

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

July 25, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:02:27 AM](#)

Public Works

Public Works Director O'Brien reported on road maintenance, project updates, fairgrounds watering procedure, and the SWAC meeting including plans to update the Solid Waste Comprehensive Plan.

The Board will respond by letter to the City of Othello's request for the county to begin the annexation process for Cunningham Road east across Highway 17 to the new City of Othello boundary.

[10:42:32 AM](#)

[11:00:38 AM](#)

FRP

Michael and Joy Otis, FRP Financial, presented medical, dental, and life insurance proposed rate renewal information for 2012. The county's experience rating was reviewed. FRP will pursue final quotes and anticipate returning to the Board on or around the end of August.

The Board discussed the reorganization of the Medical Benefits Committee.

[11:29:15 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:28:19 PM](#)

Amy Galbreath, Ritzville

Local resident Amy Galbreath inquired about the possibility of using grindings from the road reconstruction projects on I-90 and SR395 for application on Sage Rd. and Tokio Rd. She inquired about the latest vehicle count on the roads as well as the estimated costs that might be accrued. No action was taken on the request.

[1:37:26 PM](#)

Medical Benefits Committee

The Board restructured the Medical Benefits Committee thereby voiding the appointments of all current members; and, followed that action by appointing the following members to now serve on the Committee:

- Commissioner from District 1, 2, and 3
- Public Works Director
- Integrated Health Care Services Director
- Payroll Deputy
- Chief Deputy Prosecutor
- Human Resources

It was noted that the Union will no longer be represented on the Committee since any medical benefits are included in the contract negotiation process.

[3:30:44 PM](#)

Adams County Planning Commission

Commissioner Hartwig moved, Plager seconded, to *reappoint Bruce Lynch to the Adams County Planning Commission effective April 1, 2011 through March 31, 2015. Motion carried.*

Consent Agenda

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

Preliminary minutes of July 15, 18 and 20, 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	1366	\$ 15,612.16

108	1367-1371, 1423	\$ 11,327.27
115	1372-1383	\$347,227.02
122	1384	\$ 5,813.20
401	1385-1392, 1422	\$ 82,405.13
501	1393-1397	\$ 14,593.87
590	1398-1421	\$131,471.35
TOTAL		\$608,450.00

[3:32:06 PM](#)

Permanent Minutes Signed

July 11 and 13, 2011

Correspondence Received

Debbie Ivers, Property & Acquisition Specialist, Washington State Department of Transportation re: WSDOT Surplus Property I.C. #2-01-02004, Tax Parcel Number 2529300440001 and Notice of Disposition of Property

Rise Wiggins, Warden, Washington re: widening and repaving of Booker Rd. between Othello and the county line

Adjournment @ 4:00 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