

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 19, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:00:59 AM

Public Works

Director O'Brien reported the following:

- Road maintenance on 'harvest' roads continues
- Booker Road waiting for completion of guardrail installation and then finishing work prior to opening
- Repair work scheduled and/or on-going for Herman Rd., Newland Rd. (ditching), and Calloway Rd. (bridge decking and girder repair)
- Paving of the pads at Bruce Transfer Station have been completed
- Minimal problems reported at the fairgrounds during the annual event

The Board discussed the status of the "courthouse lawn" and additionally requested assistance from the department with the redistricting maps to verify accuracy with the legal description developed by the consultant.

Booker Rd. Project #1/CRP-162

Commissioner Plager moved, Hartwig seconded, to *approve Pay Estimate #2 for work completed August 1 through August 31, 2011, by Central Washington Asphalt, Inc., Moses Lake, on the Booker Road Project #1 in the amount of \$612,309.45.* **Motion carried.**

Beacon Light @ Booker Rd. & SR26

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Reimbursable Agreement (Additional Funds Authorization) for Agreement #GM 01409 between the Washington State Department of Transportation and Adams County for the beacon maintenance at the intersection of Booker Rd. and SR26. Motion carried.* Cost is based on actual cost only not to exceed \$500/year.

Solid Waste

Director O'Brien discussed the "employee retention issue" for the Solid Waste Department; and, reviewed proposed incentives that are contained within the Union Contract and that may be implemented at the discretion of the Public Works Director.

[11:15:56 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Vice-Chairman Plager left the meeting at noon to attend the North Columbia Community Action meeting.

Consent Agenda

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

Preliminary minutes of September 12 and 14, 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	113528-113570	\$127,969.32
103	113571-113573	\$ 1,455.85
104	113574-113597	\$ 29,022.20
105	113598-113600	\$ 27,055.73
109	113601	\$ 333.00
112	113602	\$ 266.25
117	113603-113609	\$ 11,362.39

166	113610-113619	\$ 2,032.39
502	113620-113628	\$ 6,955.13
001	1804-1806	\$ 1,936.20
108	1807-1810	\$ 2,454.00
115	1811-1817, 1844	\$ 81,713.52
122	1818-1819	\$ 33.21
401	1820-1823	\$ 23,493.90
401	Hand Pay	\$ 1,058.72
501	1824-1828	\$ 6,887.29
590	1829-1843	\$ 66,588.86
	TOTAL	\$390,617.96

Permanent Minutes Signed

September 6 and 7, 2011

Correspondence Received

Department of Health, Mary Selecky, re: report on success story relative to tobacco-free community garden and thanks for leadership in improving the health of people in Adams County

Adjournment @ 3:00 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