

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 12, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Recess @ 9:01 a.m.

Union Negotiations

Session closed to the public per RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining ...”

Human Resources Gary and Valerie Hunt were present.

Reconvene @ 9:31 a.m.

[10:08:35 AM](#)

Public Works

Director O'Brien reported on road maintenance operations; cracksealing; and, the condition and readiness of the Adams County fairgrounds. Engineer Yaeger reported that paving on the remaining two miles of the Booker Road project is expected to conclude on September 13; however, the road will remain closed until guardrail installations are completed.

Solid Waste

Board **consensus authorized the Public Works Department to proceed with the purchase of a backhoe off the State Bid Contract #00410.**

[10:54:03 AM](#)

[11:08:19 AM](#)

Indigent Burials

John Lackie, Stevens Funeral Chapel, and Alan Thompson, Danekas Funeral Home, met at the request of the Board to review costs associated with coroner duties and with indigent cremation. Prosecutor Flyckt was present for the session.

Costs agreed upon were as follows:

- **\$885** for body removal, body pouch, refrigeration, transportation to Samaritan Hospital for autopsy (when required), and mileage.
- **\$1,415** for indigent cremation fee

Power interruption 11:40:12 until [11:44:47 AM](#)
[12:17:11 PM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:34:07 PM](#)

Finance Committee Meeting

Finance Committee Chair Laura Danekas convened the Finance Committee meeting with Auditor McBroom and Chairman Stevens present. Vice-Chairman Plager and Commissioner Hartwig were in attendance.

Topics covered included:

- State Revenue Distribution
- List of Othello School District #147 Construction projects completed and pending
- List of State Highway Construction Projects completed in 2011
- Investment interest rates and year end estimate
- Real Estate Excise collected on land sales
- Local ESSB 6050 revenue
- US Bank Customer Analysis Statement

[2:27:51 PM](#)

[2:31:29 PM](#)

Central Services

Director Boness reviewed a proposal submitted by NoaNet to build fiber into the courthouse and then sell usage to other businesses. The new service would be available to the county and be considerably faster than the current service. Board **consensus authorized Central Services to proceed with finalizing options and details with NoaNet.**

[2:42:18 PM](#)

Consent Agenda

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

Preliminary minutes of September 6 and 7, 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	113444-113496	\$31,715.62
103	113497-113499	\$ 960.95
104	113500-113508	\$ 4,624.84
106	113509	\$ 454.79
112	113510	\$ 329.50
116	113511	\$ 99.00
117	113512-113514	\$ 1,436.66
502	113515-113519	\$10,601.29
001	1745-1747	\$ 1,522.62
108	1748-1755	\$ 1,852.86
115	1756-1769	\$ 9,253.56
122	1770-1771	\$ 81.81
401	1772-1774	\$ 259.23
501	1775-1778	\$ 5,579.63
590	1779-1802	\$12,226.04
TOTAL		\$80,998.40

Permanent Minutes Signed

August 22, 24, and 29, 2011

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