

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 13, 2020
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:31:11 AM](#)

Central Services

Central Services Director Boness reported the telephones he planned to use will not be operable in the new building housing the Building and Planning Department. An upgrade to the buildings in Ritzville; Othello; and, the Sheriff's substation will provide up to date services as well as bring the service back under warranty. Boness reviewed a quote from Cerium Networks, Spokane, Washington. The quote to replace the service is \$44,745.85. Boness reported the current telephones will not need to be replaced, noting they will continue to operate with the new service.

Based on the recommendation of the Central Services Department, the Board provided **consensus authorization for Central Services to move forward with the replacement of telephone services from Cerium Networks, Inc., Spokane, Washington, in the amount of \$44,745.85 with funds existing in the Central Services budget.** Additionally, Boness reported a minimal disruption of service will be necessary during installation.

[9:51:23 AM](#)

[10:01:05 AM](#)

Atkinson Road Project – CRP-190)

It being the date and time set for bid opening on the Atkinson Road Project (CRP-190), bids were opened from:

Granite Construction Company	\$726,170.00
80 Pond Road	
Yakima, WA 98901	

Inland Asphalt Company 955 Lacy Road Richland, WA 99352	\$515,515.15
Wheeler Excavation, LLC 2007 E. Highland Benton City, WA 99320	\$551,555.00
Central Washington Asphalt, Inc P. O. Box 939 Moses Lake, WA 98837	\$579,358.00

Engineer's Estimate: \$616,231.80

Public Works

Public Works Director O'Brien and Engineer Yaeger provided the weekly update on road maintenance, fairgrounds, solid waste and facilities.

Courthouse Historical Rehabilitation Grant

Director O'Brien reviewed a *draft* historical rehabilitation grant through the Washington State Department of Archaeology and Historic Preservation for the replacement of courthouse windows. The grant noted the project will provide energy efficiencies as well as aesthetics. Director O'Brien reviewed the cost of the project as well as available matching funds, noting a finalized accounting of costs will be available upon presentation of the finalized grant application. Additionally, O'Brien requested a letter of support for the project from the Board to be submitted with the application.

Courthouse Boiler System

Public Works Director O'Brien reported receiving two quotes for the replacement of the boiler system as follow:

- Johnson Controls \$168,900
- Apollo \$114,454

The Board provided **consensus authorization to move forward with contracting with Apollo for the courthouse boiler replacement project in an amount of \$114,454.** O'Brien noted that sales tax was not added to the quotes. An amount of \$115,000 was approved for this project in the 2020 budget.

Engineering

Engineer Yaeger reported that Deal Road is now open and road closed signs are being removed. Additionally, quotes are due Friday to address a curve issue on McKinney Road, noting the project should be completed in one day.

Road Widener

Commissioner Marshall moved, Thompson seconded, to *authorize Public Works Director O'Brien sign Sales Agreement No. Q000190581-8, between Western States Equipment Co., Pasco, Washington, through Weiler, and Adams County for the purchase of a Weiler W530A Road Widener in the amount of \$301,792.96.* **Motion carried.** It is off of the Sourcewell bid at the national level, formerly NJPA. This is a budgeted item. Western States is the dealer for Weiler in the Pacific Northwest.

[11:01:34 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

State Auditor

Auditor Heather Peterson cancelled her scheduled appointment.

[3:01:01 PM](#)

Adams County Horticultural Pest and Disease Control Board

Commissioner Marshall moved, Thompson seconded, to *appoint Efrain Lopez, Othello, to the Adams County Horticultural Pest and Disease Control Board for the remainder of a two year term effective July 13, 2020 through April 30, 2022.* **Motion carried.**

Behavioral Health Crisis Interventionist Position

Commissioner Marshall moved, Thompson seconded, to *approve Resolution No. R-041-2020 In the Matter of Creating Adams County Integrated Health Care Position No. 510 – Behavioral Health Crisis Interventionist; Adopting the Job Description; and Establishing the Compensation Level.* **Motion carried.**

Atkinson Road Project – CRP-190)

Based on the recommendation of the Public Works Department, Commissioner Marshall moved, Thompson seconded, to *award the bid for the contract of the Atkinson Road Project (CRP-190) to Inland Asphalt Company, Richland, Washington, as the lowest responsible bidder in the amount of \$515,515.15; and, to authorize the Chairman to sign the*

Concurrence to Award. Motion carried. The bid is 83.7% of the engineer's estimate of \$616,231.80.

Consent Agenda

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

Preliminary minutes of July 6 and 8, 2020

June 16 - 30, 2020, Payroll in the amount of \$455,730.22; and, Benefits in the amount of \$237,553.82 (Warrant # Series 532126-532146; Direct Deposit # Series 63594-63768; Benefit/Deduction # Series 1152807-1152816

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	1970 – 1996	\$ 97,669.00
103	1997	\$ 175.00
106	1998	\$ 627.00
130	1999	\$ 960.93
166	2000 – 2009	\$ 3,774.72
502	2010 – 2019	\$ 20,561.84
108	896	\$ 2,109.60
115	897 – 910	\$237,671.36
321	911	\$ 19,818.53
401	912 – 920	\$100,450.88
501	921 – 928	\$ 8,360.30
590	929 – 955	\$ 17,800.02
	TOTAL	\$509,979.18

Resolution No. R-040-2020 In the Matter of Transferring Funds from Current Expense Fund #001 to Integrated Health Care Services Fund #104

[3:13:19 PM](#)

Permanent Minutes Signed

June 29, 2020

Correspondence Received

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for 2nd Quarter, 2020

Brandon West, Attorney re: Public Defender Quarterly Report for 2nd Quarter, 2020

Copy of letter, dated July 6, 2020, to MaryAnne Lindeblad, State Medicaid Director, Washington State Care Authority from Spokane County Commissioners (on behalf of County Commissioners within the Spokane Regional Service Area which includes Adams; Ferry; Lincoln; Pend Oreille; Stevens and Spokane Counties) re: request that HCA not add any additional Apple Health Plan Medicaid MCOs to the Spokane RSA

Adams County Superior Court Judge Steve Dixon re: opening of courthouse for jurors

Adjournment @ 3:35 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

RESOLUTION NO. R-040-2020

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY**

IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO INTEGRATED HEALTH CARE SERVICES FUND #104.

WHEREAS, funds were allocated in Current Expense Fund #001 for the support of Public Health Services in Fund #104;

THEREFORE BE IT HEREBY RESOLVED that Two hundred fifty six thousand five hundred and no/100 dollars (\$256,500) be transferred from Current Expense Fund #001/099 BARS 597.62.00.00 to Integrated Health Care Services for Public Health Fund #104 BARS 397.62.00.00.

DATED this 13th day of July, 2020.

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

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

RESOLUTION NO. R-041-2020

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

**IN THE MATTER OF CREATING ADAMS COUNTY INTEGRATED HEALTH CARE
POSITION NO. 510 – BEHAVIORAL HEALTH CRISIS INTERVENTIONIST;
ADOPTING THE JOB DESCRIPTION; AND, ESTABLISHING THE COMPENSATION
LEVEL**

WHEREAS, the Integrated Health Care Services Mental Health Clinic Director is responsible for the delivery of Trueblood enhancement of mobile crisis response services for Adams County; and

WHEREAS, crisis services shall include crisis telephone triage, Mobile Crisis Response (MRC), and referral to a Designated Crisis Responder (DCR) when an individual needs an Involuntary Treatment Act (ITA) evaluation and investigation; and

WHEREAS, Integrated Health Care Services has presented a need for the position of Behavioral Health Crisis Interventionist; and,

WHEREAS, there was concurrence that the creation of the position would facilitate efficient delivery of Trueblood mobile crisis response services in Adams County.

THEREFORE BE IT HEREBY RESOLVED that Position No. 510 – Behavioral Health Crisis Interventionist is hereby created; and,

BE IT FURTHER RESOLVED that the attached job description is adopted; and,

BE IT FURTHER RESOLVED that the compensation level for said position is set at Range 13 of the Adams County Non-Represented 8 Hour Salary Structure.

DATED this 13th day of July, 2020.

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

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