

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 8, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions:

Consent Agenda: February, 2010 Payroll and Benefits

[8:30 A.M.](#)

Lobbyist

Lobbyist Jim Potts provided an update on the State budget process and on other pending legislative bills.

[8:42 A.M.](#)

[10:01:57 AM](#)

Public Works

Solid Waste

A county wide spring clean-up event was set for April 10, 2010, with transfer stations operating during normal business hours; and, with arrangements for consumer options for e-cycling and disposal of white goods. The Board by **consensus opted to leave tire disposal rates at \$1.50 each**. Discussions regarding a rate increase will be held with the SWAC this fall.

Crackseal Equipment

Director O'Brien and staff discussed the specifications and pros/cons of several different brands/models of crack seal machines. The recommendation was to purchase a Crafc0 Model available off the Whitman County bid.

Commissioner Plager moved, Stevens seconded, to *approve the updated Interlocal Cooperative Agreement between Adams County and Whitman County*. **Motion carried**. This mutual agreement allows both counties to purchase items based on a bid received by either county.

Commissioner Plager moved, Stevens seconded, to *authorize the Adams County Public Works Department to purchase a Crafcro crack sealing machine off the Whitman County bid*. **Motion carried**. Crafcro is Portland based with a dealership in Spokane.

Updates were heard on the DOT project and on the Danekas Rd. project

[10:56:04 AM](#)

[10:56:13 AM](#)

LEOFF Board

Sheriff Barger reported that law enforcement had selected their LEOFF Board appointee – Jim Dietrich.

[10:56:13 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:42 PM](#)

Templin's Restaurant

Gary and Vernetta Templin, owners of Templins Inc., along with Brent R. Stenson, R.S, and Director of Adams County Environmental Health, addressed the Board regarding sewage lagoons at 2348 E. Seidl Rd. and correspondence received from the Department of Ecology (Michael Hepp) citing hook up of the mobile home [new living facilities] being dependent on the system being properly permitted by June 1, 2010. The local health department also cites the need to have an approved method of wastewater disposal permitted, installed and inspected by June 1, 2010, in order to keep the county food establishment permit.

Stenson reviewed the historical development of the site, history of the wastewater lagoon, sewage system permit, and application of this information to date. Details of the Ecology and ACHD review were discussed. The situation as it is today along with two options were noted.

Documents that may assist with resolution will be researched. The Board **by consensus authorized the Health Department to move forward with the assumption that the site was “grandfathered” in and that**

there is sufficient documentation to proceed with the permitting process.

[2:21:53 PM](#)

(Proceedings relocated to the Public Works Conference Room, 210 W. Alder, Ritzville)

Adams County Fairgrounds

Adams County Director O'Brien, Engineer Johns, Assistant Adams County Director/Engineer Yaeger, Facility Manager Sackmann, and Economic Development Director Krug, discussed development of rules, policies, and rates for the rental of the Adams County fairgrounds. The grounds were partitioned into areas so that a renter could specify an area(s) needed and rent just those portions. The written policy will be finalized and formally adopted in a few weeks.

Commissioner Plager moved, Stevens seconded, to *accept the rental rates, rules and regulations, and area designations as specified and detailed at this time.* **Motion carried.**

Insurance requirements will be researched by Linda Reimer in conjunction with the Washington Counties Risk Pool.

Consent Agenda

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

Preliminary minutes of March 1 and 3, 2010

February, 2010 Payroll in the amount of \$635,162.17; and, Benefits in the amount of \$179,226.57 (Warrant # Series 515890-515985; Direct Deposit # Series 25183-25336; Benefit/Deduction # Series 1077323-1077341)

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	100891-100933	\$ 12,982.27
103	100934	\$ 336.96
104	100935-100957	\$ 11,533.30
106	100958	\$ 802.14

113	100959	\$	939.04
117	100961-100967	\$	2,240.96
121	100968	\$	1,428.00
502	100969-100978	\$	8,012.54
001	0449	\$	43.82
108	0450-0451	\$	1,026.79
115	0452-0460	\$	4,090.03
122	0461	\$	14.61
321	0462-0464	\$	1,840.96
401	0465-0470	\$	16,823.85
501	0471-0475	\$	2,541.47
590	0476-0503	\$	51,098.06
TOTAL			\$115,754.80

Permanent Minutes Signed

February 22, 2010

Correspondence Received

US Department of Commerce US Census Bureau re: challenge to elected officials to join in making history by helping boost the mail back participation rates across the Nation during the 2010 Census

Copy of letter to Tami DeFord from Leonarda Tenney, Chair of Adams County Library District #1 re: appreciation for service and accepting applications for position vacancy

Adams County Noxious Weed Control Board re: Agenda for March 9 meeting and minutes of January 12, 2010

Treasurer Danekas re: Streamline Mitigation Revenue

Adjournment @ 4:30 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