

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 26, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:01:43 AM](#)

OB-3 Resource Management, LLC

The Board in conjunction with Solid Waste Manager Wiltse discussed the proposed wastewater discharge project to be sited in the county. The project consists of a pipeline from the existing Warden Industrial Wastewater Treatment Facility in Warden, Washington, to a storage pond and pumping station at the Stahl Hutterian Brethren Farm for irrigation on agricultural crops as a nutrient supplement. Some of the issues and concerns to be addressed were reviewed.

Solid Waste

Commissioner Stevens moved, Hartwig seconded, to *approve and sign the contract for solid waste transportation and disposal between Adams County and Regional Disposal Co.* **Motion carried.**

Staffing

Public Works Director O'Brien notified the Board of the following:

- Facility Manager hired (promoted from within Public Works Union) – Dennis Sackmann
- Solid Waste Attendants selected and will be hired pending successful physicals/drug screen tests
- Full time janitorial staff person hired for Othello with other positions scheduled for interviews this week

Motor Graders

Commissioner Hartwig moved, Stevens seconded, to *award the bid for two (2) motor graders to Western States Equipment as the lowest responsive net bidder meeting the required specifications in the amount of \$215,905 per each motor grader plus options and sales tax.* **Motion carried.**

Mechanic Staffing

Director O'Brien requested authorization to fill a mechanic position vacancy. The Board **by consensus authorized the request.**

Bench Road Drainage Crossing Project

Commissioner Stevens moved, Hartwig seconded, to *approve Pay Estimate #3 Final to Jahns Pipe Construction, Inc., Othello, in the amount of \$2,381.07 for work completed on the Bench Road Drainage Crossing Project.* **Motion carried.**

[11:04:22 AM](#)

[11:18:50 AM](#)

Central Services

Director Scorup briefly discussed problems with telephone lines and certain county software programs during the previous week.

[11:26:18 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:02:31 PM](#)

Adams County Community Network

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Federal Grant Application between DSHS/Office of Juvenile Justice and Adams County/Community Network for \$9,500 through the Consolidated Juvenile Justice Coordinating Grant.* **Motion carried.**

[1:19:21 PM](#)

[1:29:56 PM](#)

Superior Court Clerk Staffing

Superior Court Clerk Kirkendall requested authorization to extend the office part-time employee for another six months. Following discussion, the Board **authorized by consensus** a three (3) month extension to the full time status of the current employee effective July 1, 2006 through September 30, 2006.

The Board in conjunction with Clerk Kirkendall and Gary Hunt, Human Resources, will evaluate office operations and staffing prior to the end date.

[1:37:31 PM](#)

[4:04:59 PM](#)

E-911

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Signature Authorization Form between Adams County and the Washington State Military Department for the E911 Financial Assistance Contract #E06-054.* **Motion carried.**

Solid Waste Fund Imprest Account

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-57-06 In the Matter of Establishing a Petty Cash Change Fund for the Solid Waste Fund #401.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 19, 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	063039-063061	\$ 11,307.42
001	Hand Pay	\$ 3,192.46
103	063062-063064	\$ 1,277.04
106	063065	\$ 204.60
112	063066	\$ 53.50
116	063067-063072	\$ 2,219.54
322	Hand Pay	\$239,995.61
502	063073-063077	\$ 1,306.77
001	1880	\$ 12.69
115	1881-1890	\$487,133.73
401	1891-1892	\$ 3,478.20
501	1893-1897	\$ 1,271.01

590 1898-1911
TOTAL

\$ 33,258.91
\$784,711.48

Permanent Minutes Signed

June 12 and 14, 2006

Correspondence Received

Copy of letter to Community Members from City of Othello re: report on fiber optics first meeting points of interest and next scheduled meeting

Adams County Water Conservancy Board minutes of May 22, 2006, and agenda for June 26, 2006

Randy Flyckt, Prosecutor re: Interlocal Agreement with the City of Othello regarding RCW 39.34.180

DRAFT Hanford Reach National Monument Saddle Mountain National Wildlife Refuge Environmental Impact Statement for the Comprehensive Conservation Plan

Adjournment @ 4:15 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-57-06

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

**IN THE MATTER OF ESTABLISHING A PETTY CASH CHANGE FUND FOR THE
SOLID WASTE FUND #401**

WHEREAS, Resolution No. R-51-06 initiated an organizational restructuring of various county functions; and,

WHEREAS, as a result of this restructuring the two transfer stations owned by Adams County will now be operated by the County and those employees at the facility will be accepting payment for services from customers and making change;

THEREFORE BE IT RESOLVED that two change drawers be established for the Solid Waste Fund #401 – the Bruce Transfer Station shall be set up with \$300 for the change drawer; and the Ritzville Transfer Station shall be set up with \$150 for the change drawer for a total amount of \$450 to be assigned as the imprest amount for the Solid Waste Petty Cash Change Fund. The foregoing amount of \$450 will be charged to the Solid Waste Fund #401 BARS 537.80.49.00;

AND, BE IT FURTHER RESOLVED THAT the Adams County Public Works Director shall be named the custodian of this Petty Cash Change Fund and that the Adams County Treasurer is authorized to issue a remittance in the amount of \$450 made payable to Todd O'Brien, Adams County Public Works Director.

DATED this 26th day of June, 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