

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

July 15, 2019  
(Monday)

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

**Present:**

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

**Collective Bargaining**

The Board held a session closed to the public pursuant to 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 began at 9:00 a.m. and ended at 10:00 a.m. Prosecutor Flyckt and Human Resource Manager Perez were present.

[10:03:17 AM](#)

**Public Works**

Public Works Director O'Brien reported on road maintenance in preparation for harvest.

Updates were provided on fairground activities with a discussion regarding RV rentals. O'Brien will compile information for further discussion. Additional updates were provided on solid waste activities and facility maintenance.

Engineer Yaeger reported on the progress of the Hampton-Yeasley Paving project; and, the McKinley-Thacker Safety project.

The Probation Department's request for a county vehicle assignment was reviewed. Currently, IGS does not have a vehicle available for that purpose.

[10:47:51 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

There were no scheduled appointments for the afternoon. The Board discussed various county related matters while in session.

**Consent Agenda**

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

Preliminary minutes of July 8 and 10, 2019

June 16 – 30, 2019, Payroll in the amount of \$420,141.47; and, Benefits in the amount of \$225,156.11 (Warrant # Series 531128-531230; Direct Deposit # Series 59262-59452; Benefit/Deduction # Series 1145944-1145954)

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	2323 – 2344	\$ 44,728.54
104	2345 – 2352	\$ 16,982.86
502	2353	\$ 254.02
108	001113 – 001115	\$ 2,150.32
115	001116 – 001128	\$ 24,175.48
321	001129 – 001130	\$136,286.75
401	001131 – 001138	\$ 14,521.24
501	001139 – 001144	\$ 3,711.45
590	001145 – 001158	\$ 82,729.22
	TOTAL	\$325,539.88

**Resolution No. R-038-2019 In the Matter of Load Restrictions on Adams County Bridges**

**Meeting Cancellation**

The regular meeting set for Wednesday, July 17, 2019, was cancelled due to lack of quorum.

**Permanent Minutes Signed**

July 1, 2019

**Adjournment @ 3:55 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

**RESOLUTION NO. R-038-2019**

**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**

BRIDGE NO.	TYPE 3 <u>25 Ton</u>	TYPE 3S2 <u>36 Ton</u>	TYPE 3-3 <u>40 Ton</u>	SU4 <u>27 Ton</u>	SU5 <u>31 Ton</u>	SU6 <u>34.75 Ton</u>	SU7 <u>38.75 Ton</u>
197-1	LEGAL	LEGAL	LEGAL	25 Ton	26 Ton	27 Ton	29 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 15<sup>th</sup> day of July, 2019.

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

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