

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

October 3, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:06:50 AM](#)

Director O'Brien reported on road and bridge maintenance projects; on soil testing to be done on the courthouse lawn; and, on winterization of the fairgrounds.

Repair on the solid waste trailers following the recent debris fires in them are underway; mud flaps will be changed on all the solid waste trailers to bring them into compliance with recent Oregon law; the backhoe is scheduled for delivery October 4; and, interviews of applicants for the solid waste attendant positions are being scheduled.

Board consensus authorized filling the vacant supervisor position based in Othello.

Engineer Yaeger reported on work being done on the irrigation crossing on Herman Road; on repairs scheduled for the Lee Rd., Schoessler and Schaake Rd. Bridges.

2010 Bridge Inspection Report

Scott Yaeger, Adams County Engineer, presented the 2010 Bridge Inspection Report as required by WAC 136-20-060, including the accomplishments and future plans.

Yaeger reported that Bridges #43-1, #107-1, #162-1, #164-1, #165-1, #174-1, #187-1, #193-1, and #246-1 did not meet the Federal Guidelines for a Bridge. To be considered a bridge by Federal Standards, the

structure must have a span length of over 20.2 feet. These structures have a span of 20.1 feet or less and will now be inspected as Short Span structures. This reduces the number of bridges Adams County inspects from 130 to 121.

Hooper Store Bridge #223-1

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign the Bridge Design Consultant Agreement with Nicholls Engineering, Spokane Valley, for rehabilitation work to be done on the Hooper Store Bridge #223-1 for a maximum compensation amount of \$41,549.61.* **Motion carried.**

[10:57:01 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Budget Workshop – Sheriff’s Department

(Relocated to Public Works Conference Room)

Funds Police Ops (001/065), Care & Custody (001/070), and Enhanced 911 (103) were reviewed. Sheriff Barger requested authorization and 2012 funding to fill two (2) vacant positions – one in Care & Custody and one in Police Ops; to move the three (3) position on the Sheriff’s Mid-Management Pay Scale to the Employee Exempt Pay Scale; and, to purchase in 2012 a variety of capital outlay projects including in-car cameras, tasers, and CPU monitors. A recent e-mail was shared from the State advising of potential revenue decreases for 911; and, of a charge now for sending an individual to the Basic Law Enforcement Academy (\$3,283.33).

Board **consensus authorized renewal of the Law Enforcement Agreements with Lind, Ritzville, and Washtucna for a one year period rather than three years.**

[4:11:30 PM](#)

Public Defender Contract Addendum

Commissioner Plager moved, Hartwig seconded, to *approve the Second Addendum to 2010-2013 Adams County Public Defender Contract.* **Motion carried.**

This addendum clarifies the removal of Steveson and Spicerkuhn from the contract; and, adds West and Smith.

Adams County Community Network

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-36-2011 In the Matter of Transferring Funds from the Adams County Community Network Vacation Reserve Fund #121B to the Adams County Community Network Fund #121. Motion carried.*

Consent Agenda

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

Preliminary minutes of September 26 and 28, 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	113797-113810	\$ 8,008.55
104	113811-113827	\$ 11,474.25
106	113828-113829	\$ 422.87
112	113830	\$ 157.00
116	113831-113832	\$ 176.67
117	113833-113837	\$ 1,122.39
119	113838	\$ 356.00
123	113839	\$ 1,800.00
166	113840-113844	\$ 679.49
502	113845-113850	\$ 6,428.72
001	1898-1899	\$ 16,448.44
108	1900-1904	\$ 8,763.39
115	1905-1919	\$ 17,155.78
122	1920-1922	\$ 20,729.17
401	1923-1928	\$ 45,473.11
501	1929-1932	\$ 16,289.04
590	1933-1944	\$ 46,671.50
TOTAL		\$202,156.37

[4:13:10 PM](#)

Redistricting

A public hearing to consider new Commissioner District boundaries was set for Monday, October 17 at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

Permanent Minutes Signed

September 19 and 21, 2011

Correspondence Received

Washington State Office of Public Defense re: Special Session delays announcement of RCW 10.101 funding for County Public Defense improvements

Adams County Assessor Brewer re: Assessor's Certificate of Assessment Rolls to County Board of Equalization and Certificate of New Construction Value

Adams County Auditor McBroom re: Cost Allocation Plan for Indirect Cost Rate required by the State Child Support Section of DSHS per Federal OMB Circular A-87

U.S. Census Bureau re: Government Units Survey for first phase of the 2011 Census of Governments

Sherri L. Brewer, Assessor re: 2011 Estimate of Value and 2012 Preliminary Tax Levy Limitations for Current Expense and County Road

Adjournment @ 4:20 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

RESOLUTION NO. R-36-2011

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE ADAMS COUNTY
COMMUNITY NETWORK VACATION RESERVE FUND #121B TO THE ADAMS
COUNTY COMMUNITY NETWORK FUND #121.**

WHEREAS, monies have been set aside in the Adams County Community Network
Vacation Reserve Fund #121B for the potential vacation payout; and,

WHEREAS, the circumstance for a vacation payout has arisen;

THEREFORE BE IT HEREBY RESOLVED, that the Adams County Treasurer is
requested to transfer Four thousand one hundred four and no/100 dollars (\$4,104) from
the Adams County Community Network Vacation Reserve Fund #121B, BARS
597.62.10.00 to the Adams County Community Network Fund #121, BARS 397.51.00.00.

DATED this 3rd day of October, 2011.

BOARD OF COUNTY COMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Roger L. Hartwig, Commissioner

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board