

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 6, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Change:

Human Resources Gary Hunt & Associates cancelled

10:00 a.m.

Public Works

Director O'Brien reported on the following:

- Hills/Urquhart Road reconstruction progress
- Refurbishment of two of the solid waste trailers has been completed
- Review of the revised Solid Waste Operation Plan has been scheduled with the Department of Health since recent capital improvements are substantially completed
- Carpet has been ordered for the third floor and upon delivery an installation schedule will be compiled

Adams County Fairground

Todd O'Brien reported that the fair grounds property lease information had been sent to Attorney Iverson for drafting an agreement. Insurance requirements for the Fair Association and for future renters was discussed with more detailed information to be provided once the grounds are ready for outside rentals.

2008/2009 County Wide Crushing

Commissioner Stevens moved, Hartwig seconded, to *authorize Pay Estimate #4 to Peak Sand and Gravel, Sandpoint, Idaho in the amount of*

\$165,591.84 for work completed 3/15/09 to 3/31/09 on the 2008/2009 County Wide Crushing Project – ERP-795. **Motion carried.**

McManamon Road

Commissioner Hartwig moved, Stevens seconded, to *authorize Final Pay Estimate #7 – Release of Retainage to HLT Construction, Inc., Spokane, Washington, for work completed on McManamon Road Project #1 and #2, CRP-149 and CRP-154, in the amount of \$74,420.53.* **Motion carried.**

10:37 a.m.

11:00 a.m.

Official County Newspaper

Bids for the Official County Newspaper were opened from:

<u>Ritzville Journal</u>	\$7.00 per column inch
216 W. Railroad Ave.	
P. O. Box 288	
Ritzville, WA 99169	

Commissioner Stevens moved, Hartwig seconded, to *accept the bid of \$7.00 per column inch submitted by the Ritzville Journal.* **Motion carried.**
This is the same rate offered for the past three years.

Publisher Stephen McFadden was present for the opening and talked with the board following the bid award expressing his thanks for the opportunity to serve the county and its leaders.

11:02 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Mosquito Control District

Commissioner Hartwig moved, Stevens seconded, to *re-appoint Gordon Killian and Dale Wyman to the Adams County Mosquito Control District each for two (2) year terms effective April 1, 2009 through March 31, 2011.* **Motion carried.**

Board of Equalization

Commissioner Stevens moved, Hartwig seconded, to *appoint Bill Briggs to the Board of Equalization for a three (3) year term effective April 4, 2009 through December 31, 2012.* **Motion carried.**

3:03 p.m.

Adams County Noxious Weed Control Board

Commissioner Stevens moved, Hartwig seconded, to *appoint Bill Dyck to the Adams County Noxious Weed Control Board representing Section #2 for a four (4) year term effective April 1, 2009 through March 1, 2013.*

Motion carried.

Board discussion expressed concern with the lack of follow through on changes that would have resulted in a more economical operation of the Weed Control Board.

Commissioner Hartwig moved, Stevens seconded, to *appoint Paul Herman Harder to the Adams County Noxious Weed Control Board representing Section #3 for a four (4) year term effective April 1, 2009 through March 1, 2013.* **Motion carried.**

3:21 p.m.

Consent Agenda

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

Preliminary minutes of March 30 and April 1, 2009

March, 2009 Payroll in the amount of \$652,587.34; and, Benefits in the amount of \$202,087.35 (Warrant #Series 514125-514263; Direct Deposit #Series 22328-22485; and, Benefit/Deduction #Series 1070446-1070463)

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	091351-091390	\$ 51,496.03
103	091391-091392	\$ 405.93
104	091393-091401	\$ 6,832.78
112	091402-091403	\$ 105.00
117	091404-091406	\$ 273.66
502	091407-091411	\$ 3,194.92
001	0909-0910	\$ 94.10
108	0911	\$ 141.88
115	0912-0926	\$ 4,392.94

401	0927-0932	\$	1,552.01
501	0933-0935	\$	9,329.76
590	0936-0960	\$	72,818.68
TOTAL			\$150,637.69

Permanent Minutes Signed

March 23 and 25, 2009

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