

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 10, 2020
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:01:41 AM](#)

Public Works

Engineer Yaeger and Assistant Public Works Director Reynolds provided the weekly report on maintenance in Lind, Ritzville, and Othello. Additionally, reports were provided for solid waste; and, operations and maintenance.

Atkinson Road Project

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement between Adams County and Anderson Perry & Associates, Inc., Walla Walla, Washington, in the amount of \$50,500, for design engineering to prepare construction plans and special provisions for the reconstruction of 0.89 miles of Atkinson Road.* **Motion carried.**

Deal Road Widening/Surfacing & Deal Road #1 (CRP-189)

Commissioner Thompson moved, Marshall seconded, to *authorize the Chairman to sign Local Agency Federal Aid Project Prospectus for Deal Road Widening/Surfacing & Deal Road #1; and, Local Agency Agreement Supplement #2 between Adams County and Washington State Department of Transportation for Deal Road Widening/Surfacing & Deal Road #1 (CRP-189).* **Motion carried.**

[10:35:53 AM](#)

Sheriff's Department

Sheriff Wagner requested and received **consensus authorization to purchase a commercial washer and dryer** for the jail from Fred's

Appliance, Spokane, Washington, in an amount not to exceed \$4,000, to be expensed from Jail Operation and Improvement Reserve Fund #001F.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Ordinance Review

A draft ordinance to amend Title 15 of the Adams County Code was reviewed.

Prosecutor Flyckt and Civil Deputy Prosecuting Attorney Barden were present along with Building and Planning Director Wiltse and Assistant Building and Planning Director Lorenz.

Attorney Barden will work with Lorenz to prepare the document in final form for presentation to the Board.

Quarterly Jail Inspection

The Board conducted the 2020 first quarter jail inspection with Jail Administrator Nick Williams.

Consent Agenda

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

Preliminary minutes of February 3 and 5, 2020

January 16 – 31, 2020, Payroll in the amount of \$459,124.97; and, Benefits in the amount of \$236,036.59 (Warrant # Series 531967-531982; Direct Deposit # Series 61851-62024; Benefit/Deduction # Series 1150107-1150117)

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	0266 – 0326	\$ 83,282.55
103	0327 – 0329	\$ 1,637.38
103A	0330	\$234,785.00
104	0331 – 0338	\$ 7,440.53
114	0339	\$ 564.00

117	0340	\$ 1,471.83
123	0341	\$ 458.00
130	0342 – 0343	\$ 777.00
131	0344	\$ 1,751.99
502	0345 – 0353	\$ 45,680.49
115	78 – 85	\$ 3,640.19
401	86 – 89	\$ 10,230.51
501	90 – 93	\$ 13,277.27
590	94 – 108	\$ 25,544.06
	TOTAL	\$430,540.80

Permanent Minutes Signed

January 27, 2020

Adjournment @ 3:50 p.m.

Submitted:

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

Edited and Approved:

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