

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 5, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:02:36 AM](#)

Danekas Road Project #1 – Phase 1

Engineer Bill Johns filed per RCW 36.77.010 the Contract Plans & Provisions for Construction of Adams County Road Project CRP-158 (RAP #0106-01 & STPR-M011(001)/LA-6597/TA-3620) Danekas Road Project #1 – Phase 1 (Road #85761 MP 3.20 to MP 5.75).

Courthouse Elevator

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign to L&I Inspection Report for the Courthouse Elevator.*
Motion carried.

Lee Rd. Overlay Project – Phase #1 (CRP-160)

Commissioner Plager moved, Stevens seconded, to *approve Pay Estimate – Final to Granite Northwest Construction, Inc., Moses Lake, to release the retainage amount in \$33,887.10 for work completed on the Lee Rd. Overlay Project – Phase #1.* **Motion carried.**

Moon Street Right-of-Way

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Quit Claim Deeds for undeveloped right-of-ways in the Moon Street area (Block 8, 10, and 20).* **Motion carried.**

Courthouse Area Sidewalks

Public Works staff were requested to mark the uneven areas on the sidewalks on the courthouse grounds and then to develop a plan and cost estimate for permanent modification of the walkways.

Vehicle Surplus

Assistant Engineer/Director Yaeger reviewed the vehicle list that will be the subject of a public hearing scheduled for Monday, April 19, 2010, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

[10:49:53 AM](#)

[11:00:16 AM](#)

Official Legal Newspaper

Bids were opened for the official county newspaper for purposes of publishing legal and public notices:

<u>The Ritzville Adams County Journal</u> 216 West Railroad Avenue Ritzville, WA 99169	\$7.00 per column inch
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Commissioner Plager moved, Stevens seconded, to *award the bid for the official county newspaper for legal and public notices to The Ritzville Adams County Journal at the bid price of \$7.00 per column inch.* **Motion carried.**

[11:01:50 AM](#)

Recess @ 11:25 a.m.

Board relocated to the Dryland Experiment Station, Lind, Washington, for lunch and visiting socially with WSU President Elson S. Floyd and other community members

Reconvene @ 2:30 p.m.

[2:28:45 PM](#)

Auditor McBroom and Elections Deputy Hunt spoke with the board regarding a grant (\$55,000) received from HAVA (Help America Vote Act) to upgrade the 'unity suite and server' to enable the county to format their own ballots without utilizing an out-of-state vendor; and, to purchase a ballot opener. Hunt provided details of how ballots are produced and recent problems with timing and accuracy as the result of using an outside vendor. Board **consensus approved proceeding with the purchases.**

[2:44:17 PM](#)

[2:48:32 PM](#)

Undersheriff Hunt informed the board that a \$1,200 grant had been received for the purchase of two long term motion sensitive DVR outdoor

cameras. These 3-day battery operated cameras are self-contained.
Board **consensus approved proceeding with the purchase.**

[2:52:58 PM](#)

Consent Agenda

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

Preliminary minutes of March 29, 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	101291-101318	\$ 63,209.26
103	101319-101322	\$ 16,233.59
104	101323-101329	\$ 4,637.72
106	101330-101331	\$ 13,130.50
112	101332	\$ 261.25
116	101333	\$ 2,971.50
117	101334	\$ 48.99
166	101335-101337	\$ 1,846.28
502	101338-101341	\$ 9,386.75
001	0806	\$ 111.83
108	0807-0809	\$ 957.48
115	0810-0816	\$ 1,370.67
122	0817-0819	\$ 597.32
401	0820-0822	\$ 4,243.31
501	0823-0824	\$ 674.80
590	0825-0846	\$ 13,786.24
TOTAL		\$133,467.49

Permanent Minutes Signed

March 22 and 24, 2010

Correspondence Received

Copy of letter to Dennis Swinger from Janet L. Rajala, Water Resources Program re: eligibility status on the Adams County Water Conservancy Board

Copy of memo to Adams County Fire Chief Lebacken from Ehman Sheldon, City of Othello Administrator re: request for replacement appointment on LEOFF Board

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