

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

July 16, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

[10:02:51 AM](#)

Public Works

Director O'Brien reported on general road maintenance and road conditions following large volumes of rain. Danekas Rd was reported to have water and six to eight inches of mud and straw over the roadway due to culverts being plugged with debris. A 1500 ft. section of the shoulder was affected and will need to be repaired.

Adams County Fairgrounds

The Adams County Fairgrounds was vandalized when someone kicked in the door of the horse department office. Nothing appeared to be missing. The Board discussed the possibility of installing security cameras in different areas of the fairgrounds.

With the receipt of the preliminary materials list for the electrical project at the fairgrounds and with the drawings anticipated by the end of the week, work is expected to begin by August 1, 2012.

The State Fairboard rates the grounds on the ease of directions for attendees so additional signs will be made to facilitate this request from the Fair Association. Facilities Manager Sackmann has been notified of this as well as other items (baby changing stations in the restrooms, locks on doors, etc.) recommended by the Association to insure an excellent State rating.

Director O'Brian has been in contact with Brent Stenson of the Adams County Health Dept about general improvements to the RV line including regulations and requirements for installation of a sewer system and holding tanks v. drain field. Additional research will be done on this proposal.

Bruce Transfer Station

On Friday July 13 a “hot spot” in a steel trailer containing garbage bags, cardboard, and paper at the Bruce transfer station ignited. The back of the trailer was burned but is salvageable. A portion of the unburned debris was transferred to another trailer which later ignited Saturday. By Sunday a third trailer ignited and after it was put out an employee remained on site overnight and into Monday. The Washington Counties Risk Pool will be notified and an adjustor will be called so appropriate claims can be made.

Lind-Hatton Road Project #4, CRP-159

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Easement from Dorothy L. Doyl, et al to Adams County for a portion of Section 30, Township 17 North, Range 33 E.W.M. for the Lind-Hatton Road Project #4, CRP-159. Motion carried.*

[11:07:03 AM](#)

[11:11:01 AM](#)

Assessor

Assessor Brewer approached the board with some questions she had concerning the proposed resolution for the General Election Ballot concerning the GWMA “Aquifer Protection Area”. If it were to pass she wanted to know if it was going to be billed through tax statements through the county and the answer was yes. Another concern was who would be responsible for identifying well locations on which parcels for the billing associated with the wells. Brewer inquired about a clear definition of parcel v. household unit.

The Board informed Brewer that any action regarding the creation of the Aquifer Protection Area will be delayed until after the public hearing which is scheduled for July 30, 2012, at 11:00 a.m.

[11:30:56 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

The Board traveled to some of the damaged road sites following the heavy rainfall over the weekend. They returned to the meeting chambers at 2:30 p.m.

(The Board of Equalization-used the Chambers and the recording system in the absence of the Board beginning at 1:23 p.m. and adjourning at 1:43 p.m.)

Consent Agenda

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

Preliminary minutes of July 9 and 11, 2012

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	124608-124646	\$ 26,514.95
103	124647-124649	\$ 9,463.01
104	124650-124661	\$ 3,872.22
109	124662-124663	\$ 495.09
112	124664-124666	\$ 1,085.74
113	124667	\$ 1,302.36
117	124668-124671	\$ 1,276.79
123	124672	\$ 76.72
166	124673-124681	\$ 1,843.80
502	124682-124683	\$ 1,688.55
001	1102-1103	\$ 10,378.87
108	1104-1106	\$ 6,450.68
115	1107-1118	\$208,737.34
122	1119-1120	\$ 6,272.83
401	1121-1127	\$ 82,922.95
501	1128-1133	\$ 24,219.92
590	1134-1148	\$ 98,086.86
	TOTAL	\$484,688.68

Permanent Minutes Signed

July 2, 2012

Correspondence Received

Kyle R. Smith, Public Defender re: Second Quarter Public Defender Report for 2012

Dennis G. Lewellen, Public Defender re: Second Quarter Public Defender Report for 2012

Washington State Department of Transportation, George M. Laue Title VI Coordinator re: 2012 Title VI Non-Discrimination Agreement Approval

Washington State Department of Transportation, George M. Laue, Title VI Coordinator re: 2012 Title VI Annual Accomplishment and Update Report

Bill Schlagel, Othello re: support of the Columbia Basin GWMA aquifer protection area ballot measure

Adams County Park & Rec District #3, Lind re: request to spray and mow weeds on the Walking Path

Adjournment @ 3:00 p.m.

Submitted:

s/Nancy Burt

Deputy Clerk of the Board

Edited and Approved:

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