

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 6, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent:

Commissioner Roger L. Hartwig

[10:00:59 AM](#)

Solid Waste

Public Works Director O'Brien reported the following:

- DOE scheduled to review Bruce Transfer Station operations on June 14
- Quotes were received from two vendors for capital purchases of recycling roll off (trailer) bin systems authorized by DOE and grant funded (county responsible for 25% of the cost): Pro Tainer (\$43,315) and Wastequip (\$44,044)
- Board authorized the purchase of 4-10 yd. systems and 2-15 yd. systems from Pro Tainer

Booker Road Project #1

Scott J. Yaeger, Adams County Engineer, filed per RCW 36.77.010 the Contract Plans and Provisions for Construction of Adams County Road Project CRP-162 – Booker Road Project #1 (Road #21901 MP 8.03 to MP 12.04).

Building and Planning Department

Director Wiltse presented the April, 2011 monthly permit report including county fees generated and valuation of the projects. A chart reflecting the number of permits for the year by type was included.

[10:49:04 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Martin Hall

Board of Directors

Commissioner Plager moved, Stevens seconded, to *reappoint Jeffrey W. Stevens to the Martin Hall Consortium Board of Directors for a one (1) year term effective June 1, 2011, through May 31, 2012.* **Motion carried.**

TAC

Commissioner Plager moved, Stevens seconded, to *reappoint Juan Garza to the Martin Hall Consortium TAC for a two (2) year term effective June 1, 2011, through May 31, 2013.* **Motion carried.**

Associate Development Organization Affirmation/Designation

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Associate Development Organization Affirmation/Designation naming the Adams County Development Council as the organization to coordinate economic development services for the county under contract with the Washington State Department of Commerce.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of May 31 and June 1, 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	112037-112063	\$ 6,113.48
001E	112064	\$ 1,017.87
103	112065	\$ 115.30
104	112066-112070	\$ 3,944.80
109	112071-112073	\$ 845.57
112	112074	\$ 207.00
117	112075-112076	\$ 275.98

502	112077	\$ 3,031.99
001	1002-1003	\$ 84.26
108	1004	\$ 149.62
115	1005-1017	\$11,473.47
122	1018	\$ 16.32
401	1019-1023	\$20,009.95
501	1024-1027	\$ 3,186.36
590	1028-1045	\$ 5,074.21
	TOTAL	\$55,546.18

Permanent Minutes Signed

May 23 and 25, 2011

Adjournment @ 2:45 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
-ABSENT-
Roger L. Hartwig, Commissioner