

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

**February 16, 2010**

(Tuesday due to President's Day Holiday on Monday)

**Present:**

Chairman Roger Hartwig  
Commissioner Rudy Plager  
Vice Chairman Jeffrey Stevens

**Absent:**

None

**Agenda Additions:**

4:00 p.m. – 5:00 p.m.      Senator Cantwell et al (relocated to Public Works Conference Room)

9:01 AM

**Vegetation Management**

Public Works Director O'Brien along with Craig Ulleland reviewed the list of chemicals and herbicides that are proposed for vegetation management primarily along the county roads.

**Recycling**

Director O'Brien distributed sample copies of the "Transfer Station Recycling" brochure that is scheduled for distribution at the Ritzville and Bruce Transfer Sites. The department is exploring options for wider distribution in the local area.

**Adams County Fairgrounds**

Engineer Johns reported on recent work at the fairgrounds that will modify and improve the RV area.

The draft "Farm Lease" with Brent Mitchell for acreage that is owned by the county and adjoins the Adams County fairgrounds was reviewed and discussed. Director O'Brien was authorized to proceed with securing signatures and finalizing the lease.

**Amend Six Year Transportation Improvement Program**

Assistant Engineer/Director Yaeger provided updated information on proposed road projects over the next six years and noted that those three (3) projects that qualify for additional Federal funds require an amendment to the Six Year TIP.

Public Hearing on the proposed Amended Six Year Transportation Improvement Program was scheduled for March 1, 2010, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

10:04 AM

[10:06:07 AM](#)

### **Sheriff's Department**

Undersheriff Hunt requested and received **by consensus** authorization to proceed with the purchase of four (4) radar units utilizing grant funds awarded through the Washington Association of Sheriff and Police Chiefs in the amount of \$4,000 (County required portion \$49 per unit).

[10:07:17 AM](#)

[11:01:10 AM](#)

### **Medical Benefits Committee**

Medical Benefits Chairman Dave Anderson presented and reviewed in conjunction with the Board and Human Resources Gary Hunt a draft "Request for Proposals for Health Insurance Broker Services for Adams County". Since the services would constitute a personal services contract, specific groups will be invited to submit proposals. Proposals will be due March 19 with interviews scheduled for the period March 26, 2010, through April 21, 2010.

[11:36:15 AM](#)

### **Recess @ 12:00**

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

### **Basin Psychiatry**

Peter Gourley, ARNP did not call in as scheduled.

[3:38:21 PM](#)

### **CP-24 Cross Wind Trap Strips**

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-04-2010 In the Matter of Support for Modifying CP-24 Cross Wind Trap Strips*. Motion carried.

[3:38:54 PM](#)

[3:39:06 PM](#)

### **Consent Agenda**

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

Preliminary minutes of January 8 and 10, 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	100627-100658	\$ 9,823.64
104	100659-100674	\$ 6,288.15
111	100675	\$ 250.00
112	100676	\$ 167.00
117	100677-100682	\$ 407.54
121	Hand Pay	\$ 6,020.80
123	100683	\$ 1,800.00
502	100684-100691	\$ 3,858.98
001	0212-0215	\$ 15,491.46
108	0216	\$ 3,794.50
115	0217-0237	\$ 10,084.73
122	0238	\$ 5,719.94
321	0239	\$ 5,865.75
324	0240	\$ 27,251.95
401	0241-0245	\$ 15,861.75
501	0246-0252	\$ 22,497.17
590	0253-0274	\$ 51,736.71
	TOTAL	\$186,920.07

[3:39:23 PM](#)

### **Permanent Minutes Signed**

January 1 and 3, 2010

### **Correspondence Received**

Glen Stockwell (via email) re: proposal for Adams County in connection with City of Spokane RFP#3654-09 Processing and Marketing of Commingled Recyclables

Adams Conservation District re: Minutes of January 25, 2010 and Agenda for February 18, 2010

Washington Wildlife and Recreation Coalition re: state funding for parks, trails, habitat, and working farms

Adams County Development Council Minutes of January 12, 2010

**Meeting Cancellation**

The regular Wednesday, February 24, 2010, meeting was cancelled due to a lack of quorum. The Board will be in Olympia before the Legislature to present concerns with proposed funding cuts to the eastern Washington RSN's.

**Senator Cantwell**

Senator Maria Cantwell and staff met in a forum setting with the Board of Adams County Commissioners – Hartwig, Stevens, and Plager; Franklin County Commissioner Bob Koch; Grant County Commissioner Carolann Swartz; and Lincoln County Commissioners – Scott Hutsell and Dennis Bly.

The focus of discussions was on ideas to “get capital flowing for small business development”.

**Adjournment @ 5:15 p.m.**

Submitted:  
s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Roger L. Hartwig, Chairman  
s/Jeffrey W. Stevens, Vice-Chairman  
s/Rudy Plager, Commissioner

**RESOLUTION NO. R-04-2010**

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

**IN THE MATTER OF SUPPORT FOR MODIFYING CP-24 CROSS WIND TRAP  
STRIPS**

**WHEREAS**, Adams County is susceptible to significant wind events in the region with the most recent occurring on October 3-4, 2009; and,

**WHEREAS**, these wind events can and have created significant soil erosion in wind borne particulate matter; and,

**WHEREAS**, while these events are occurring there is significant cost incurred for emergency management of the County and State road systems due to poor visibility; and,

**WHEREAS**, the cost in human life and impairment to human health is immeasurable; and,

**WHEREAS**, the cost of cleanup to be able to reopen roads after the wind event is substantial;

**THEREFORE BE IT HEREBY RESOLVED** that Adams County supports the proposed modification of CP-24 cross wind trap strips to reduce the impact of these wind events.

**DATED** this 16<sup>th</sup> day of February, 2010.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Roger L. Hartwig, Chairman  
s/Jeffrey W. Stevens, Vice-Chairman  
s/Rudy Plager, Commissioner

ATTEST:  
s/Linda Reimer, MMC  
Clerk of the Board