

## **COMMISSIONERS' PROCEEDINGS**

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

**January 24, 2011**  
(Monday)

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

**Present:**

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

[10:00:07 AM](#)

**Public Works**

Director O'Brien reported on current road conditions and work that is being done on them following the snow melt and rains. Road restrictions have been posted. In-depth repairs are being done on the solid waste trailers. Inoperable vehicles and equipment located at the Adams County Fairgrounds will be removed during the next few months and declared surplus.

**Solid Waste**

Director O'Brien reported receipts of recycling revenue of \$112,447.08 from 2007-2010. April 9, 2011, has been set for the all county spring clean up day and Allied will be contacted to determine their participation interest.

**Transportation Workshop**

An afternoon workshop was scheduled for Monday, February 28 at 1:00 p.m. in the Public Works Conference room to review in depth bulk transportation disposal rates and costs; and, long term goals for a pavement management program.

**Comprehensive Park Plan**

The Park Plan survey has been closed and responses are being processed with a full detailed report expected in the near future.

**Bench Road Project CRP-162**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Warranty Deed from Lee D. and Lorina F. Radach to Adams County, a portion of Section 3, Township 16 North, Range 30 E.W.M. for the Booker Road Project, CRP-162. Motion carried.* The Radach will be compensated \$30.48.

This Warranty Deed constitutes 1 of 9 Deeds necessary to secure prior to beginning the project.

[10:47:05 AM](#)

**Recess @ 12:00**

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

[4:01:16 PM](#)

**E-911**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign Contract E11-187 between the Washington State Military Department and Adams County "to the extent of available funds, provide reimbursement to the Contractor (County) for certain approved incurred eligible Coordinator Professional Development, Operation, and Year End Supplemental expenses as described in WAC 118-66-050 and E911 policies incorporated herein by reference in the amounts described in the Budget attached as Exhibit C" effective January 1, 2011 through September 15, 2011 in the amount of \$245,433. Motion carried.*

The Chairman signed the *Signature Authorization* form.

[2:00:05 PM](#)

**Finance Committee**

Laura Danekas, Finance Committee Chairman, called the session to order at 2:00 p.m.

Topics included:

- Approval of October 20, 2010 minutes
- Current Expense cash carry-over for 2011 after the January "open period"
- Request of American Express Corporate Credit Card
- US Bank service charges
- Financing request for Washtucna School District Energy Project

An additional Finance Committee meeting was scheduled for January 31, 2011, at 2:30 p.m.

[3:06:42 PM](#)

**Odessa Subarea Special Study (DEIS)**

Commissioner Plager moved, Hartwig seconded, to *sign the letter to the Bureau of Reclamation submitting the Comments on the Draft Environmental Impact Statement Odessa Subarea Special Study.* **Motion carried.**

**Consent Agenda:**

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

Preliminary minutes of January 18 and 19, 2011

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	110267-110303	\$ 45,186.26
103	110301-110306	\$ 11,175.85
105	110307-110311	\$ 42,763.20
106	110312-110313	\$ 443.51
112	110314-110315	\$ 4,397.50
116	110316-110318	\$ 12,376.46
166	110319-110323	\$ 1,409.25
502	110324-110329	\$ 9,888.93
115	0001-0015	\$ 14,419.37
122	0016	\$ 93.13
401	0017-0020	\$ 11,146.07
501	0021-0022	\$ 743.45
590	0023-0039	\$ 24,895.83
TOTAL		\$178,938.81

Declared surplus Adams County Treasurer inventory items #39240, #3925, #3928, #3929, #10952, #3951, 3959

[4:04:04 PM](#)

**Permanent Minutes Signed**

January 10 and 12, 2011

**Correspondence Received**

Nichole Cerrillo re: resignation from Adams County Salary  
Commission

Mary Jo Braaten, Director of Assisted Housing, Spokane Housing  
Authority re: Certification for Housing Opportunities for Persons with AIDS  
(Hopwa) program

**Adjournment @ 4:20 p.m.**

Submitted:  
s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Roger L. Hartwig, Commissioner