

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Relocated to

Town Hall at Hatton, Washington

April 21, 2010

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

County Property Transfer

Town of Hatton Vice-Chairman inquired if the county would be willing to sell/transfer the Public Works storage building located on Cherry & 4th within the Town of Hatton. The Town would like to use it for storage of their fire truck and since it is close to the park it would also be used for smaller equipment such as the lawn mowers. Public Works Director O'Brien acknowledged that only minimal county equipment is stored in the spring but it is used more extensively during winter. Given that some of the road districts have recently increased storage capabilities, it may not be necessary for the county to keep this facility. The storage needs for the county will be reviewed and further discussion will occur at a later date.

Animal Control

Town Council members reported that a number of dogs/cats are dropped on the road leading into the town and animal control is an issue. The Board informed them of the work that Pet Rescue did in the county and suggested that they contact them and partner with them in how best to address and handle this matter.

Highway 26

Town Council members inquired if WSDOT had any plans to correct road surface conditions on Highway 26. Public Works Director O'Brien reported that there were none that he was aware of but did encourage the Town to contact the North Central DOT Regional Director and express their concerns noting specific areas.

In other general business, the Town Council members reported that they are replacing the town water lines; requested striping for the town streets on a reimbursable basis with the county; and, briefly discussed fly issues in the area.

Fairgrounds

Public Works reported that grass mowing and weed control are being addressed at the fairgrounds as well as the Sheriff's sub-station. Marketing of the RV sites will begin since the sites are available for rental.

Public Defender Contract

The Board unanimously agreed that the 2010 Public Defender contract, which was proposed to be amended in order to put into place a 'voucher backup' plan requested by the Auditor, will not be implemented. The Board unanimously agreed that the checks due and payable to certain public defense attorneys being held by the Auditor's Office will be released immediately. Issues relative to the future issuance of warrants will be addressed by the Board so that sufficient documentation is attached.

Solid Waste

The Board by consensus authorized the Public Works Solid Waste Division to proceed with the purchase of two (2) trailers for solid waste collection/long haul @ \$19,000 each plus tax/delivery.

Public Works Director O'Brien reported that the department was in the process of addressing and correcting certain issues noted by the Department of Ecology, especially the concern regarding the handling of 'waste oil'.

Surplus Vehicle

The Ritzville School District submitted a formal letter to the county requesting to purchase surplus equipment #47, 1999 F-150 4x4 Ext. Cab, SN# 1FTRX18W2XNB52604, for \$1,500 in accordance with RCW 36.34.130. This vehicle had been declared surplus but was pulled from the list of equipment that will be sold by sealed bid in May.

Adjournment @ 11:00

Submitted:
s/Linda Reimer, MMC

Clerk of the Board

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