

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

May 3, 2010  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

[10:04:27 AM](#)

**Danekas Road Project #1 – Phase 1**

Commissioner Plager moved, Stevens seconded, to *sign the Contract and Contract Bond between Adams County and Halme Construction for the Danekas Road Project #1 – Phase 1*. **Motion carried.**

**Certificate of Good Practice**

Chairman Hartwig presented the Washington State CRABoard Certificate of Good Practice to Adams County Engineer Bill Johns.

**Danekas Road Project #1 – Phase 2**

Contract Plans and Provisions for construction of Adams County Road Project CRP-158, RAP #0106-01 & STPR-MO11(001)/LA-6597/TA-3620 for Danekas Road Project #1 – Phase 2 (Road #85761 MP 3.20 to MP 5.75) was filed per RCW 36.77.010.

**Developmental Disabilities Building/Property**

Assistant Public Works Director/Engineer Scott Yaeger presented the documentation and research results for county owned property previously occupied by the Developmental Disabilities Center. Yaeger recommended that the county's legal department review the matter and recommend any follow up action that the Board would need to take to be able to offer the property for sale.

[10:51:42 AM](#)

**Recess @ 12:00**

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

**Emergency Management**

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the following:*

*Agreement SDEM-0811, Amendment A to FFY08 Homeland Security Grant between Adams County and Spokane County amending the original amount from \$21,558 to \$17,558 (a decrease of \$4,000 allocated to wages and travel for planning); and,*

*Agreement E10-283 for FFY10 Emergency Management Performance Grant between Adams County and Washington Military Department for the period October 1, 2010 to March 31, 2011 in the amount of \$13,884 for office operation, exercise and equipment.*

**Motion carried.**

The Signature Authorization form, Debarment Form and W-9 were signed.

**Consent Agenda:**

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

Preliminary minutes of April 26 and 27, 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	101735-101765	\$ 31,226.47
103	101766	\$ 336.96
104	101767-101774	\$ 4,511.29
105	101775-101776	\$ 5,416.66
106	101777	\$ 746.82
112	101778	\$ 471.00
114	101779	\$ 70.00
116	101780	\$ 23.01
117	101781-101782	\$ 351.01
121	101783-101784	\$ 10,570.56
166	101785-101787	\$ 828.97
502	101788-101791	\$ 1,083.93

001	1171-1172	\$	56.01
108	1173-1175	\$	315.67
115	1176-1183	\$	6,976.17
122	1184	\$	475.00
401	1185-1192	\$	40,052.68
501	1193-1195	\$	273.62
590	1196-1224	\$	34,146.28
TOTAL			\$137,932.11

**Permanent Minutes Signed**

April 19 and 21, 2010

**2009 Annual Report**

Auditor McBroom filed the Annual Report for the fiscal year ending December 31, 2009.

**Adjournment @ 1:20 p.m.**

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