

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 19, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig

Absent:

Commissioner Jeffrey W. Stevens

[10:01:23 AM](#)

Seivers Road

Engineer Johns gave a preliminary report on his review of Seivers Road per RCW 36.87.040 and recommended that the road be vacated.

Commissioner Hartwig moved, Plager seconded, to *conduct a hearing upon the proposed vacation of Seivers Road #75374(west 30 feet of Section 2 and the east 30 feet of Section 3, Township 18N, Range 34EWM, except the Gering Road and Urquhart Road with an easement reserved for the existing power and telephone) per RCW 36.87.050 on Monday, July 17, 2006 at 10:00 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville.* **Motion carried.**

Bench Road Phase #2

Commissioner Hartwig moved, Plager seconded, to *approve Pay Estimate #1 to Central Washington Asphalt, Inc., Moses Lake, for work completed on Bench Road Phase #2 in the amount of \$483,444.22.* **Motion carried.**

Solid Waste

Public Works Director O'Brien reported that operators at the transfer stations have begun the transition process with the county prepared to begin operation on July 1, 2006; and, that the contract with Allied (RABANCO) is expected for formal signature on June 26, 2006.

County Public Services Building

A June 20 meeting of all departments relocating to the building will include discussion of furniture delivery, move-in dates, equipment and file relocation schedule, as well as addressing any questions from the departments. Anticipated open/operating date is July 17 with the building fully occupied and functional August 1.

Motor Graders

Director O'Brien reviewed the breakdown and comparison sheet prepared on the bids received for two motor graders plus several of the options. A recommendation for bid award is pending.

[11:24:03 AM](#)

[11:38:59 AM](#)

Central Services

Central Services Director David Scorup provided an overview on current departmental operations and staffing.

[12:04:02 PM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:53:30 PM](#)

Civil Service Testing

Sheriff Barger and Undersheriff Fuhr requested Board approval to contract with Public Safety Testing, Inc. to replace the Civil Service Testing procedure currently used by the county. This firm assists local governments that need to establish and maintain an eligibility list for positions such as corrections officers, dispatchers, and deputies. The firm provides written and physical ability exams at a minimum of once a month. The full board will review the request on June 26.

[3:06:27 PM](#)

[3:07:56 PM](#)

Wage Schedule

Auditor McBroom and Payroll Deputy Bowman requested clarification on the classification established for a recent hire (Environmental Health Specialist) in the Health Department that was in conflict with the Personnel Policy. The Board confirmed that the classification set was correct. Questions posed regarding the Personnel Policy will be reviewed.

[3:19:51 PM](#)

[4:09:30 PM](#)

Solid Waste

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-54-06 In the Matter of Setting Gate Rate at the Bruce Transfer Station and the Ritzville Transfer Station*. Motion carried.

[4:10:11 PM](#)

[4:10:47 PM](#)

Consent Agenda

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

Preliminary minutes of June 12 and 14, 2006

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 | 062837-063901 | \$ 24,983.62 |
| 103 | 062902-062903 | \$ 8,603.99 |
| 104 | 062904-06912 | \$ 7,690.77 |
| 105 | 062913-062916 | \$ 25,000.00 |
| 106 | 062917 | \$ 209.00 |
| 108 | 062918-062927 | \$ 2,650.37 |
| 108A | 062928 | \$ 1,545.00 |
| 109 | 062929 | \$ 252.25 |
| 112 | 062930-062931 | \$ 169.50 |
| 116 | 062932 | \$ 152.27 |
| 322 | Hand Pay | \$ 12,651.20 |
| 502 | 062933-062939 | \$ 1,814.14 |
| 001 | 1787-1788 | \$ 24.79 |
| 115 | 1789-1808 | \$ 13,198.40 |
| 122 | 1809 | \$ 91.46 |
| 401 | 1810-1814 | \$ 67,444.90 |
| 501 | 1815-1818 | \$ 3,729.45 |
| 590 | 1819-1836 | \$ 45,709.43 |
| TOTAL | | \$215,920.54 |

Approved **Resolution No. R-53-06 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

[4:11:14 PM](#)

Permanent Minutes Signed

June 5 and 7, 2006

Correspondence Received

Office of Financial Management *Preliminary* April 1, 2006
population determinations

Sunshine Disposal & Recycling re: follow up to meeting detailing
the transition of operation to Adams County at the transfer stations

Columbia Basin Ground Water Management Area re: copy of the
Comments on the Columbia River Management plan that was signed by
all of the GWMA Lead Agency Commissioners

Department of Natural Resources, Doug Sutherland re: Elements
for a Model Wildfire Protection Ordinance

Adjournment @ 4:45 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
-ABSENT-
Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-53-06

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of
the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that forty thousand and no/100 (\$40,000) be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 19th day of June, 2006.

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

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

RESOLUTION NO. R-54-06

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

**IN THE MATTER OF SETTING GATE RATES AT THE BRUCE TRANSFER STATION
AND THE RITZVILLE TRANSFER STATION**

WHEREAS, the Solid Waste Advisory Committee discussed the proposed changes for operation and disposal of solid waste including the assumption of the operation of the transfer stations by the county; and,

WHEREAS, the Board of County Commissioners reviewed the recommendations of the Solid Waste Advisory Committee and approved the County operating the transfer stations and providing recycling services effective July 1, 2006;

THEREFORE BE IT HEREBY RESOLVED that solid waste gate rates are established per the attached schedules for the **RITZVILLE and BRUCE TRANSFER STATIONS**; and,

BE IT FURTHER RESOLVED that the County will update the Solid Waste Management Plan to reflect these operational changes.

DATED this 19th day of June, 2006.

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

-ABSENT-
Jeffrey W. Stevens, Commissioner

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