

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 27, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Integrated Health Care Services

Kate Brueske, IHCS Administrator, informed the Board (via e-mail) that a therapist staff member had accepted a job at another agency and therefore she was requesting authorization to fill the position vacancy. The Board by **consensus authorized filling the position vacancy.**

[10:02:51 AM](#)

Public Works

Director O'Brien and Engineer Yaeger reported that the Town of Washtucna had submitted a request for crack sealing on the existing town path (\$548 estimated) and for funding to construct and complete an additional section of the path (\$29,441 estimated). Following discussion, Board **consensus authorized the crack sealing on the path for 2011 but all future maintenance requirements on the path will be the responsibility of the local entity.** Completion of the additional section of the path was taken under consideration to be reviewed in conjunction with the 'Adams County Park Plan'.

Litter Pick-up

Director O'Brien reported that there is no CPG funding as of July 1, 2011. A new cycle of grant funding (estimated at \$130,000) is expected to be available for the January 1, 2012 through December 31, 2013 cycle. A portion of that will be allocated to the Health Department and will require a 25% match by the recipient. Further details are expected in the coming months and entities will be required to submit an application.

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Consolidated Prevention Grant, Interagency Agreement for litter and illegal dump cleanup in the amount of \$42,595 (State) and \$3,025 (Local) for the period July 1, 2011 through June 30, 2013.* **Motion carried.** This funding reflects an extension of a grant with work tasks currently being completed by public works summer temporary staff.

Sam Villarreal Trucking

Commissioner Hartwig moved, Plager seconded, to *approve the Supplemental Agreement between Sam Villarreal Trucking and Adams County, a Contract for Transportation Haul of Solid Waste Refuse to the Columbia Ridge Landfill in Arlington County Oregon.* **Motion carried.**

The Supplemental Agreement is effective July 1, 2011 through June 30, 2012 and adjusts prices and fees for the route change.

Tractor Lease (Solid Waste)

Director O'Brien continued his discussions regarding the lease and proposed purchase of *Peterbilt* tractors off the State contract bid. Tractors will have a five (5) year lease with option to purchase. O'Brien recommended that purchase of the leased tractor be made at the end of the four year lease period. Board **consensus authorized proceeding with the lease of three (3) tractors off the State Contract (Peterbilt).** Trailers for the collection/transportation of solid waste will be budgeted for purchase in 2012.

[10:59:41 AM](#)

[11:00:33 AM](#)

Amend 2011 Adams County Budget

It being the time of 11:00 a.m. and the place set for the public hearing on amending the 2011 Adams County budget, Chairman Stevens called the hearing to order.

Press from the Ritzville Adams County Journal was present. There were no members of the public present. Chairman Stevens noted the two fund amendments and the reasons for them.

Hearing no comments or questions, the hearing was closed at 11:03:12 a.m. Commissioner Plager moved, Hartwig seconded, to *approve Resolution No. R-28-2010 In the Matter of Amending the 2011 Adams County Budget.* **Motion carried.**

[11:03:49 AM](#)

Chairman Stevens left the meeting at 11:40 a.m. due to another commitment.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Adams County Development Council

Commissioner Hartwig moved, Plager seconded, to *approve Addendum No. 4 between Adams County and the Adams County Development Council effective July 1, 2011 through June 30, 2012.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 20 and 22, 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	112380-112411	\$ 13,454.25
103	112412	\$ 2,915.64
104	112413-112428	\$ 4,606.45
112	112429	\$ 214.25
116	112430	\$ 14.00
117	112431	\$ 46.84
166	112432-112433	\$ 403.47
502	112434-112437	\$ 1,522.21
001	1193	\$ 38.56
108	1194-1195	\$ 900.36
115	1196-1211	\$561,918.44
401	1212-1217	\$ 25,075.72
501	1218-1220	\$ 402.23
590	1221-1245	\$ 11,673.57
TOTAL		\$623,185.99

Permanent Minutes Signed

June 13 and 15, 2011

Correspondence Received

Department of Social and Health Services, Travis Sugarman, J.D.,
Office Chief, RSN Oversight and Contract Management re: RSN
boundary redesign

Adjournment @ 2:20 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

RESOLUTION NO. R-28-2011

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF AMENDING THE 2011 ADAMS COUNTY BUDGET

WHEREAS, unanticipated expenses have necessitated the need for an amendment to the Adams County 2011 Budget; and,

WHEREAS, the public was legally notified of the hearing regarding the matter on June 16 and 23, 2011; and,

WHEREAS, a public hearing was held on Monday, June 27, 2011, and all comments were heard and considered;

THEREFORE BE IT HEREBY RESOLVED that the 2011 Adams County Budget is amended as follows:

<u>Budget</u>	<u>Change</u>	<u>Revised</u>
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Current Expense - #001

Juvenile Detention Alternative - #001E

New Sub-Fund Created \$20,000 \$ 20,000

TOTAL CURRENT EXPENSE \$20,000

Solid Waste Fund - #401

DOE Grant/Recycling Drop Boxes \$2,162,476 **\$50,000** \$2,212,476

TOTAL AMENDMENTS ALL FUNDS \$70,000

DATED this 27th day of June, 2011.

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

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