

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 10, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions

1:30 p.m. Kristian Boness, Central Services

Consent Agenda Additions:

March Payroll and Benefits

[8:59:32 AM](#)

Economic Development

Roger Krug presented a copy of a letter being sent to parties interested in "wind prospecting"; noted that several applications had been received for Fund #122 money; reviewed projects currently in progress; and, noted inquiries received for facilities suitable for business location.

[9:21:39 AM](#)

[9:22:50 AM](#)

Building and Planning

Loren Wiltse provided copies of the "Rodeo Arena" project located in the county outside of Othello and reported that the Board of Adjustment had approved the project with noted modifications.

A statistical report was heard on building permits issued and revenue received to date and in comparison to 2005.

[9:43:23 AM](#)

[10:03:01 AM](#)

Courthouse

Public Works Director O'Brien reported that the courthouse generator required some maintenance, preferably on a yearly basis, and recommended that the county contract with xxx for maintenance in the amount of \$372 annually with periodic load bank testing in the amount of \$278. The Board authorized proceeding with the contract.

Bench Road, CRP-148

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Contract and Bond between Adams County and Central Washington Asphalt the reconstruction project on Bench Road CRP-148.* **Motion carried.**

2005-2006 County Wide Crushing Project

Commissioner Hartwig moved, Stevens seconded, to *approve Pay Estimate #4, Final to Steelman-Duff, Inc., Clarkston for work completed on the 2005-2006 County Wide Crushing Project in the amount of \$21,315.02.* **Motion carried.**

Cow Creek Bridge #45-1

The Board Chairman re-signed the Local Agency Agreement for the Cow Creek Bridge #45-1 project due to the requirement to utilize some updated forms.

[10:58:26 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:27:45 PM](#)

Central Services

The following was authorized by the Board as interim arrangements for Central Services due to the recent departure of the Central Services Director:

- Authorized up to 40 hours a week for Nancy Burt effective beginning April 10, 2006
- Appointed Kristian Boness as Interim Central Services Director effective April 10, 2006 with compensation set at Management Level 3, Step 1
- Authorized utilizing summer part time employees from Public Works if available at the time of the move with Public Works to bill Central Services for that labor

- Authorized contracting with a third party if additional technical assistance was needed to facilitate the move to the County Public Services Building

Additionally the Board heard that at least a one (1) month advance notice was needed for the phone company to schedule the work required at the County Public Services Building in Othello; and, concurred with the delayed installation schedule for the new courthouse telephone system now projected for late summer or early Fall.

[1:50:49 PM](#)

[3:58:56 PM](#)

Bench Road

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-34-06 In the Matter of Lowering the Speed Limit during Construction of Bench Road #12241, CRP-148, Danielson Road MP 1.04 to McKinney Road MP 5.53. Motion carried.*

Consent Agenda

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

Preliminary minutes of April 3 and 5, 2006

March Payroll in the amount of \$612,747.53 and Benefits in the amount of \$156,694.95 (Warrant # Series 508129-508268; Direct Deposit # Series 12709-12867; Benefits/Deductions # Series 1043245-1043265)

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	061582-061655	\$ 82,796.99
103	061656-061657	\$ 8,655.30
14	061658-061663	\$ 1,677.37
112	061664	\$ 187.25
502	061665-061673	\$ 3,410.17
001	901-903	\$ 266.26
115	904-922	\$ 21,255.56
122	923-927	\$ 788.63

401	928-933	\$ 1,529.73
501	934-941	\$ 3,391.48
590	942-963	\$ 93,101.14
TOTAL		\$217,059.88

[4:00:02 PM](#)

Permanent Minutes Signed

March 27, 2006

Correspondence Received

First Quarter 2006 Public Defender Report – Chris Bajalcaliev
First Quarter 2006 Public Defender Report – Dennis G. Lewellen
Michelle Melgren, Chairman Adams County Republican Party re:
County Clerk Vacancy and submission of names for consideration for
appointment

Adjournment @ 4:30 p.m.

Submitted:
s/Linda Reimer, MMC
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

RESOLUTION NO. R-34-06

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

**IN THE MATTER OF LOWERING THE SPEED LIMIT DURING CONSTRUCTION OF
BENCH ROAD #12241, CRP-148, DANIELSON ROAD MP 1.04 TO MCKINNEY ROAD
MP 5.53**

WHEREAS, the Public Works Department is requesting the speed limit on Bench Road (Danielson to McKinney) be reduced during the reconstruction of a portion of Bench Road, CRP-148; and,

WHEREAS, the County Engineer recommends a 25 m.p.h. speed limit during the reconstruction of the roadway;

NOW THEREFORE BE IT HEREBY RESOLVED that the speed limit on Bench Road, Danielson Road MP 1.04 to McKinney Road MP 5.53 during reconstruction be set at 25 m.p.h.; and,

BE IT FURTHER RESOLVED that upon completion of the project, the speed limit on Bench Road, Danielson Road MP 1.04 to McKinney Road MP 5.53 will revert to the previous posted limit of 50 m.p.h.

DATED this 10th day of April, 2006.

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

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board