

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

April 8, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

[9:32:42 AM](#)

Video Conferencing Equipment

Central Services Director Boness reported bids for the video conferencing system for Adams County courtrooms will be presented later this afternoon.

[9:34:17 AM](#)

[10:03:00 PM](#)

Public Works

Public Works Director O'Brien reported on the following:

Road Maintenance – tasks being performed are gravel road maintenance; erosion repair; blading; rock raking; and, sterilant application.

Personnel – a maintenance worker in the Othello Shop has resigned. O'Brien requested and received by **consensus authorization to begin the process of filling the vacant position.**

Solid Waste – the waste oil burner has been delivered and will be installed; initial quotes for fencing at the Bruce Transfer Station have been received; and, security cameras have been ordered. O'Brien received a quote to have a cardboard baler delivered to Ritzville and installed for \$2,500 plus tax. The baler costs \$3,500 plus tax with a quote of \$8,000 received from Farmers' Electric for electrical work related to the installation of the baler. O'Brien is moving forward with the purchase and delivery of the baler; electrical options will be considered. O'Brien noted the expense of the baler is grant eligible. Additionally, O'Brien reported a solid waste truck and trailer were involved in a non-injury accident at Booker Road and Highway 17.

Engineering

Engineer Yaeger provided updates on the McManamon Bridge project; McKinney Road Safety project; and Calloway Road project.

Grader Lease Program – 2019.

Public Works Director O'Brien reviewed general specifications for Caterpillar and John Deere graders. Based on the recommendation of the Public Works Department the Board provided **consensus authorization for the Public Works Department to enter into a Grader lease program agreement with Pape Machinery for three (3) 2019 Model 770GP Graders.** The purchase is a 2019 budgeted expense.

[10:51:32 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[11:43:20 AM](#)

Video Conferencing Equipment

Bids were reviewed from the following for video conferencing equipment:

CamTek	No bid submitted
Neurilink Connected	\$92,000.00
Cerium Networks, Inc.	\$49,850.04

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Purchase Agreement #CERQ83577, between Adams County and Cerium Networks, Inc., Spokane, Washington for Polycom – Group 700 Series courtroom video conferencing equipment in the amount of \$49,850.04.* **Motion carried.**

Adams County Civil Service Commission

Commissioner Thompson moved, Hartwig seconded, to *appoint Gerald “Ed” Casey, LaCrosse, to the Adams County Civil Service Commission for a six (6) year term retroactive to January 1, 2019 through December 31, 2024.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of April 1 and 3, 2019

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	1016 – 1050	\$ 73,685.00
001	Hand Pay	\$ 1,148.37
001E	1051 – 1052	\$ 467.19
103	1053 – 1056	\$ 1,949.96
104	1057 – 1063	\$ 964.56
107	1064	\$ 1,132.90
122	1065 – 1072	\$ 2,661.32
131	1073	\$ 1,572.32
502	1074 – 1083	\$ 7,121.32
108	472 – 473	\$ 406.77
115	474 – 493 (-485)	\$ 33,237.64
401	494 – 510	\$ 7,742.12
501	511 – 518	\$ 20,763.54
590	519 – 555	\$ 83,855.21
	TOTAL	\$236,708.22

[11:45:32 AM](#)

Permanent Minutes Signed

March 18 and 20, 2019
 March 25 and 27, 2019

Correspondence Received

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for 1st Quarter, 2019

Adjournment @ 1:30 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON
 s/John N. Marshall, Chairman
 s/Roger L. Hartwig, Vice-Chairman
 s/Terrance J. Thompson, Commissioner