

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

**February 22, 2011**

(Tuesday due to President's Day Holiday on Monday)

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

#### **Present:**

Vice-Chairman Rudy Plager  
Commissioner Roger L. Hartwig

#### **Absent:**

Chairman Jeffrey W. Stevens

[10:05:27 AM](#)

Director O'Brien reported on the following:

- Completion of a meeting with road supervisors to develop a list of small miscellaneous projects to be completed
- Resolution of the request from Harold and Clarence Schoessler regarding design road issues was resolved previously and any future action would not create a better situation; and, road maintenance crew will be advised to grade so as to not impede drainage
- Weather permitting weed spraying will commence by early March
- Chemical bids have been awarded on a per item basis and will be ordered as conditions require
- Explained the "Project Charter" program being considered for implementation ensure that supervisors and crew are aware of why and how a certain task is being done wherein all are familiar with roles and responsibilities relative to completion
- Reviewed budgeted vehicle purchases and **by consensus received authorization to proceed with the purchase of 3 sheriff vehicles, 4 pickups, and 3 pool cars utilizing the State bid as applicable**

#### **Booker Road Project CRP-162**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Warranty Deed and Real Estate Tax Affidavit in the*

*Matter of Radach Family Trust to Adams County, Assessor's Tax Parcel Number 2630030300001; and, Warranty Deed and Real Estate Tax Affidavit in the Matter of Radach Family Trust to Adams County, Assessor's Tax Parcel Number 2630040110001, for right-of-way property for the Booker Road Project CRP-162. Motion carried.* Radach Family Trust was compensated in the amount of \$157.48 and \$325.12 respectively for the parcels.

### **Pet Rescue**

It was noted that Pet Rescue had inquired about whether DOE would approve them hooking into the Fair water system. Public Works will pursue an answer to this request.

### **Adams County Engineer**

The Board received official notice that Engineer Johns had submitted his letter of resignation/retirement effective March 31, 2011.

Director O'Brien requested the in-house promotion of Yaeger to County Engineer by April 1, 2011; and, requested authorization to fill the Assistant Engineer/Director position. No action was taken until the full Board was available.

### **Cell Phone Upgrade**

Director O'Brien **requested and received by consensus authorization to upgrade 3 supervisor cell phones with e-mail and texting capability.** Additional cost for this change is not anticipated.

[11:00:14 AM](#)

[11:03:20 AM](#)

Mary Jo Braaten, Director of Assisted Housing for the Spokane Housing Authority, discussed via telephone the Housing Opportunities for Persons with AIDS Program (HOPWA) currently administered by Spokane Housing Authority dba Northeast Washington Housing Solutions. HUD program requirements now require that each local government entity served within the service area to complete a certification of approval for the program.

Adams County assumes no financial obligations for administering the program.

Commissioner Hartwig moved, Plager seconded, to *authorize the Vice-Chairman to sign the Local Government Certification for the Housing Opportunities for Persons with AIDS.* **Motion carried.**

[11:08:47 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.** (Relocated in Public Works Conference Room)

**Comprehensive Park Plan**

Todd O'Brien and Loren Wiltse presented the results of the on-line Park and Recreational Survey conducted over the last few months. The survey process was one of several steps needed to be able to enhance the 2005 Comprehensive Plan. This 'Park and Recreation Plan' is one of the first steps toward qualifying for special projects funding through the State Indoor/Outdoor Recreational Program. The results will be shared with each of the Park and Recreation Districts, cities/towns, and, the Project '56 group.

**Consent Agenda:**

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

Preliminary minutes of February 14 and 16, 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	110643-110672	\$12,255.50
103	110673	\$ 50.00
104	110674-110684	\$ 6,864.04
105	110685-110688	\$31,913.20
112	110689	\$ 172.75
117	110690-110693	\$ 900.63
121	110694-110698	\$ 2,630.85
123	110699	\$ 3,600.00
502	110700-110704	\$ 1,687.98
001	0182	\$ 43.82
108	0183	\$ 4,550.41
115	0184-0191	\$ 5,343.47
122	0192	\$ 14.61
401	0193-0194	\$ 391.91

501	0195-0197	\$ 5,467.15
590	0198-0223	\$22,259.24
TOTAL		\$98,145.56

**Permanent Minutes Signed**

February 7 and 9, 2011

**Correspondence Received**

Harold Schoessler on behalf of Clarence Schoessler re: condition of road at 1200 E. Arlt, Ritzville

Candace Martin, Office of Public Defense re: 2010 Status Report on Public Defense in Washington State and Screening page for indigency screening information on OPD website

Adams County Development Council re: appreciation for yearly support

Chris Bajalcaliev, Attorney re: Fourth Quarter 2010 Public Defender Report

Notice of Application for Judgment Foreclosing Tax Liens and Summons and Complaint and Application for Judgment and Decree of Foreclosure No. 10-2-00183-6

**Adjournment @ 4:30 p.m.**

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-ABSENT-

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