

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 30, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Absent:

Chairman Rudy Plager (Personal Leave – joined telephonically at 11:13 a.m. until 11:30 a.m.)

10:11 a.m.

Solid Waste

Director O'Brien reported that summer business hours have been posted for the transfer stations and that one of the new trailers had been tested at the Roosevelt site with some suggested modifications being received.

Public Works Staff

Director O'Brien informed the Board that staff recently completed first aid classes. Instructor Karen Potts noted that defibrillators were not available in buildings. Sheriff Barger joined this discussion and agreed to do some follow up on possible options of how the county could obtain some units.

CRABoard Certification

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the IGITAL Submittal - CRABoard Certification for 2008 for the following:*

*Traffic Law Enforcement
Fish Passage Barrier Removal
Annual Certification
Annual Construction
County Arterial Preservation*

Motion carried.

11:06 a.m.

11:13 a.m.

Washtucna PDA

Commissioner Plager joined the meeting telephonically for discussion on the Washtucna PDA request to expand their boundaries to include an additional area. Following review, Board **consensus authorized the Washtucna PDA to extend their boundaries for operation and authority to include the SE¼ of Section 28, Township 15, Range 36 E.W.M.**

11:30 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Lee Road Overlay Project – Phase #1

Commissioner Stevens moved, Hartwig seconded, to *authorize Vice-Chairman Hartwig to sign the revised DOT Local Agency Agreement for the Lee Road Overlay Project – Phase #1 reflecting a change in ‘Type of Work’ and ‘Estimate of Funding’ line items’.* **Motion carried.** This corrected the document originally signed on March 23, 2009, by Chairman Plager.

Consent Agenda

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

Preliminary minutes of March 23 and 25, 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	091288-091319	\$ 14,498.03
103	091320-091322	\$ 8,934.99
104	091323-091328	\$ 2,059.28
105	091329	\$ 8,100.00
112	091330	\$ 57.00
116	091331-091333	\$ 390.07
117	091334-091335	\$ 78.52
166	091336-091339	\$ 619.89
166	Hand Pay	\$ 102.30

502	091340-091347	\$ 1,674.79
001	0838-0839	\$ 340.00
108	0840	\$ 887.98
115	0841-0855	\$165,022.15
401	0856-0859	\$ 574.86
501	0860-0862	\$ 2,071.23
590	0863-0877	\$ 52,326.10
TOTAL		\$257,737.19

Permanent Minutes Signed

March 16, 2009

Correspondence Received

Copies of documents filed with the Adams County Prosecutor by Steven Heeb on February 13 and March 24, 2009

Adjournment @ 4:30 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