

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 2, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Ritzville District Court

Judge Hille requested authorization to fill two (2) District Court Clerk position vacancies in the office. The Board **approved the request by consensus.**

[9:59:27 AM](#)

County Wide Crushing Project 2015-2016

Bids were opened from:

DeAtley Crushing P. O. Box 759 Lewiston, ID 83501	\$749,291
Seubert Excavators, Inc. P. O. Box 57 Cottonwood, ID 83522	\$584,116

Engineer's Estimate: \$766,176.

[10:02:32 AM](#)

[10:04:08 AM](#)

Public Works

The weekly road maintenance status report was given by Engineer Yaeger along with an update on the Marcellus Road project. Yaeger noted that the fairgrounds and lawn sprinklers for various county buildings are being winterized.

Road Closures

Engineer Yaeger reported that a portion of the Lind-Warden Road will close on November 2, 2015 through January, 2016 for the East Columbia Basin Irrigation District siphon project. The closure will utilize three and one half (3 ½) miles of road in Adams County and four (4) miles of road in Grant County.

Calloway Road will close on November 9, 2015 for ECBID canal work on the Duck Pond Bridge.

Town of Hatton Railroad Crossing

Engineer Yaeger reported that he met with Burlington Northern Sante Fe Railroad staff regarding the Hampton Crossing at the Town of Hatton and learned BNSF is moving forward to petition the UTC to close the public crossing. Yeager will research the matter further and report back to the Board.

[10:38:22 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:40:31 PM](#)

County Wide Crushing Project 2015-2016

Commissioner Stevens moved, Marshall seconded, to *approve the Concurrence to Award for the 2015/2016 County Wide Crushing Contract to Seubert Excavators, Inc., Cottonwood, Idaho, for the bid price of \$584,116.00. Motion carried.*

[1:43:07 PM](#)

[2:04:26 PM](#)

Undersheriff Position

Commissioner Marshall moved, Stevens seconded, to *approve the reclassification of Undersheriff, Position #1201, from EE6 on the Adams County Exempt Salary Schedule to M2 on the Adams County Management Salary Schedule and to grant the Sheriff authorization to set the compensation of the Undersheriff Position #1201 at Adams County Management Salary Level Range 2, up to Step 4, effective immediately.*

Motion carried

[2:06:27 PM](#)

Othello District Court

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Purchase Agreement #CERQ63459 between Adams*

County and Cerium Networks, Spokane, WA for a Polycom Group Series System and Installation in the amount of \$11,383.98. **Motion carried.**

Consent Agenda

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

Preliminary minutes of October 26 and 28, 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	158988 – 159017	\$27,968.13
103	169018 – 159020	\$ 7,586.25
109	159021	\$ 788.46
112	159022	\$ 366.00
116	159023	\$ 21.71
502	159024 – 159028	\$ 1,160.34
108	152085	\$ 4,219.16
115	152086 – 152093	\$23,268.30
401	152094 – 152097	\$ 779.14
501	152098	\$ 226.17
590	152099 – 152116	\$ 6,865.69
	TOTAL	\$73,249.35

Permanent Minutes Signed

October 16 and 18, 2015

Correspondence Received

Keith Goehner, Chair, Forum of County Commissioners re: Eastern Cascade Planning Region (copy of letter sent to Governor Inslee)

Adjournment @ 2:15 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