

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

September 16, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Addition to Agenda

9:30 a.m. Engineer Yaeger, Public Works

[9:29:03 AM](#)

Bridge Analysis and Assistance

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Consulting Agreement #90-0102 for professional services between Adams County and Nicholls Kovich Engineering, PLLC, Veradale, WA in an amount not to exceed \$40,000 for Bridge Analysis and Assistance (bridge load ratings) through September 30, 2017.* **Motion carried.**

Public Works Equipment

Board **consensus approved moving forward with an update to the 1995 Mack RS 3000 chemical injection sprayer with a quote from Norstar Industries, Inc., Auburn, WA in the amount of \$37,999.** This was a 2015 capital projects budgeted item.

[9:36:15 AM](#)

[10:29:53 AM](#)

Sheriff's Department

Interim Sheriff Dale Wagner and Civil Deputy Bill Banner met with the Board to present information on a cellular telephone upgrade for the Sheriff's Department. The plan Wagner is looking at would be an initial investment of the telephones at a cost of \$999.00 with a monthly charge of \$1,109.85 and proposes the expense be taken from RSO fund #001/131. No action was taken pending further discussion by the Board.

[10:50:28 AM](#)

Budget Workshop – Prosecutor

Prosecutor Flyckt reviewed the 2016 budget for Fund #001/045 Prosecutor's Office, noting a request for a part-time civil deputy; #001/046 Support Enforcement, noting modest changes in salaries and benefits; and, #001/090 Coroner, noting the budget remains unchanged from 2015.

Flyckt also reviewed Funds #135, #136, and #137, noting minimal increases from the previous year.

Adjournment @ 12:00

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