

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

December 12, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Vice-Chairman Plager left the meeting at 8:50 a.m. to attend the audit of RC&D.

[10:10:02 AM](#)

Public Works

Director O'Brien reported on the current projects in each District. A map designating the roads that will receive early morning anti-icing applications was shared. Engineer Yaeger provided an update on the delineator project. Roads that are scheduled in 2012 for work under the County Arterial Program were reviewed.

[10:37:30 AM](#)

[11:02:09 AM](#)

2012 Adams County Budget

Chairman Stevens convened the public hearing to consider the 2012 Adams County Budget at 11:02 a.m.

There were no members of the public present. There were no elected officials or Department Heads present.

The Board agreed that a more concrete cash carryover figure was necessary prior to making any employee related compensation decisions. The three Union contracts as well as the Association contract remain unsettled. Concern was expressed that requested position reclassifications may have been based on the person currently in the position versus the actual position. Board consensus was that using a

large portion of cash carryover funds would be fiscally irresponsible given future economic forecasts.

Chairman Stevens recessed the hearing at 11:12 a.m. to reconvene on Monday, December 19, 2011, at 11:00 a.m. in Room 202, Adams County Courthouse, Ritzville.

[11:13:06 AM](#)

Vice-Chairman Plager returned to the meeting at 11:30 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:38:19 PM](#)

Public Works

Director O'Brien and Engineer Yaeger reviewed details of the following budgets that will be revised and submitted to the Auditor:

- Building and Planning
- Adams County Fair #108
- Paths and Trails (Weber Road Project) #110
- Distressed Counties #122 (Columbia River Project)
- Rodeo Lake #301 (funding budgeted for maintenance)
- Capital Improvement #321
- Courthouse O&M #501 (four major projects planned for 2012)
- Solid Waste #401 (Landfill closure monitoring expenses reduced; reviewed transfer station expenditures for 2012)
- IGS #590 (fuel costs major impact to budget expenditures; list of proposed vehicle purchases and cost estimates reviewed – 4 pickups, 3 pool cars, 3 Sheriff vehicles, 1 lawn mower, 1 tractor, 1 dump trailer, 3 mower heads for roadside mowers, 1 GPS unit, and 3 road graders)
- County Road #115 (grindings will be hauled, philosophy on how gravel roads will be maintained may be changed due to increasing costs, and work will continue on finding a solution to reduce truck traffic on Bench Road)

[2:59:00 PM](#)

Tax Levies Certification and Population Certification

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-48-2011 In the Matter of Tax Levies Certification for 2012 and County Population Certification as of April 1, 2011.* Motion carried.

Washington Dental Service

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Business Associate Agreement Health Insurance Portability and Accountability Act (HIPAA) between Washington Dental Service and Adams County. Motion carried.*

Consent Agenda

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

Preliminary minutes of December 5 and 7, 2011

November, 2011 Payroll in the amount of \$663,703.07 and Benefits in the amount of \$218,660.73 (Warrant # Series 519050-519176; Direct Deposit # Series 30723-30887; Benefit/Deduction # Series 1090447-1090464)

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	114730-114798	\$ 19,837.80
103	114799-114803	\$ 4,169.52
104	114804-114814	\$ 14,589.86
105	114815	\$ 10,850.00
109	114816	\$ 591.70
112	114817	\$ 74.50
117	114819-114821	\$ 873.65
119	114822	\$ 250.00
001	2433	\$ 1,269.39
115	2434-2454	\$ 36,954.87
122	2455-2456	\$ 451.58
401	2457-2464	\$ 2,229.16
501	2465-2469	\$ 5,876.71
590	2469-2488	\$ 17,639.58
TOTAL		\$115,658.32

Permanent Minutes Signed

November 28, 2011

Correspondence Received

Thirty (30) cards from citizens requesting support for and adoption of the Voluntary Stewardship Program created under ESHB 1886 during the 2011 Legislative session

Adams County Noxious Weed Control Board re: Agenda for December 13, 2011 and Minutes of October 11, 2011

Washington State Office of Public Defense re: OPD will distribute partial State Payment of RCW 10.101 Funding for County Public Defense Improvements

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

RESOLUTION NO. R-48-2011

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

**IN THE MATTER OF TAX LEVIES CERTIFICATION FOR 2012 AND COUNTY
POPULATION CERTIFICATION AS OF APRIL 1, 2011**

WHEREAS, the attached document stipulates levy requests provided to the Board of County Commissioners for collection in 2012;

THEREFORE BE IT HEREBY RESOLVED that the attached tax levies are certified to the Adams County Assessor; and,

BE IT FURTHER RESOLVED that Adams County population is hereby certified at 18,950 as of April 1, 2011 as transmitted by the Office of Financial Management, Olympia, Washington.

DATED this 12th day of December, 2011.

BOARD OF COUNTY COMMISSIONERS
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