

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 15, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:30:58 AM](#)

Kearl Module Transportation Plan

Harry Lillo, Imperial Oil, presented information on the "Kearl Module Transportation Plan" explaining what the Kearl modules were; discussing the original module movement through Idaho and Montana on Highway 12 and their pursuit of additional routes now to transport the loads to minimize public inconvenience and comply with transportation and environmental regulations within all states. Lillo noted the key elements of US 395/I-90 Transport Plan and highlighting the economic benefits for the area. Lillo responded to questions from the Board as well as the Public Works Department regarding any modifications to roadways, turnouts, and power line crossings.

[10:34:29 AM](#)

[10:38:49 AM](#)

County Roads

Public Works Director O'Brien reported that maintenance of gravel roads continues to accommodate harvest; and, that patching is being done on the Lind-Hatton Road while summer temporary help is still available.

Adams County Fairgrounds

Director O'Brien reported that repairs were being done to the sprinkler heads at the fairgrounds.

A permit request to move one of the sale buildings was approved provided that the following compliance conditions were agreed to by the Livestock Sale Committee and/or Fair Association:

1. No foundation may be laid over the water lines; and
2. If the foundation is replaced with a concrete floor at any time in the future, and/or if the building is enclosed, then the water line must be relocated prior to that action

Engineer Yaeger reported that he had met with Caleb Booth and Roy Dodge regarding the proposed water feature installation at the fairgrounds.

Solid Waste

Director O'Brien reported that work on the cantilevered section for the organic wall continues; that repairs to the backhoe are occurring on a regular basis and the current plan is to replace the unit as funds were budgeted for 2011; and, that the current Coordinated Prevention Grant should close in the near future.

Coordinated Prevention Grant

Commissioner Plager moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Certification and Agreement between the Department of Ecology and Adams County Department of Public Works for Application for the next one and a half years (2012 and 2013)*. The three project tasks include: household hazardous waste collection, waste reduction and recycling, and organics (green waste) diversion.

Booker Road Project #1, CRP-162

Commissioner Hartwig moved, Plager seconded, to *approve Pay Estimate #1 to Central Washington Asphalt, Inc. for work completed July 18, 2011 through July 29, 2011, on the Booker Road Project #1, CRP-162 in the amount of \$140,622.80*. **Motion carried.**

Hooper Store Bridge

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Concurrence to Award for the design of the Hooper Store Bridge by Nicholls Engineering, Spokane*. **Motion carried.** A contract will be negotiated and signed when finalized.

[11:18:54 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:31:49 PM](#)

Sammamish Data Systems (Redistricting)

The Board discussed the proposed redistricting of Adams County with Consultant Bob Schweitzer of Sammamish Data Systems.

[2:53:55 PM](#)

[3:15:08 PM](#)

Clearwater Supply

Commissioner Hartwig moved, Plager seconded, to *approve the Agreement between Adams County and Clearwater Supply, Inc. for the period August 20, 2011 through October 20, 2011 for the purpose of having a location to recycle irrigation piping in the Othello area utilizing the old transfer station at Hampton and SR 24.* **Motion carried.**

[3:17:05 PM](#)

[3:41:58 PM](#)

Palouse River (Orchards) #215-1 Bridge

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign the Local Agency Standard Consultant Agreement between Echelon Engineering, Inc., Lynnwood, Wa and Adams County to complete the 2011 Underwater Inspection of the Palouse River (Orchards) #215-1 Bridge for the sum of \$4,335.00 and to be completed by November 30, 2011.* **Motion carried.**

Indigent Defense Funding 2012

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Application for RCW 10.101 County Grants (Indigent Defense Funding for 2012).* **Motion carried.**

2012 Adams County Budget

The Board granted an extension for receipt of the 2012 budget to Auditor McBroom until September 12, 2011, per RCW 36.40.071.

Consent Agenda

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

Preliminary minutes of August 8 and 10, 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	113081-113117	\$ 24,998.06
001E	113118-113119	\$ 2,268.27
103	113120-113121	\$ 122.85
104	113122-113127	\$ 1,720.01
109	113128-113129	\$ 449.61
112	113130	\$ 217.75
117	113131-113134	\$ 1,672.08
119	113135	\$ 407.00
121	113136	\$ 1,550.00
123	113137	\$ 122.80
166	113138-113139	\$ 276.00
502	113140-113146	\$ 3,430.24
108	1547-1548	\$ 608.12
115	1549-1555	\$ 28,027.15
122	1556	\$ 17.36
401	1557-1558	\$ 503.37
501	1559-1561	\$ 7,117.60
590	1562-1570	\$ 59,967.92
TOTAL		\$133,476.19

[3:43:27 PM](#)

Permanent Minutes Signed

August 1 and 3, 2011

Correspondence Received

Copy of letter to Joe Stohr, Deputy Director, Department of Natural Resources from Randy Acker, Deputy Supervisor for Resource Protection and Administration re: Wildfire protection arrangement for non-forested DFW lands

Adams County Auditor McBroom re: request for an extension for presentation of the 2012 County Budget

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