

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

July 18, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:00:06 AM](#)

Road Issues

Public Works Director O'Brien and staff reported the following:

- General road maintenance - seal coating is finished; still need to fog seal and broom and paint
- Setting up some roads for harvest
- Setting up guard rail maintenance on the old Schrag Rd.
- Putting grindings on Weber road at the end of the runway and on Newland Rd.; reviewing other roads that could use grindings especially on those roads being converted from pavement to gravel
- Crack sealing will continue in September and October
- Drainage issues on Weber Rd. and plans to study and review options

Adams County Fairgrounds

Plans are to put some sod down to finish up the sidewalk edges. Poles are scheduled to be replaced. The roof on the office has been repaired.

Courthouse Lawn

Lawn is infected with "bugs" that are eating the root structure of the new grass and the lawn has been sprayed, fertilized, and now re-seeded.

Solid Waste

Director O'Brien summarized the options of internalizing the operation of transporting county solid waste refuse from the transfer stations to the county's contracted Regional Landfill. The estimated cost per ton for both

the Contractor and the County Forces were noted as \$30.50 per ton for contractor pricing (Villarreal Trucking) and \$22.50 per ton for County Forces. The general assumption for both numbers was based on fuel costs consistent with 2010, using the County's current trailers and an annual tonnage of 17,000. The Contractor's estimate was based on the recently negotiated price per trip of \$586.00 from the Bruce Transfer Station.

The County Forces estimate was based on utilizing the GSA (State Contract) to purchase/lease 3 new Peterbilt tractors from Western Peterbilt of Liberty Lake and the hiring of 3 new solid waste employees to accommodate the labor for hauling of the waste.

Recommendation of the Department was to enter into a 60 month lease with options to purchase at the end of each 12 month period, with Western Pacific Leasing for three (3) new 2012 Peterbilt 386 model Tractors utilizing the pricing of GSA Contract #02709; and, to begin the hiring process for three (3) additional solid waste employees once a delivery date has been determined.

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Schedule A of Agreement between Western Peterbilt, Inc. dba Western Pacific Leasing and Adams County Department of Public Works for lease of three (3) 2012 Peterbilt 386 Tractors with the option to purchase the equipment at the end of the 60-month lease.* **Motion carried.**

Federal Surface Transportation Funds

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-31-2011 In the Matter of Distribution of Federal Surface Transportation Funds.* **Motion carried.**

The letter received from Lincoln County Chairman Dennis Bly was referred to the Public Works Department staff.

[11:02:09 AM](#)

[11:05:55 AM](#)

Central Services

Kristian Boness Director of Central Services came before the board to discuss the fiber line that was torn down apparently by an RV during the weekend of Blues Fest. To repair the damage by the same company that originally installed it the cost would be around \$4,100. Boness noted that

installing a wireless unit would be less expensive and would also benefit the Ritzville Police Department. The wireless unit cost was estimated at \$500 – \$1,000. The Board **by consensus authorized Central Services to install a wireless unit on the roof of the courthouse.**

The air conditioning unit in Central Services was discussed and the Board requested further research on the options of replacement or repairing the current unit before they made a decision on how to proceed.

[11:36:45 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:38 PM](#)

Auditor's Office Staffing

Auditor Nancy McBroom informed the Board that Hattie Werner will be retiring in September, 2012; and, therefore she would budget the vacation and applicable sick leave pay-off in her 2012 budget. McBroom requested that this vacancy be filled by an in-office transfer of the Recording Deputy employee to this vacant position; and, that the Recording Deputy position then be filled by in-house posting and advertisement. **Board consensus authorized the 2012 payout and the filling of the Recording Deputy position when it becomes vacant.**

[1:35:51 PM](#)

Consent Agenda

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

Preliminary minutes of July 11 and 13, 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	112621-112670	\$107,266.73
001E	112671-112673	\$ 2,757.33
103	112674-112677	\$ 9,593.28
104	112678-112704	\$ 11,557.85
105	112705-112708	\$ 31,913.20

106	112709	\$	9,016.64
109	112710	\$	78.31
112	112711	\$	264.25
114	112712	\$	147.00
117	112713-112720	\$	2,071.30
121	Hand Pay	\$	2,095.84
166	112721-112722	\$	851.68
001	1332	\$	400.00
108	1333	\$	201.78
115	1334-1344	\$	26,227.04
122	1345	\$	519.00
401	1346-1350	\$	39,302.32
501	1351-1357	\$	7,067.63
590	1358-1365	\$	3,546.71
	Total	\$	254,877.89

Permanent Minutes Signed

July 5, 2011

Correspondence Received

State of Washington Department of Commerce, Karen McArthur re: award for 2011-2013 biennium (\$75,045) for Adams County Economic Development Council

Washington State Liquor Control Board re: Contract Liquor Store Manager Recruitment

Chairman Dennis D. Bly, Lincoln County Commissioner re: request to increase speed limit from 50 mph to 55 mph on North Hills Road from the Lincoln/Adams County line to East Danekas Road

City of Othello re: Annexation Ordinance No. 1345 of certain property owned by the Othello School District into the corporate limits of Othello

Adjournment @ 4:30 p.m.

Submitted:
s/Nancy Burt, Deputy
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-31-2011

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

IN THE MATTER OF DISTRIBUTION OF FEDERAL SURFACE TRANSPORTATION FUNDS

WHEREAS, Adams County established procedures regarding distribution of County Road Funds for the Surface Transportation Program to Local Agencies under Resolution No. 86-98;

NOW THEREFORE BE IT HEREBY RESOLVED that Adams County pay to the cities/towns the following amounts from the County Road Fund #115:

<u>City/Town</u>	<u>Population</u>	<u>BARS Number</u>	<u>Amount</u>
Othello	7,364	598.45.52.01	\$51,026
Ritzville	1,673	598.45.52.02	\$11,728
Lind	564	598.45.52.03	\$ 3,941
Washtucna	208	598.45.52.04	\$ 1,469
Hatton	101	598.45.52.05	\$ 711
Totals	9,910		\$68,875

DATED this 18th day of July, 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/Nancy Burt, Deputy
Clerk of the Board