

## **COMMISSIONERS' PROCEEDINGS**

### **Regular Meeting Adams County Courthouse, Ritzville**

**January 19, 2010**

(Tuesday due to Martin Luther King Holiday on Monday)

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

#### **Present:**

Vice-Chairman Jeffrey W. Stevens  
Commissioner Rudy Plager

#### **Absent:**

Chairman Roger L. Hartwig

#### **Public Works**

Director O'Brien reported the following:

- Ritzville lower yard cleanup netted \$825 in recycled metal;
- Quotes for gates to be installed at all recycling locations have been requested;

#### **Material Purchase**

The Board **by consensus authorized proceeding with a "Request for Quotes/Bids for Materials to include:**

- **sealcoat oil**
- **weed chemicals/herbicides**
- **crack seal material**
- **prelevel material – asphalt**
- **paint and beads**
- **gravel from commercial sources**
- **anti-deicing materials**
- **culvert materials.**

#### **Vehicle Purchase**

Commissioner Plager moved, Stevens seconded, to *authorize the Public Works Department to purchase two (2) pickups for the Public Works Department; and, three (3) cars for the Sheriff's Department as budgeted for 2010.* **Motion carried.**

**SWAC**

Director O'Brien reported that the Solid Waste Department is developing a brochure that addresses how to recycle white goods and that will then be distributed to county and school offices.

**Othello Emergency Aid**

Barbara Anderson, Adams County Community Network, informed the Board that the Othello Emergency Aid office was closed due to lack of funds. This office provides up-front cash assistance for the following programs: Emergency Shelter and Homeless Prevention, Homeless Prevention and Rehousing Program, and Energy Assistance Funding via the 2060 and 2163 funds collected by the County. \$20,000 was requested for interim funding. Commissioner Plager moved, Stevens seconded, to *authorize the transfer of \$20,000 from Fund #123 to Fund #121*. **Motion carried.** IHCS Director Brueske will be contacted prior to any official transfer of funds.

**Recess @ 12:00**

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

**Consent Agenda**

Commissioner moved, seconded, to approve the Consent Agenda.

**Motion carried.**

Preliminary minutes of January 11 and 13, 2010

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	100152-100197	\$ 64,235.12
103	100198-100203	\$ 2,644.66
104	100204-100234	\$ 16,634.81
106	100235-100239	\$ 1,145.44
109	100240-100241	\$ 360.48
112	100242	\$ 203.50
117	100243-100256	\$ 4,876.18
123	100257	\$ 6,986.76

166	100259-100268	\$ 3,352.10
502	100269-100278	\$ 2,657.42
001	4281-4285	\$ 19,904.29
108	4286	\$ 6,853.00
115	4287-4304	\$ 70,886.12
122	4305-4310	\$ 8,373.14
321	4311	\$ 6,462.00
401	4312-4324	\$117,584.64
501	4325-4334	\$ 30,466.67
590	4335-4364	\$ 77,753.00
	TOTAL	\$441,379.33

**Permanent Minutes Signed**

January 4 and 6, 2010

**Meeting Cancellation**

The regular meeting of the Board of Commissioners scheduled for Wednesday, January 20, 2010, was cancelled due to a lack of quorum. Notice was sent to press and posted accordingly.

**Correspondence Received**

Adams County Development Council Minutes of December 10, 2009

Adams Conservation District Agenda for January 21, 2010 and Minutes of December 17, 2009

Copy of letter sent to Dean Vercruyssen, Staff Representative for Council 2 WSCCCE AFSCME AFL-CIO from Gary A. Hunt, Adams County Human Resources re: Union requested meeting with BOCC regarding budget issues

**Adjournment @ 4:30 p.m.**

Submitted:  
s/Nancy Burt  
Deputy Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
-ABSENT-

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