

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

August 29, 2011  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

[10:03:10 AM](#)

**Public Works**

Director Todd O'Brien provided updates on road maintenance operations and scheduled bridge repairs; reported that the backhoe used at the Bruce Transfer site had been repaired and would continue to be used, but the purchase of a new unit was still planned with the older unit kept as a backup. The fairgrounds continue to be readied in preparation for the county fair in September.

**Safety Projects**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Agreement LA-7463, Supplement #1, for the Safety Program Intersection Sign Project (870167); and, the Local Agency Agreement LA-7454, Supplement #1, for the Safety Program Run-Off-Road Guide Post & Sign Project (870164).* **Motion carried.** These projects are now scheduled for preliminary engineering and will to be completed over a three year period beginning 2011 through 2013.

**Booker Road**

Paving began on Booker Road August 29, 2011, and will be re-opened to traffic following completion of the striping.

[10:56:24 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

**Consent Agenda**

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

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	113310-113344	\$ 26,170.39
001E	113345-113347	\$ 259.14
103	113348	\$ 150.73
104	113349-113364	\$ 8,063.65
105	113365	\$ 10,850.00
106	113366	\$ 222.39
112	113367-113368	\$ 670.25
117	113369-113371	\$ 150.71
119	113372	\$ 1,600.00
123	113373	\$ 1,800.00
166	113374-113377	\$ 288.77
502	113378-113379	\$ 142.40
001	1653	\$ 14,987.00
108	1654, 1658-1712	\$ 5,432.17
115	1659, 1667-1713	\$206,818.83
122	1668	\$ 5,809.28
401	1669, 1677-1714	\$ 75,583.80
501	1678, 1681-1715	\$ 13,748.12
590	1682-1710	\$102,631.08
TOTAL		\$475,378.71

**Permanent Minutes Signed**

August 15 and 17, 2011

**Correspondence Received**

Sue Gardner, Ritzville re: fly problems from the stockpile of Ritzville City sewer sludge stockpile at the corner of Schoessler and Paha/Packard Roads

William Paul Barker, Othello re: request for notification when a parcel of land is either declared surplus land, to be auctioned, sold, or leased from Adams County

Mike Shelton, Executive Director, Washington Counties Insurance  
Fund re: Information Materials for 2012 renewal packet of employee  
benefit plans offered by WCIF

Patrick A. Emmal, Emmal Skalbania & Vinnedge Law Firm re:  
request to bargain a successor collective bargaining agreement for  
Sheriff's Association

**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