

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

June 18, 2012  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

Chairman Rudy Plager  
Vice-Chairman Roger L. Hartwig

**Absent:**

Commissioner Jeffrey W. Stevens

**Agenda Changes:**

Sale of surplus county property located in Lind, Washington, was cancelled due to lack of advertisement and removed as an Agenda item until a later date.

[10:05:37 AM](#)

**Public Works**

A general update was given on sealcoating; disposal of construction debris; monitoring of the former Bruce Landfill site; and, on the fairgrounds.

Director O'Brien reported on a recent incident with a gravel truck/bed and noted that the driver was currently on administrative leave. The truck will be inspected and procedures reviewed for future operations.

**Lind-Hatton Road Project, CRP-159**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Mineral Deed for the Lind-Hatton Road Project-159 between Ellbogen Company II, LLC and Adams County covering a portion of the E1/2 of Section 19, T17N, R3 EWM.* **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *approve the Rock Crushing Construction/Agreement and Lease for the Lind-Hatton Road CRP-159 between Glenda F. Jenkins as her sole and separate property*

Adams County to produce, stockpile, and remove up to and including 34,000 cubic yards of crushed aggregate. **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Stockpile Site Agreement between Glenda F. Jenkins as her sole and separate property and Adams County for the Lind-Hatton Rd., CRP-159 Project to allow Adams County to enter upon property as pertains to stockpiling gravel material for the surfacing on the Lind-Hatton Rd.* **Motion carried.** Compensation to Jenkins was set at \$3,308.90.

[10:53:39 AM](#)

Engineer Yaeger filed per RCW 36.77.010 Contract Plans and Provisions for Construction of Adams County Road Project CRP-165 Safety Program Run-Off-Road Guardrail Project (Rosenoff Road #64601 MP 1.35 to MP 2.80)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

**Sale of Surplus County Property – Sealed Bids**

The Board set Monday, July 9, 2012 at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville, for the opening of sealed bids for the sale of surplus county property located in Lind, Washington.

**Consent Agenda**

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

Preliminary minutes of June 11 and 13, 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	124218-1244246	\$ 24,710.90
104	124247-124254	\$ 1,046.60
114	124255-124256	\$ 475.85
117	124256-124257	\$ 331.82
123	124258	\$ 770.10
166	124259-124263	\$ 1,306.81

166	Hand Pay	\$ 960.00
502	124264-124270	\$ 3,218.35
001	0902	\$ 45.51
108	0903	\$ 408.62
115	0904-0916	\$ 54,753.83
122	0917	\$ 15.17
401	0918-0927	\$ 11,551.74
401	Hand Pay	\$ 29,271.75
501	0928-0934	\$ 4,993.95
590	0935-0954	\$ 41,289.88
	TOTAL	\$175,150.88

**Permanent Minutes Signed**

June 4 and 6, 2012

**Correspondence Received**

Grant County Prosecuting Attorney D. Angus Lee re: North Central Washington Regional Support Network – Notice of Withdrawal from NCWRSN to be effective October 15, 2012

Washington State Office of Public Defense re: Supreme Court Adopts Standards for Indigent Defense effective September 1, 2012; Caseload limits effective September 1, 2013

**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/Rudy Plager, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
-ABSENT-  
Jeffrey W. Stevens, Commissioner