

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 20, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:04:14 AM](#)

Public Works

Director O'Brien and Engineer Yaeger reviewed the following with the Board:

- Road maintenance projects with special note that Danekas Road had been completed and slope work was beginning on Dewald Road'
- Some crack sealing had been done in the Lind District but others won't be started until time and crew are available;
- Several reports have been received regarding irrigation water on the road from the end sprinklers; further investigation and intervention will be done
- Park & Rec #1 (Othello) is listed as the official owner of Taggares Park; and, therefore the State (Interagency Committee for Outdoor Recreation) will be notified so future State inquiries concerning grant compliance for Taggares Park improvements will be directed to the District;
- Progress with upgrades (electrical) and with improvements (sidewalk to main ticket booth) at the Adams County Fairgrounds was reported.

[10:40:27 AM](#)

[11:04:52 AM](#)

FRP Financial

Joy and Michael Otis addressed the Board regarding the County's health insurance experience based on claims filed; preliminary medical insurance

rates for 2013; and, renewal rates for Life, AD&D and Long Term Disability for 2013.

Discussion was held regarding scheduling a “social security benefits/insurance” informational meeting for employees optional attendance prior to the end of the year. More details will be forthcoming.

[11:45:10 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Chairman Plager left the meeting at 1:20 p.m. to attend another meeting.

Consent Agenda

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

Preliminary minutes of August 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	125107-125146	\$ 24,504.55
103	125147-125150	\$ 1,070.78
104	125151-125162	\$ 10,691.85
105	125163-125166	\$ 33,333.33
107	125167-125168	\$ 3,605.65
109	125169	\$ 152.94
112	125170-125171	\$ 1,575.00
117	125172-125177	\$ 2,290.64
119	125178-125180	\$ 9,627.04
123	125181	\$ 3,600.00
166	125182-125186	\$ 1,269.38
001	1335	\$ 105.38
108	1336-1337	\$ 4,944.57
115	1338-1342	\$ 3,445.69
401	1343-1347	\$ 8,073.96
501	1348-1351	\$ 3,624.71
590	1352-1377	\$ 40,104.97

TOTAL \$152,020.44

**Resolution No. R-33-2012 In the Matter of Distribution of
Federal Surface Transportation Funds**

Permanent Minutes Signed

August 6 and 8, 2012

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
s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-33-2012

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

**IN THE MATTER OF DISTRIBUTION OF FEDERAL SURFACE TRANSPORTATION
FUNDS**

WHEREAS, Adams County established procedures regarding distribution of County Road Funds for the Surface Transportation Program to Local Agencies under Resolution No. 86-98;

NOW THEREFORE BE IT HEREBY RESOLVED that Adams County pay to the cities/towns the following amounts from the County Road Fund #115:

<u>City/Town</u>	<u>Population</u>	<u>BARS Number</u>	<u>Amount</u>
Othello	7,495	598.45.52.01	\$47,192
Ritzville	1,695	598.45.52.02	\$10,673
Lind	565	598.45.52.03	\$ 3,558
Washtucna	210	598.45.52.04	\$ 1,322

Hatton	105	598.45.52.05	\$ 661
Totals	10,070		\$63,406

DATED this 20th day of August, 2012.

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

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