

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 21, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Addition:

11:00 a.m. – Treasurer Danekas and Assessor Brewer

[10:05:03 AM](#)

Wireless Communications Devices

Central Services Director Boness along with Public Works Director O'Brien presented a *Draft* of a Wireless Communications Devices Policy for discussion and review. This policy would provide for an employee monthly stipend for those employees using their personal phones for county business. Responsibilities for Department Heads/Directors, Supervisors, and Employees are outlined in the policy. The Board will further review and discuss the proposed policy before any decision is made.

Public Works

Director O'Brien reported that snow plowing had been done on November 19, Saturday, in the Benge area. Crack sealing and hydro seeding will resume in spring; and, snow stakes will be placed now. Solid waste haul to Arlington is going well with all trailers in service.

Engineer Yaeger reported that bridge inspections should be completed by the end of the week.

Director O'Brien reported on the Engineer sessions at the recent WSAC Conference.

Chicago Title Insurance, Co.

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Lease Agreement, Amendment #4, between Adams County and Chicago Title Insurance, Co. for rental of office space for the period March 1, 2012 through February 28, 2013 for \$450 per month.*

Motion carried. There were no changes to the lease from the previous term.

[10:46:33 AM](#)

[11:01:06 AM](#)

Treasurer Danekas, Assessor Brewer, and Central Services Director Boness relayed problems with a server that occurred mid-August that then affected the retention of Assessor and Treasurer's data that was entered from that time period to the current time. Data now must be re-entered into the Terra Scan system by staff from both offices. The new server is expected to be up and running by mid-day November 22.

Authorization for payment of overtime was granted by consensus of the Board. Additionally, the **Board authorized hiring former employee Peggy Crossler to assist the Treasurer's office with their data input at a rate of \$15.00/hour.**

[11:38:09 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:31:36 PM](#)

Adams County Water Conservancy Board

Commissioner Hartwig moved, Stevens seconded, to *reappoint Chris Lyle, Ritzville, to the Adams County Water Conservancy Board for a six (6) year term effective November 15, 2011 through November 14, 2017.* **Motion carried.** Commissioner Plager did not vote since he is an appointee on the Conservancy Board.

Adams County Noxious Weed Control Board

Commissioner Plager moved, Hartwig seconded, to *appoint Branden Spencer, Ritzville, to fill the unexpired term of Herman Harder (resignation October 13, 2011) from November 21, 2011 through March 1, 2013 to the Adams County Noxious Weed Control Board, Section #3.* **Motion carried.**

Adams County Horticultural Pest and Disease Control Board

Commissioner Stevens moved, Plager seconded, to *appoint Kris Butcher, Othello, and William Schlagel, Othello, to the Adams County Horticultural*

Pest and Disease Control Board for each the balance of a two year term effective November 21, 2011 through April 30, 2013.

[2:37:18 PM](#)

Consent Agenda

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

Preliminary minutes of November 14 and 16, 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	114546-114584	\$ 59,000.55
103	114585-114587	\$ 263.77
104	114588-114594	\$ 14,588.50
106	114595-114598	\$ 2,507.31
112	114599	\$ 24.00
117	114600-114603	\$ 712.12
121	114604-114606	\$ 2,734.57
166	114607-114612	\$ 1,458.22
502	114613-114617	\$ 1,717.14
108	2305-2307	\$ 1,681.13
115	2308-2318, 2359	\$179,359.22
122	2319	\$ 29,100.00
401	2320-2323	\$ 9,824.66
501	2324-2331	\$ 2,010.46
590	2332-2358	\$ 57,546.47
TOTAL		\$362,528.12

Permanent Minutes Signed

November 7, 2011

Correspondence Received

Town of Lind re: Ordinance 11-03 along with three maps regarding the annexation of the wastewater treatment property into the Town of Lind

Jon Ulrich, General Manager, Northland Communications re: notice that Northland is currently negotiating with certain of the local broadcaster stations

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