

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 21, 2012

(Tuesday due to President's Day Holiday observance on Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman Roger L. Hartwig

[*10:01:06 AM](#)

Public Works

Director O'Brien, Engineer Yaeger, and Assistant Director/Engineer Colyar reported on the following:

- Road maintenance projects
- Solid waste attendance position vacancies
- Receipt of Preliminary report on reduced monitoring of the Bruce Landfill; and, the return to the consultant a list of questions and a request to discuss them
- Metal Recycler to be secured prior to the county-wide spring clean up date tentatively set for April 14
- Receipt and brief review of the Franchise Application by Inland Power & Light

[*10:38:48 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Adams County Personnel Policy

Commissioner Stevens moved, Plager seconded, to *approve* **Resolution No. R-11-2012 In the Matter of Amending the Adams County Personnel Policy**. Motion carried.

Consent Agenda

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

Preliminary minutes of February 13 and 15, 2012

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	122650-122706	\$ 53,164.96
001E	122707-122708	\$ 626.67
103	122709-122711	\$ 405.98
104	122712-122718	\$ 4,378.54
105	122719-122722	\$ 37,973.53
112	122723	\$ 246.75
113	122724	\$ 174.89
116	122725	\$ 96.88
117	122726-122729	\$ 436.58
119	122730	\$ 1,149.16
121	122731-122732	\$ 510.00
123	122733-122735	\$ 7,898.64
166	122736	\$ 1,374.00
502	122737-122741	\$ 5,178.71
001	0117	\$ 3.54
115	0118-0128	\$ 2,926.72
122	0129-0130	\$ 204.85
401	0131-0136	\$ 21,177.26
501	0137-0140	\$ 6,828.48
590	0141-0160	\$ 57,591.09
TOTAL		\$202,347.23

Permanent Minutes Signed

February 6 and 8, 2012

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/Rudy Plager, Chairman

-ABSENT-

Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-11-2012

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

IN THE MATTER OF AMENDING THE ADAMS COUNTY PERSONNEL POLICY

WHEREAS, a number of changes have occurred in the area of personnel management that require an update to the Personnel Policy;

THEREFORE BE IT HEREBY RESOLVED that the following portions of the Adams County Personnel Policy are amended as noted:

- Table of Contents
- Adoption and Amendment Schedule
- Page 12, 13, 14, and 15 – Section 4 Benefits, Subsection 12
- Page 26 – Section 8 Computer Usage, Subsection 4.2
- Page 47, 48, 49 – Section 16 Policy Prohibiting Discrimination
- Page 52 – Credit Card Policy
- Appendix I – Resolution No. R-07-2012

DATED this 21st day of February, 2012.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

s/Rudy Plager, Chairman

-ABSENT-

Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

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