discuss certain changes for the 2016-2018 Public Defender Contract. Prosecutor Flyckt was present.

The public defenders agreed to revise the contract to address concerns addressed by the Board regarding staffing; terms; availability; and, coverage. The Board, Prosecutor Flyckt, and the public defenders will meet again on Monday, August 5, 2015 at 10:00 a.m. to review the contract revisions.

[2:41:38 PM](#)

[3:41:11 PM](#)

Resolution No. R-018-2015

Commissioner Marshall moved, Stevens seconded, to ***approve Resolution No. R-018-2015 In the Matter of Establishing the Restriction of Truck Traffic on a Portion of Reynolds Road #11581.*** Motion carried.

Adams County Development Council

Commissioner Stevens moved, Marshall seconded, to ***approve Addendum No. 9 between Adams County and the Adams County Development Council extending the terms and conditions of the original Agreement (May 12, 2008); and, under terms of Addendum No. 8 (December 22, 2014) for a period beginning July 1, 2015 and ending June 30, 2016.*** Motion carried.

Consent Agenda

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

Preliminary minutes of July 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	157273 – 157323	\$ 24,490.42
103	157324 – 157331	\$ 3,902.55
104	157332 – 157357	\$ 27,303.67
105	157358 – 157360	\$ 29,625.01
112	157361 – 157362	\$ 355.91
116	157363	\$ 14.85
117	157364 – 157369	\$ 2,166.62
119	157370	\$ 3,015.38
123	157371 – 157373	\$ 2,317.04
130	157374	\$ 23.39
131	157375	\$ 57.46
108	1323 – 1325	\$ 427.02
110	1326 – 1338	\$ 53,085.77
115	1339	\$ 65.25
324	1340 – 1343	\$ 1,992.82
401	1344 – 1351	\$ 7,499.94
501	1352 – 1362	\$ 16,757.87
	TOTAL	\$173,100.97

[3:42:36 PM](#)

Permanent Minutes Signed

June 22 and 24, 2015
June 29 and July 1, 2015

Correspondence Received

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for 2nd Quarter, 2015

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report for 2nd Quarter, 2015

Brandon West, Attorney re: Public Defender Quarterly Report for
2nd Quarter, 2015
Jim Potts and Zak Kennedy re: Lobbyist Services

Adjournment @ 3:45 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

RESOLUTION NO. R-018-2015

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF ESTABLISHING THE RESTRICTION OF TRUCK TRAFFIC ON A
PORTION OF REYNOLDS ROAD #11581**

WHEREAS, the County Engineer has the authority to advise the restriction of motor trucks and the use of traffic control devices such that the devices shall not prohibit necessary local operation for the purpose of making a pickup or delivery.

WHEREAS, the County Engineer has inspected the area and confirms that the roadway geometry in this location warrants the posting of "Local Trucks Only" signs, in the interest of public safety.

WHEREAS, the following vehicles are exempt from this provision: emergency vehicles; vehicles owned, contracted, or operated by a governmental agency; recreational vehicles; trucks providing local deliveries or services to points between the posted signs.

NOW THEREFORE BE IT HEREBY RESOLVED that Reynolds Road #11581 from MP 2.03 to MP 2.80 be posted as “Local Trucks Only” effective upon publishing in the county newspaper and posting;

AND, BE IT FURTHER RESOLVED that such posting shall remain until rescinded by resolution.

DATED this 13th day of July, 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