

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 14, 2008
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent:

Commissioner Roger L. Hartwig

Recess @ 9:00 a.m.

Session closed to the public per RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy ...collective bargaining ...negotiations”.

Human Resources Gary and Valerie Hunt were present.

Reconvene @ 9:26 a.m.

9:44 a.m.

Auditor Office Personnel

Auditor McBroom informed the Board that an employee based in Othello in the Auditor's Office had resigned. The Board by **consensus authorized filling the position.**

9:48 a.m.

10:04 a.m.

Public Works

Director O'Brien provided updates on road maintenance and on the progress of the building being constructed in the lower yard.

Solid Waste

Quotes for recycling buildings at both transfer station sites will be requested from vendors on the small works roster. The work schedule for the Recycling Coordinator has been changed to a Tuesday through

Saturday; and, preliminary reports on the “free vegetation dump” day reflect a good turnout due to favorable weather conditions.

Mechanic Shop

The mechanic workload was reviewed with a note that some proposals for changes would be forthcoming in the near future. Two summer/temporary employees will be starting in the net month.

Truck

Board **consensus authorized** the repair of a damaged truck to Transport Equipment, Spokane in the amount of \$11,115 plus tax.

Shop Lift

Board **consensus authorized** the purchase of a four post heavy duty hydraulic lift at State bid price of \$40,142.

Engineers Report

Engineer Johns reported that widening is scheduled for Atkinson Road; that Cemetery Road is scheduled to open on Thursday; that designs for the Cemetery Road Patch are in process; that Paha Road at the crossing is scheduled for a four hour closure on April 21, 2008; and that a design solution has been reached on the Pioneer (Washtucna) Path with expenses to be handled as a maintenance line item expense.

Custodial Staff

The Board by **consensus authorized posting and filling the vacant (as of April 30) Ritzville custodial position.**

10:50 a.m.

11:02 a.m.

Proposed Retail Sales Tax Increase

The Board, Elected Officials (Flyckt, Anderson, Danekas, McBroom, and Barger) and Department Head Scorup met to discuss the proposal to place on the November ballot for citizen approval a request to impose an additional .001% retail sales tax increase for jail purposes and an additional .001% retail sales tax for 911 purposes. Educational strategy was discussed. This proposal will be placed on the Law & Justice Commission agenda. Prosecutor Flyckt or his designee will draft the ballot language.

11:40 a.m.

11:40 a.m.

Defensive Driving Course

Sheriff Barger reported that Defensive Driving Training has begun and requested all elected officials/department heads to schedule their staff for the two hour course. Adams County Personnel Policy, Appendix B, sets forth operator requirements for all county vehicles and personal vehicles used on county business.

11:43 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:30 p.m.

Fiber Optics

CenturyTel professional staff was present to discuss the proposed fiber connection into the courthouse. Some of the initial preliminary costs were reviewed. County staff Angie Fode (911), Roger Krug (Economic Analyst), David Scorup (Central Services), and Marge Schoessler (WSU) were present.

2:33 p.m.

3:10 p.m.

Finance Committee

Finance Committee Chair Laura Danekas, along with Auditor McBroom, Chairman Stevens held a first quarter Finance Committee meeting. Commissioner Plager and Central Services Director Scorup were present.

Agenda items included:

- County Investment Policy
- List of County Investment Firms
- Public Disclosure/Adams County Treasurer
- Safekeeping of funds per RCW 36.29.010
- Public Disclosure Port District
- Summary of County Revenues thru March 31, 2008
- Summary of cash carry over 2007
- Current expense highlights
- County Public Services Building debt allocations for 2008
- Recent action relevant to the Adams County Fair

3:58 p.m.

Moon Road

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-14-08 In the Matter of Lowering the Speed Limit on Moon Road (#11504). Motion carried.* The speed limit was lowered to 25 MPH.

Yeisley Road

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-15-08 In the Matter of Lowering the Speed Limit on Yeisley Road (#12054)*. **Motion carried.**

Planning Commission

Commissioner Plager moved, Stevens seconded, to *reappoint Gary Weaver to the Adams County Planning Commission for a four (4) year term effective April 1, 2008 through March 31, 2012*. **Motion carried.**

Deputy Clerk of the Board

Commissioner Plager moved, Stevens seconded, to *appoint Nancy Burt as Deputy Clerk of the Board for Monday, April 21, 2008*. **Motion carried.**

Consent Agenda

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

Preliminary minutes of April 7 and 9, 2008

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	081530-081582	\$ 74,769.56
103	081583-081584	\$ 2,857.43
104	081585-081609	\$ 20,985.49
104B	081610-081616	\$ 9,021.69
105	081617-081620	\$ 13,795.75
106	081621-081622	\$ 140.31
112	081623	\$ 166.25
114	081624	\$ 500.50
117	081625-081634	\$ 1,507.73
123	081635	\$ 1,800.00
322	081636	\$161,400.00
502	081637-081647	\$ 16,444.15
001	0973-0977	\$ 291.65
115	0978-0991	\$ 95,259.32

401	0992-0997	\$ 1,145.52
501	0998-1001	\$ 6,840.32
590	1002-1019	\$147,530.71
590	Hand Pay	\$ 111.25
TOTAL		\$554,567.63

Permanent Minutes Signed

March 31 and April 2, 2008

Correspondence Received

Expiring terms of Planning Commission members (Hudnall and Weaver)
 2007 Status Report on Public Defense in Washington State
 Adams Conservation District re: agenda for April 17 and minutes from March 20, 2008

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/Jeffrey W. Stevens, Chairman
 s/Rudy Plager, Vice-Chairman
 -ABSENT-
 Roger L. Hartwig, Commissioner

RESOLUTION NO. R-14-08

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

IN THE MATTER OF LOWERING THE SPEED LIMIT ON MOON ROAD (#11504)

WHEREAS, Adams County has received a request to lower the speed limit on Moon Road from State Road 26 to the east end of Moon Road in order to provide access to and from Mood Road from adjoining properties; and,

WHEREAS, the County Engineer has reviewed the roadway and recommends a 25 MPH speed limit on Mood Road from State Road 26 east to the end of Moon Road; and,

WHEREAS, a 25 MPH speed limit would allow safer access to and from Moon Road from the businesses and residences adjoining the road;

THEREFORE BE IT RESOLVED that the speed limit on Moon Road from State Road 26 east to the end of Moon Road be set at 25 MPH.

DATED this 14th day of April, 2008.

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

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

RESOLUTION NO. R-15-08

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

IN THE MATTER OF LOWERING THE SPEED LIMIT ON YEISLEY ROAD (12054)

WHEREAS, Adams County has received a request to lower the speed limit on Yeisley Road from Hart Road to the west end of the road to provide for safe access to and from Yeisley Road from adjoining properties; and,

WHEREAS, the County Engineer has reviewed the roadway and recommends a 25 MPH speed limit on Yeisley Road from Hart Road west to the end of Yeisley Road; and,

WHEREAS, a 25 MPH speed limit would allow safer access to and from Yeisley Road from the orchards and residences adjoining the road;

THEREFORE BE IT RESOLVED that the speed limit on Yeisley Road from Hart Road west to the end of Yeisley Road be set at 25 MPH.

DATED this 14th day of April, 2008.

BOARD OF COUNTY COMMISSIONERS

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

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