

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

August 9, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:01:24 AM](#)

Fairgrounds Sidewalk

Commissioner Stevens moved, Plager seconded, to *approve the Contract between Adams County and Harden Construction, Inc. for construction of the sidewalks at the Adams County Fairgrounds for the quoted price of \$29.25 per square yard with work to be completed by August 25, 2010.*

Motion carried.

Solid Waste Coordinated Prevention Grant

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Solid Waste CP Grant reflecting a funding allocation for one (1) year rather than the previously submitted and approved two (2) year cycle.* **Motion** carried. Current cycle funding must be spent by the end of June, 2011; no funding allocation is anticipated for July 1, 2011 through December 31, 2011 cycle.

[10:36:49 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:44 PM](#)

Senior Services

Bruce Buckles and Linda McMaster, Aging and Adult Care, along with the Board, Prosecutor Flyckt, IHCS Administrator Brueske, City of Ritzville Mayor Kadlec, and members of the Ritzville and Lind Senior Centers discussed senior programs and needs, funding, and senior meals.

Aging and Adult Care shared some of the limitations under which they operated due to funding and contracts. The Board likewise noted that they also operated with funding restrictions and limitations. Planning and structuring for continuity was noted as a major focus for all the Senior Center groups.

Additional discussion and planning to address senior meals at the Ritzville Senior Center will be scheduled.

3:17:08 PM

Consent Agenda:

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

Preliminary minutes of August 2 and 4, 2010

Approval of July, 2010 Payroll in the amount of \$693,571.25 and Benefits in the amount of \$192,787.11 (Warrant # Series 516620-516779, Direct Deposit # Series 26492-26656, Benefit/Deduction # Series 1080687-1080706)

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	102444-102496	\$ 24,804.24
103	102497-102499	\$ 3,770.09
104	102500-102504	\$ 897.64
106	102505	\$ 61.83
109	102506-102507	\$ 717.21
112	102508	\$ 181.00
117	102509-102510	\$ 484.71
166	102511-102520	\$ 5,164.14
502	102521-102531	\$ 10,908.61
001	2504-2505	\$ 67.84
108	2506-2507	\$ 2,301.34
115	2508-2517,2537	\$ 25,187.06
122	2518-2520	\$ 1,535.22
401	2521-2527	\$ 22,111.57

501	2528-2530	\$	2,938.07
590	2531-2542	\$	1,257.19
TOTAL			\$102,387.76

Permanent Minutes Signed

July 26 and 28, 2010

Correspondence Received

Washington State County Road Administration Board re: Regular Motor Vehicle Fuel Tax Allocation Factors County Arterial Preservation Program Allocation Factors (CAPP) for calendar year 2011

Commissioner Stevens left the meeting at 4:00 p.m. due to another obligation.

Adjournment @ 4:30 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