

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 18, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:04 a.m.

Public Works

Progress reports were given for the Lind-Hatton, Hills-Urquhart, and Lee Road Projects.

Solid Waste

Commissioner Hartwig moved, Stevens seconded, to *approve the Contract between Sam Villarreal Trucking, Othello and Adams County for Solid Waste Long Haul Services from July 1, 2009 through June 30, 2010.*

Motion carried. 'Fuel surcharge' language is forthcoming and will be added to the contract as an addendum.

Old Highway 10

Engineer Johns provided some information on "Highway 10" and following discussion the Board requested that appropriate signage be posted on the route as one crosses into Adams County.

10:48 a.m.

11:08 a.m.

Vacation of Utility Easement in Highland Estates

Chairman Plager convened the public hearing set to hear the matter of the proposed vacation of a utility easement located within Highland Estates, Othello, Washington.

Building and Planning Director Wiltse presented a review of the request received from Dale and Heidi Wagner to vacate the utility easement located on their property. The utility company had confirmed that there

was no longer a need to have an easement on the property since there was no active utility line on the site. Vacation of the easement was recommended.

There were no members of the public present and hearing no comments, Chairman Plager closed the hearing at 11:12 a.m.

Commissioner Stevens moved, Hartwig seconded, to *approve **Resolution No. R-21-09 In the Matter of Vacation of an Unused Twenty (20) Foot Wide Public Utility Easement Located in Highland Estates.** Motion carried.*

11:13 a.m.

Recess @ 12:00
Reconvene @ 1:00 p.m.

1:29 p.m.

Developmental Disabilities

Director Brueske requested authorization for the purchase of a cash register for handling receipts and revenue/sales information at the Thrift Store operated and staffed by Developmental Disabilities. The cost of the register moved the expenditure from 'supplies for receipt books' to a 'capital outlay' item since cost was \$598. Board **consensus authorized the purchase of the cash register.**

1:31 p.m.

1:48 p.m.

INET Officer

Undersheriff John Hunt informed the Board that the Federal Recovery Act had allocated a substantial amount of money to fund INET officers (80% of deputy wage paid with the entity then paying the balance). The program does include supplanting restrictions. Questions regarding the restrictions/requirements were raised and discussed. Hunt indicated that some entities may not enroll under this program and therefore additional funding could be available that would address the Board's requirement that any position under this program be fully compensated including benefits. Undersheriff Hunt will review rules and regulations to determine compliance with the Board's wishes prior to submitting an application.

2:03 p.m.

Consent Agenda

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

Preliminary minutes of May 11 and 13, 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	091918-091938	\$ 12,205.63
103	091939-091943	\$ 558.06
104	091944-091966	\$ 32,382.91
105	091967	\$ 8,100.00
106	091968-091970	\$ 3,112.47
109	091971	\$ 286.49
111	091972	\$ 250.00
114	091973	\$ 119.00
117	091974-091982	\$ 3,205.43
120	091983	\$ 6,000.00
123	091984-091985	\$ 4,800.00
166	091986-091995	\$ 1,144.40
502	091996-092001	\$ 2,609.02
001	1403-1404	\$ 65.35
108	1405-1409	\$ 4,984.73
115	1410-1424	\$ 10,926.56
122	1425-1426	\$ 1,514.61
401	1427-1435	\$ 23,287.53
501	1436-1441	\$ 7,556.60
590	1442-1454	\$ 74,629.15
	TOTAL	\$197,737.94

Approved **Resolution No. R-20-09 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001**

Permanent Minutes Signed

May 4 and 6, 2009

Correspondence Received

Adams Conservation District re: May 21 Agenda and April 16 Minutes

Adjournment @ 3:30 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-20-09

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, \$48,000 was allocated in the Crime Victims Comp Fund #135 for personnel support in the Prosecuting Attorney's 2009 Budget; and,

WHEREAS, it has been decided to transfer these monies bi-annually;

THEREFORE BE IT HEREBY RESOLVED that twenty four thousand and no/100 dollars (\$24,000) be transferred from Crime Victims Comp Fund #135 BARS 135.597.15.10.01 to Current Expense Fund 001 BARS 397.15.10.00.

DATED this 18th day of May, 2009.

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

RESOLUTION NO. R-21-09

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

**IN THE MATTER OF VACATION OF AN UNUSED TWENTY (20) FOOT WIDE PUBLIC
UTILITY EASEMENT LOCATED IN HIGHLAND ESTATES**

WHEREAS, the following described public utility easement was requested to be vacated by all landowners having ownership interest in the portion subject to the vacation; and,

WHEREAS the unused public utility easement is now fully contained in the middle of an adjusted parcel which hinders reasonable use and which has been found to not be a public necessity; and,

WHEREAS, a public hearing was held on May 18, 2009, at 11:00 a.m. in accordance with RCW 58.17.212; and,

WHEREAS, all comments were heard and considered and no objections to the vacation were heard;

**THEREFORE BE IT HEREBY RESOLVED that the following described property
located in Adams County, Washington, is VACATED:**

A public utility easement shown upon the recorded plat of Highland Estates as a 10 foot wide public utility easement running upon and along the south side of the originally plated Lot 10 and upon and along the north side of the originally plated Lot 11, and shown as a combined 20 foot wide public utility easement running east to west through the middle of Parcel 2 on the recorded Boundary Line Adjustment under AF#286033, Volume S, page 808.

DATED this 18th day of May, 2009.

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

RESOLUTION NO. R-22-09

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE DISTRESSED
COUNTY/PUB FACILITIES FUND #122 TO THE ADAMS COUNTY FAIR FUND #108**

WHEREAS, funds were allocated in the Distressed County/Pub Facilities Fund 122 for the support of the Adams County Fair Fund 108;

THEREFORE BE IT HEREBY RESOLVED that sixty-seven thousand five hundred and no/100 dollars (\$67,500) be transferred from the Distressed County/Pub Facilities Fund #122 BARS 597.73.00.00 to the Adams County Fair Fund #108 BARS 397.75.00.00.

DATED this 18th day of May, 2009.

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