

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

May 16, 2016

(Monday)

**Call to Order** @ 8:30 a.m.

**Present:**

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

[9:33:00 AM](#)

**Industrial Wastewater Feasibility Study**

Economic Development Director Stephen McFadden provided an update on the Industrial Wastewater Feasibility Study process. Four (4) Statement of Qualifications for Engineering Services were received with all four being asked to respond to a request for proposal based on the scope of work. Two (2) firms responded, a combination team of Riedesel Engineering and Pharmer Engineering; and, Brown and Caldwell Engineering. An interview team conducted interviews with both engineering groups and, based on a points system, selected Brown and Caldwell Engineering.

Board **consensus authorized Director McFadden to proceed with notifying Brown and Caldwell Engineering of their selection.** McFadden will request Brown and Caldwell forward a professional services contract for review.

[9:42:09 AM](#)

[10:00:07 AM](#)

**Public Works**

Director O'Brien reported the following:

**Road Districts**

- All Road Districts are spraying as weather permits
- Work is continuing on Marcellus Road
- Fuel clean-up on Lee Road continues and will be closed for two weeks
- Booker Road guardrail replacement will be completed by today
- Mag lig applications are complete throughout the county

### Fairgrounds

- Seasonal temporaries are beginning yard maintenance
- Options and costs associated with each for the replacement of power poles were discussed. Facilities Manager Sackmann is confirming which buildings are serviced by which transformers. Director O'Brien will report recommendations at a later date

### Maintenance and Operations

- Three quotes were received from vendors registered with the Small Works Roster for patch tile work in a shower in the jail. Based on the recommendation of the Public Works Department, Board **consensus authorized proceeding with the shower tile repairs at a cost of \$2,966.04.**

### Staffing

- A position has been offered to a potential employee in the Solid Waste Department
- Director O'Brien reported on a meeting with Auditor Hunt; and, Gary and Valerie Hunt, Human Resources to review reporting requirements of the Affordable Care Act relating to temporary summer employees in the Public Works Department

### Johnson Road Project #1

Commissioner Stevens moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus for Johnson Road Project #1 with Adams County.* **Motion carried.**

[10:38:43 AM](#)

### Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:38:34 AM](#)

### 2016 Annual Report

Auditor Heidi Hunt presented *preliminary* schedules as part of the Annual Report for Adams County, Washington, for the fiscal year ending December 31, 2015.

[3:15:01 PM](#)

### Consent Agenda

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

Preliminary minutes of May 9 and 11, 2016

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	161684 – 161721	\$ 67,440.21
103	161722 – 161723	\$ 287.66
104	161724 – 161743	\$ 26,796.50
105A	161744	\$ 24,942.24
117	161745 – 161747	\$ 1,766.83
131	161748 – 161749	\$ 2,918.77
502	161750 – 161756	\$ 3,300.40
108	0680	\$ 142.88
115	0681 – 0695	\$ 39,437.04
401	0696 – 0698	\$ 7,852.30
501	0699 – 0701	\$ 1,212.55
590	0702 – 0720	\$ 44,217.57
	TOTAL	\$220,314.95

Approval of **Resolution R-011-2016 In the Matter of Rescinding Load Restrictions on Adams County Bridge No. 264-1**

Approval of **Resolution No. R-012-2016 In the Matter of Load Restrictions on Adams County Bridges**

**Permanent Minutes Signed**

April 25 and 27, 2016  
May 2 and 4, 2016

**Correspondence Received**

Notice of Marijuana License Application re: Cougar Mountain Greens,  
1874 N Batum Rd, Ste. 100, Ritzville

**Adjournment @ 4:00 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

**RESOLUTION NO. R-011-2016**

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

**IN THE MATTER OF RESCINDING LOAD RESTRICTIONS ON ADAMS COUNTY BRIDGE  
NO. 264-1**

**WHEREAS**, a new load rating was calculated for Bridge No. 264-1 and it was determined that the load restrictions for Type 3, Type 3S2 and Type 3-3 were not required.

**THEREFORE BE IT HEREBY RESOLVED** that the following resolution in part imposing the bridge restrictions are hereby rescinded as follows:

Resolution No. R-08-2012 (Part – portion referencing Bridge No. 264-1)

**DATED** this 16<sup>th</sup> day of May, 2016.

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

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

**RESOLUTION NO. R-012-2016**

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

**IN THE MATTER OF LOAD RESTRICTIONS ON ADAMS COUNTY BRIDGES**

**NOTICE IS HEREBY GIVEN THAT LOAD RESTRICTIONS** for vehicles on the following bridges are on file at the Adams County Engineer's Office at the Public Works Building in Ritzville, Washington. Restrictions shall be in effect for each listed bridge until rescinded for the bridge by resolution.

**UNRESTRICTED LEGAL LOADINGS**

Type 3 Loading = 25 Ton with (3) axles  
Type 3S2 Loading = 36 Ton with (5) axles  
Type 3-3 Loading = 40 Ton with (6) axles  
SU 4 = 27 Ton with (4) axles  
SU 5 = 31 Ton with (5) axles  
SU 6 = 34.75 Ton with (6) axles  
SU 7 = 38.75 Ton with (7) axles

**RESTRICTED BRIDGE LOADINGS**

<u>BRIDGE NO.</u>	<u>TYPE 3 25 Ton</u>	<u>TYPE 3S2 36 Ton</u>	<u>TYPE 3-3 40 Ton</u>	<u>SU4 27 Ton</u>	<u>SU5 31 Ton</u>	<u>SU6 34.75 Ton</u>	<u>SU7 38.75 Ton</u>
264-1	LEGAL	LEGAL	LEGAL	LEGAL	30 Ton	32 Ton	35 Ton
425-3	LEGAL	LEGAL	LEGAL	LEGAL	LEGAL	33 Ton	36 Ton
433-3	LEGAL	LEGAL	LEGAL	24 Ton	26 Ton	27 Ton	29 Ton
439-3	LEGAL	LEGAL	LEGAL	LEGAL	LEGAL	34 Ton	37 Ton
440-3	LEGAL	LEGAL	LEGAL	25 Ton	26 Ton	27 Ton	30 Ton

Any loading in excess of the previous specified maximum shall be considered a violation of this order.

**IT IS HEREBY ORDERED** that the above be adopted and shall be published in a legal manner and the bridge be posted accordingly.

**DATED** this 16<sup>th</sup> day of May, 2016.

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

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