

## **COMMISSIONERS' PROCEEDINGS**

### **Regular Meeting Adams County Courthouse, Ritzville**

**July 6, 2010**

(Tuesday due to 4<sup>th</sup> of July Holiday Observance on Monday)

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

#### **Present:**

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

#### **Agenda Additions:**

1:30 p.m. Kristian Boness  
Consent Agenda: June, 2010 Payroll and Benefits Approval

[10:05:31 AM](#)

#### **Road Construction/Maintenance**

Regular road maintenance tasks continue in all the road districts. Construction updates on Danekas Road were provided with a note that Phase 1 completion is anticipated by July 30.

#### **Adams County Fairgrounds**

Engineer Johns provided an update on the construction of the livestock sale building and the located water lines. Additional work on water lines continues on the grounds.

Chairman Hartwig requested Engineer Johns to contact Dan Lynch, Othello regarding a request on behalf of the Livestock Committee to relocate some sidewalk scheduled for construction in the near future.

#### **Ritzville Walk & Bike Path**

Assistant Public Works Director/Engineer Yaeger informed the Board that QuadCo applications for Enhancement Funds were due July 9, 2010. Following recent meeting with the City of Ritzville to review a walk/bicycle path concept plans are to submit two applications – one for the City of Ritzville for the “walking path” and one for the County for a “bicycle path”. The Paths, if approved, will be constructed in a series of phases. The

Board concurred with the approach and will approve the County application during the next scheduled proceedings.

[11:05:31 AM](#)

[11:07:54 AM](#)

### **Pet Rescue**

Janet Bowman inquired about the possibility of securing county owned property at a nominal fee to be used for constructing an animal shelter in the Othello area. The property would need to have water and power on site. The group's current location is leased, but no shelter remains due to the recent fire. The Board authorized Pet Rescue to proceed with researching possible sites and to determine the legal parameters for the transfer/purchase of the property.

[11:17:41 AM](#)

**Recess @ 12:00**

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

[1:29:50 PM](#)

### **Central Services**

Department Head Kristian Boness requested Board input regarding the following issues/requests:

- Excessive use of text messaging by some employees who have county assigned cell phones; The Board asked that the option of 'text messaging' be turned off for all county cell phones (with the exception of Juvenile that is currently on a special texting plan);

Those departments that believe texting is a necessary option for employees may request an appointment with the Board and discuss the texting service option.

- Some employees have requested that their county cell phone service capabilities be added to their personal cell phones at which point then the monthly "data charges" as applicable would be reimbursed by the County. This request was denied.

A revised timeline is expected by the end of the week for the implementation and start up of 'fiber optic' within the county. The system has been tested and is operable and connection is anticipated by the end of the month.

[1:49:03 PM](#)

[1:54:00 PM](#)

**J. R. Simplot v. Adams County Assessor**

Prosecutor Flyckt requested authorization to re-assign a civil case to an outside attorney to assist with the case preparation of J. R. Simplot v. Adams County Assessor in an assessment appeal. Board **consensus authorized estimated funds up to \$3,000 for the additional legal services.**

Prosecutor Flyckt inquired about the current active status of the Adams County Board of Equalization.

[2:21:45 PM](#)

**Juvenile Detention Alternatives Initiative Grant**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Juvenile Detention Alternatives Initiative Grant Application to be submitted to the Office of Juvenile Justice.* **Motion carried.**

**Consent Agenda:**

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

Preliminary minutes of June 28, 2010

June, 2010 Payroll in the amount of \$692,434.65; and, Benefits in the amount of \$193,079.77 (Warrant # Series 516395-516600; Direct Deposit # Series 26225-26387; Benefit/Deduction # Series 1079950-1079968)

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	102646-102676	\$ 17,517.86
001	Hand Pay	\$ 2,146.62
103	102677-102680	\$ 8,114.50
104	102681-102689	\$ 3,944.32
112	102691	\$ 296.50
116	102692-102694	\$ 172.29
117	102695-102697	\$ 414.22
502	102698-102704	\$ 7,533.56

001	2081	\$ 13,328.25
108	2082	\$ 987.82
115	2083-2091	\$ 2,059.53
122	2092-2093	\$ 5,885.69
324	2094	\$ 9,642.50
401	2095-2097	\$ 23,930.50
501	2098-2099	\$ 13,987.60
590	2100-2115	\$ 73,849.13
TOTAL		\$183,810.89

**Resolution No. R-18-2010 In the Matter of Transferring Funds  
from the Current Expense Fund #001 to Courthouse O&M Fund #501**

**Permanent Minutes Signed**

June 21 and 23, 2010

**Correspondence Received**

Copy of letter to Adams County Weed Control Board from Jeff Kinzel, Dryden, Washington re: Noxious Weeds on "Sprague Lake Westland Preservation Project" by Washington Department of Fish & Wildlife (WDFW) lands

**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

**RESOLUTION NO. R-18-2010**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE  
FUND #001 TO COURTHOUSE O&M FUND #501**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501; and,

**THEREFORE BE IT HEREBY RESOLVED** that eighty thousand and no/100 dollars (\$80,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

**DATED** this 6<sup>th</sup> day of July, 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