

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

May 2, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Canvassing Board

John N. Marshall will serve on the Canvassing Board for the May 24, 2016 Presidential Primary for the time frame of May 9, 2016 through June 7, 2016.

Union Negotiations

The Board held 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...” Session was held from 9:00 a.m. until 10:00 a.m. Gary and Valerie Hunt, Human Resources, were present.

[10:05:00 AM](#)

Public Works

Public Works Director O'Brien and Engineer Yaeger reported the following:

Road Districts

- setting up spring mag lig applications in all three districts
- road districts are contact spraying
- in separate incidents, damages were reported to Lee Road and Booker Road and are being assessed
- work is continuing on Marcellus Road
- work is continuing on Johnson Road design

- a meeting with the Eastern Washington Director for Senator Murray is scheduled for May 4, 2016 to discuss the McManamon Road bridge project

Fairgrounds

- repairs are being made to the irrigation system
- watering and mowing the grounds has began
- sterilant has been applied

Maintenance and Operations

- the filing system is installed in the district court offices downstairs
- a meeting has been scheduled for May 11, 2016 to discuss the desired repair of the Ritzville Health Building with the Ritzville Downtown Historical District/Planning Commission;

Chicago Title Insurance Lease Agreement

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Lease Agreement, Amendment #6, between Adams County and the Chicago Title Insurance Company for an office lease effective March 1, 2016 through February 28, 2017 in the amount of \$500.00 per month.* **Motion carried.**

Cunningham Road

Commissioner Hartwig moved, Stevens seconded, to *approve and authorize the Chairman to sign Rural Arterial Program Project for Construction Proposal, Amendment #1, for widening of Cunningham Road #32361; RATA funding is increased to \$750,000 approved by the CRABoard on April 14, 2016.* **Motion carried.**

Certificate of Good Practice

Chairman Marshall presented the County Road Administration Board "Certificate of Good Practice" to Engineer Scott Yaeger. This certificate was transmitted to the State Treasurer on behalf of the county pursuant to RCW 36.78.090 and assures the continued distribution of monthly state gas tax allotment from the Office of the State Treasurer.

[11:00:38 AM](#)

[11:07:29 AM](#)

FRP Financial

Health insurance broker Michael Otis met with the Board to review comparisons between supplemental insurance plans being offered by *Guardian* and *Aflac*. Otis reported *Hartford* is no longer an option for employee coverage. Board **consensus authorized FRP Financial to move forward in the development of a process by July 1, 2016 for notification to Adams County employees of the two available plans for supplemental coverages.**

[11:31:29 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

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

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	161518 – 161557	\$ 79,576.08
103	161558 – 161559	\$ 691.11
104	161560 – 161567	\$ 8,593.21
112	161568	\$ 202.13
117	161569 – 161570	\$ 616.25
123	161571	\$ 1,875.00
502	161572 – 161573	\$ 503.89
115	0596 – 0602	\$ 3,367.89
401	0603 – 0605	\$ 999.67
501	0606	\$ 35.79
590	0607 – 0627	\$ 67,408.06
	TOTAL	\$163,869.08

Permanent Minutes Signed

April 16 and 18, 2016

Adjournment @ 3:30 p.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Roger L. Hartwig, Commissioner