

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 13, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:02:45 AM](#)

Public Works Department

Adams County Fair Association

The proposed renewal agreement between the Adams County Fair Association and Adams County was reviewed. Minor changes will be incorporated and the document returned to the Association for approval and signature on June 14.

Booker Road Project #1

Engineer Yaeger reported he was currently working with the railroad and the gas company on matters affecting the Booker Road Project #1. Yaeger will review the Cemetery Road Path and determine the striping placement following a request shared by the Board that was received from a member of the public.

Adams County Fairgrounds

Public Works Director O'Brien was requested to visit with the Association members about the current campground rentals and coverage during weekends. Information received from several members of the public indicated that the campgrounds could be fully utilized during the summer and possibly fall months.

Solid Waste

Corrected figures were provided for the purpose of comparison of the solid waste contracted haul v. solid waste county haul.

[11:02:36 AM](#)

Executive Session

Executive session under RCW 42.30.110(1)(g) – “to review the performance of a public employee” was held from 11:12 a.m. until 11:38 a.m. Linda Reimer was present for the session.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:07:28 PM](#)

Finance Committee

Finance Committee Chair Laura Danekas called the meeting to order at 1:08 p.m. Present in addition to Danekas was Auditor McBroom and Commissioner Plager and Commissioner Hartwig.

Danekas reviewed the following:

- Summary of Revenues
- State Revenue Distributions as of May 31, 2011
- Court Revenue (Ritzville District Court, Othello District Court, and Superior Court Clerk) as of May 31, 2011
- Current Expense Comparison 5/31/2010 through 5/31/2011
- Real Estate Excise Tax Revenue/Report
- Revenue from State Investment Pool
- Investment Rates

[2:04:46 PM](#)

[2:05:05 PM](#)

Treasurer Staff

Treasurer Danekas notified the Board that she was promoting Janet Manke to Position #1503 following the retirement of Peggy Crossler the end of July. Danekas requested and received by ***Board consensus authorization to fill the resulting vacant position of #1502 formerly held by Manke.***

[2:07:35 PM](#)

Amend 2011 Adams County Budget

Public hearing was set for Monday, June 27, 2011, at 11:00 a.m. in Room 202 of the Adams County Courthouse to receive comments on proposed amendments to the 2011 Adams County Budget.

PEBB

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Interlocal Agreement (compliance with the PEBB laws and rules related to eligibility) and the Memorandum of Understanding (requirements of the national Health Insurance Portability and Accountability Act) between the Washington State Health Care Authority – Public Employees Benefits Board (PEBB) and Adams County for benefits provided county employees.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 6 and 8, 2011

May, 2011 Payroll in the amount of \$672,164.75 and Benefits in the amount of \$209,762.67 (Warrant # Series 518047-518170; Direct Deposit # Series 29134-29294; and, Benefit/Deduction # Series 1086614-1086632)

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	112096-112147	\$20,069.11
001E	112148-112151	\$ 564.81
103	112152-112153	\$ 552.00
104	112154-112160	\$ 5,427.21
106	112161-112162	\$ 97.26
112	112163	\$ 297.50
117	112164	\$ 109.09
119	112165	\$ 2,642.96
121	112166-112168	\$ 685.83
123	112169	\$ 1,695.00
166	112170-112174	\$ 1,158.17
502	112175-112184	\$ 7,748.97
001	1083-1084	\$ 344.70
115	1085-1094	\$ 6,289.45
122	1095-1096	\$ 32.47
401	1097-1101	\$31,734.04

501	1102-1106	\$ 2,530.42
590	1107-1128	\$16,474.06
TOTAL		\$98,453.05

Permanent Minutes Signed

May 31 and June 1, 2011

Correspondence Received

State of Washington Transportation Commission, Philip A. Parker,
Chair re: invitation to attend the Commission meeting on Tuesday, June
21, 2011, to discuss transportation needs in Cheney and surrounding
areas

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