

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

March 16, 2009  
(Monday)

#### Call to Order @ 8:30 a.m.

#### Present:

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

#### Absent:

Chairman Rudy Plager (Olympia – Legislative Testimony)

#### Agenda Changes:

Cancel: Dave Anderson, Assessor  
Add: Nancy McBroom, Auditor

9:34 a.m.

#### Licensing Office Relocation

Auditor McBroom reported that a letter of recommendation had been sent to the Department of Licensing explaining the scoring, evaluation, and selection process utilized to select the top candidates (businesses) for a Licensing Subagency in Othello. The final selection for the Subagency location is made by the State Department of Licensing.

9:40 a.m.

10:00 a.m.

#### Solid Waste

Summer hours for the transfer stations resume on March 31 at both locations; recycling grant funds were used to purchase signs at the transfer station locations; the long haul trailers are being sandblasted and painted; and, the Notice of Call for Solid Waste Long Haul is scheduled for action on March 23.

#### Othello Walk/Bike Path

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the WSDOT Local Agency Agreement Supplement #3 for the Othello Walk/Bike Path for moving \$10,000 Day Labor and \$12,500*

materials funds to Contract funds; and, moving \$2,500 from Agency to Contract funds to cover true Contract (Contractor) costs. **Motion carried.**

### **Adams County Fairgrounds**

Discussions continued on the lease/rent of farm/pasture ground at the Adams County Fairgrounds. The Board of Commissioners **authorized by consensus proceeding with a two year lease agreement with the interested party for lease of Parcel #1 at \$50/acre plus prorated electricity and water expenses subject to a signed lease agreement.**

### **Vehicles – Pool Cars**

**Board consensus authorized the purchase of four (4) cars from State Bid to be used as pool cars at a cost of \$82,436.40 including tax.**

This was less than the total budgeted amount and will include two Chevrolet Impala's and two Chevrolet Trailblazers replacing vehicles used by the Health Department (2) and Juvenile Department (2).

### **County Road/Solid Waste Staffing**

Staff vacancies in Lind (2) and Othello (2) as well as Solid Waste (1) were discussed. Current and future scheduled work was discussed with **Board consensus authorizing filling one position in Lind and one position in Othello plus the Solid Waste position.** These positions were budgeted for 2009 and are compensated from Fund #115 (two positions) and #401 (one position).

County revenue receipts for first quarter ending March 31, 2009 for Funds #115 and #401 will be reviewed and a determination made later whether to request filling the other position vacancies.

10:58 a.m.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

### **Credit Card**

**Board consensus authorized the application for a credit card for the Department.** The Credit Card Policy for the Department was approved. Credit limit was established at \$2000.

### **Consent Agenda**

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

Preliminary minutes of March 9 and 11, 2009

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	091022-091054	\$ 20,396.51
001	Hand Pay	\$ 632.50
103	091055-091058	\$ 3,077.43
104	091059-091066	\$ 12,927.12
106	091067-091071	\$ 2,770.52
109	091072	\$ 286.47
111	091073	\$ 250.00
112	091074	\$ 130.75
117	091075-091081	\$ 2,309.21
121	091082-091084	\$ 1,297.75
502	091085-091093	\$ 6,529.36
001	0673-0674	\$ 1,132.33
108	0675	\$ 130.85
115	0676-0692	\$153,525.32
122	0693-0695	\$ 306.81
401	0696-0703	\$ 58,084.34
501	0704-0709	\$ 9,443.13
590	0710-0734	\$117,973.65
TOTAL		\$391,204.05

**Permanent Minutes Signed**

March 2 and 4, 2009

**Correspondence Received**

Horizon Wind Energy, Tyson Utt, Project Manager for Washington State re: Washington Legislature considering repealing or modifying the existing Sales and Use Tax Exemption for wind turbines and request for support to extend the exemption

Stephen McFadden re: resignation as chairman of the ACDC

**Adjournment @ 3:30 p.m.**

Submitted:

s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-ABSENT-

Rudy Plager, Chairman

s/Roger L. Hartwig, Vice-Chairman

s/Jeffrey W. Stevens, Commissioner