

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

August 8, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:14:17 AM](#)

Public Works

Public Works Director O'Brien reported on the following:

- Road maintenance projects
- Improvements to the Bruce Transfer Station
- Work tasks at the Adams County Fairgrounds – watering, mowing, pole replacements by AVISTA; request by Livestock Committee to relocate a building presently on the grounds

Engineer Scott Yaeger reported on the following:

- Vehicle count on portions of Sage and Tokio Road
- Progress of Booker Rd. reconstruction
- Inquiry from Lincoln County to purchase a used equipment trailer

[10:54:53 AM](#)

Odessa Subarea

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Interagency Agreement between the Department of Ecology and Adams County for funding to implement an Economic Analyses of the Odessa Subarea Surface Water Irrigation Delivery Alternatives effective August 1, 2011 through October 31, 2011 in the amount of \$97,000.* **Motion carried.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:32:49 PM

Assistant County Engineer

The Board proposed to modify the job description/classification for the Assistant County Engineer/Public Works Director position with the following changes: 1) an individual qualifying with an EIT registration would be classified at M1 and an individual with a PE registration would be classified at M2. Public Works Director O'Brien concurred with the proposal and agreed to modify the job description. When the job description is in final format the Board will officially adopt it by Resolution.

1:39:31 PM

Redistricting

The afternoon was spent working on a "redistricting plan" proposal based on the most recent census data information.

WSU

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Agreement Amendment #18 between Adams County and Washington State University concerning Adams County Support for William Schillinger extending the agreement period through June 30, 2012, and to allow expenditures up to \$30,250. Motion carried.*

Consent Agenda

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

Preliminary minutes of August 1 and 3, 2011

July, 2011 Payroll in the amount of \$669,297.59; and, Benefits in the amount of \$215,199.05 (Warrant # Series 51830-518548; Direct Deposit # Series 29664-29827; Benefit/Deduction # Series 1088038-1088055)

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	112960-113004	\$ 61,843.52
103	113005-113010	\$ 9,824.46

104	113011-113024	\$ 10,726.56
106	113025-113027	\$ 2,754.30
112	113028-113029	\$ 638.00
116	113030-113031	\$ 408.81
117	113032-113035	\$ 1,017.26
166	113036-113043	\$ 5,986.76
502	113044-113055	\$ 37,929.92
001	1471-1475	\$ 1,126.44
108	1476-1477	\$ 245.54
115	1478-1490	\$ 6,355.48
122	1491-1494	\$ 15,352.85
401	1495-1503	\$ 27,779.46
501	1504-1509	\$ 2,624.24
590	1510-1539	\$ 12,962.63
	TOTAL	\$197,576.23

Permanent Minutes Signed

July 25 and 27, 2011

Correspondence Received

Washington State CRABoard re: Regular Motor Vehicle Fuel Tax Allocation Factors and County Arterial Preservation Program Allocation Factors for Calendar Year 2012

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