

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

**May 10, 2010**  
(Monday)

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

#### Present:

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

[9:14:28 AM](#)

#### Public Works Union Contract

Gary and Valerie Hunt reviewed, along with Public Works Director O'Brien, final points of the Public Works Union contract renewal prior to the scheduled vote by the membership on May 12, 2010.

[9:26:01 AM](#)

[10:07:53 AM](#)

#### Public Works

Director O'Brien reported on road activity and work scheduled in the Lind, Ritzville, and Othello areas. A portion of Danekas Road is scheduled to be closed effective May 17, 2010.

Discussion was held regarding a short term and a long term plan for the Courthouse landscape including improvements to the irrigation system, lawn, and tree/shrub removal. Board **consensus authorized immediate minimal short term work for the area where the spruce tree no longer stands; and, then to commence long term lawn, irrigation, and additional tree removal work in the fall.**

Updates on the fairgrounds and the solid waste transfer stations were received.

[10:54:51 AM](#)

[10:59:26 AM](#)

#### American Fidelity Assurance Company

John Kearney and Joseph Wallace of American Fidelity Assurance Company addressed the Board regarding benefit services they could offer local government entities. Following discussion, the group was referred to the county's new brokerage firm.

[11:33:53 AM](#)

**Recess @ 12:00**

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

**Jail Inspection**

The Board conducted the second quarterly jail inspection.

**Consent Agenda:**

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

Preliminary minutes of May 3 and 5, 2010

April, 2010 Payroll in the amount of \$636,357.80; and, Benefits in the amount of \$183,756.81 (Warrant # Series 516147-516252; Direct Deposit # Series 25696-25852; and, Benefit/Deduction # Series 1078541-1078560)

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	101806-101864	\$18,905.94
103	101865-101867	\$ 9,279.03
104	101868-101881	\$ 8,552.59
106	101882-101884	\$ 1,184.93
112	101885	\$ 220.00
113	101886	\$ 53.97
114	101887-101888	\$ 1,053.65
116	101889	\$ 200.00
117	101890-101892	\$ 525.38
123	101893	\$ 1,800.00
166	101894-101902	\$ 1,648.63
502	101903-101912	\$ 8,314.75
001	1307-1309	\$ 189.93

108	1311-1312	\$ 163.70
115	1313-1325	\$ 3,601.45
122	1326-1330	\$ 1,563.14
401	1331-1337	\$16,809.11
501	1338-1348	\$ 4,866.46
590	1349-1368	\$18,909.39
TOTAL		\$97,842.05

**Permanent Minutes Signed**

April 26 and 28, 2010

**Correspondence Received**

Washington State Liquor Control Board re: new beer/wine tastings endorsement

Department of Ecology re: Agricultural Burning Fees and new legislation

**Adjournment @ 4:00 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