

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 12, 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: Resolution No. R-12-2010

[10:02:28 AM](#)

Public Works

Updates were received on the following matters:

- Hills/Urquhart Road
- Crack sealing estimated to begin April 19 in Lind
- Recent new hires have begun work with still several position openings unfilled
- Oil and paint striping bids recently received
- Providence Road design work has begun
- DOE Grant funded and approved training will be attended by several staff at the Solid Waste of North America Conference in Boston, Massachusetts
- Options for long term sidewalk repair around the courthouse area reviewed and discussed

[10:49:31 AM](#)

[11:04:03 AM](#)

Copperleaf Consultants

Copperleaf Consultants Mark Wilkerson, Senior Consultant/Manager and Rich Dickman, Special Markets Director, reviewed and responded to questions regarding their Broker/Agent Services Proposal for Adams County.

Chairman Hartwig disclosed that he has known Mark Wilkerson for many years since his son and Mark were friends and attended school together.

Medical Benefits Committee Chairman Dave Anderson and Payroll Deputy Janet Bowman were present for the discussion and provided clarification on several employee benefit details that would be impacted by the change in broker services.

[12:01:10 PM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:28:43 PM](#)

FRP Financial

FRP Financial Consulting Broker Michael Otis and FRP Financial President Joy Otis reviewed and responded to questions regarding their Broker/Agent Services Proposal for Adams County.

Medical Benefits Committee Chairman Dave Anderson and Payroll Deputy Janet Bowman were present for the discussion and provided clarification on several employee benefit details that would be impacted by the change in broker services.

[2:17:19 PM](#)

[2:18:20 PM](#)

Dave Anderson, Medical Benefits Chairman, and Payroll Deputy Janet Bowman joined the Board in a follow up discussion on the broker interviews with Copperleaf Consultants and FRP Financial. The Board scheduled a decision regarding broker selection for Monday, April 26, 2010.

[2:46:04 PM](#)

Consent Agenda

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

Preliminary minutes of April 5 and 7, 2010

March, 2010 Payroll in the amount of \$638,738.50; and, Benefits in the amount of \$181,919.73 (Warrant # Series 516003-516130, Direct Deposit # Series 25438-25592; Benefit/Deduction # Series 1077927-1077945)

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	101347-101406	\$ 17,735.15
103	101407-101411	\$ 7,953.23
104	101412-101431	\$ 18,637.14
105	101432	\$ 8,100.00
106	101433-101435	\$ 7,820.31
111	101436	\$ 250.00
112	101437-101438	\$ 383.73
116	101439-101441	\$ 1,762.24
117	101442-101445	\$ 1,193.32
123	101446-101447	\$ 7,800.00
502	101448-101453	\$ 4,447.20
001	0919-0922	\$ 229.52
108	0923-0926	\$ 246.60
115	0927-0941	\$ 54,588.60
122	0942-0944	\$ 754.70
401	0945-0955	\$ 22,821.08
501	0956-0960	\$ 3,724.65
590	0961-0979	\$ 46,543.20
TOTAL		\$204,990.67

Resolution No. R-12-2020 In the Matter of Transferring Funds from the Distressed County/Public Facilities Fund #122 to the Adams County Fair Fund #108

Permanent Minutes Signed

March 29, 2010

Correspondence Received

Dennis G. Lewellen re: Public Defender Quarterly Report for January to March, 2010

Adams County Noxious Weed Control Board re: agenda for April 13, 2010

Crime Victim Service Center Region #8 re: invitation to April 26 meeting in Lincoln County Courthouse focusing on crime victim services for the community

Adjournment @ 3:45 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-12-2010

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

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

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

THEREFORE BE IT HEREBY RESOLVED that \$67,500 be transferred from the Distressed County/Public Facilities Fund #122 BARS 597.73.00.00 to the Adams County Fair Fund #108 BARS 397.75.00.00.

DATED this 12th day of April, 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