

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 12, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:03:27 AM](#)

Public Works

Public Works Director O'Brien and staff reported the following:

- General road maintenance; Lind crack seal completed with Othello and Ritzville to follow later in the summer;
- Danekas Road construction progress report with county gravel haul estimated to begin around July 26;
- Petition for Vacation of a County Road submitted by the Estate of Patrick O. Oestreich for Kanzler Road #129 has been determined to be land deeded to Adams County in 1901. There is enough evidence to show the land was previously vacated so as County Engineer Bill Johns will sign off that it was vacated and the County will issue a Quit Claim Deed to facilitate clear title for the landowner.
- Ritzville and Bruce transfer station modifications are nearing completion. A 15 foot fence will be constructed as a wind screen at the Bruce Transfer Station. A Tri-Cities vendor has been located that will handle recycling of cardboard and white goods.
- Construction of the new sidewalk at the Adams County Fairgrounds is scheduled to pour mid-August pending placement concurrence by the Adams County Fair Association.

Danekas Road Project #1 – Phase #1

Commissioner Plager moved, Stevens seconded, to *approve Pay Estimate No. 2 to Halme Construction, Inc., Davenport, Washington, for*

work completed June 3, 2010 through July 1, 2010 on the Danekas Road Project #1 – Phase #1 in the amount of \$187,912.95. **Motion carried.**

[10:58:11 AM](#)

[11:02:22 AM](#)

Adams County Development Council

Commissioner Plager moved, Stevens seconded, to *approve Addendum No. 3 to the Adams County Development Council Municipal Services Agreement extending the terms of the agreement to June 30, 2011.*

Motion carried.

Roger Krug presented revenue/expenditure reports as well as a copy of the voucher requesting reimbursement from the Department of Commerce. A list of pending tasks before the ACDC was presented using a PowerPoint.

[11:40:15 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Juvenile Court

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign State Consolidated Contract #1063-94065 between the State of Washington Department of Social and Health Services and Adams County for the purpose of receiving funding for Consolidated Juvenile Services At-Risk, Disposition Alternatives for Mental Health (MHDA) and Suspended Disposition Alternative (SDA), Evidence Based Programs, and Promising Programs for the period July 1, 2010 through June 30, 2011.* **Motion carried.**

Consent Agenda:

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

Preliminary minutes of July 6 and 7, 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	102722-102771	\$ 63,845.19

103	102772-102775	\$ 9,859.48
104	102776-102791	\$ 11,356.43
106	102792-102795	\$ 8,223.32
109	102796	\$ 24.50
111	102797	\$ 250.00
112	102798	\$ 201.00
117	102799-102802	\$ 583.46
121	102803-102807	\$ 3,804.52
123	102808	\$ 1,800.00
166	102809-102817	\$ 1,666.50
502	102818-102823	\$ 2,910.95
001	2145-2146	\$ 93.32
108	2147-2150	\$ 539.48
115	2151-2166	\$ 5,995.59
122	2167-2168	\$ 32.08
401	2169-2177	\$105,206.98
501	2178-2186	\$ 4,473.00
590	2187	\$ 44,156.26
TOTAL		\$265,022.06

Permanent Minutes Signed

June 28, 2010

Correspondence Received

Dennis G. Lewellen, Public Defender re: 2010 Second Quarterly Report

Washington State Department of Revenue Property Tax Division re: Adams County 2009 Current Use Report *DRAFT*

Adjournment @ 3:30 p.m.

Submitted:
s/Nancy Burt
Deputy 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