

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

January 3, 2012

(Tuesday due to New Year Holiday on Monday)

Call to Order @ 8:30 a.m. by 2011 Chairman Jeffrey W. Stevens

[9:07:11 AM](#)

Reorganization of Board for 2012

Commissioner Stevens moved, Plager seconded, to *nominate Commissioner Plager as 2012 Chairman; and, to nominate Commissioner Hartwig as 2012 Vice-Chairman. Motion carried.*

Affiliate Meeting/Responsibilities

The following agreed to be the primary contact/attendee for the affiliate meetings/responsibilities:

Commissioner Plager

- RC&D
- Aging and Adult Care
- Eastern Washington Council of Governments
- QuadCo RTPO
- Columbia Basin Development League
- Courthouse O&M
- Adams/Lincoln WSU Cooperative Extension
- Farmland Preservation Committee
- Policy Advisory Group (PAG)
- Occupational Industrial Council (OIC)
- Legislative

Commissioner Hartwig

- GWMA
- LEOFF
- Hanford Reach
- Grant/Adams WSU Cooperative Extension
- Emergency Services
- Adams County Development Council (ACDC)\
- Legislative

Commissioner Stevens

- Martin Hall
- Solid Waste Advisory Committee (SWAC)
- Regional Support Network (RSN)
- JTPA-PIC
- Washington Counties Risk Pool (WCRP)
- Emergency Food/Shelter Board
- Legislative

[9:46:18 AM](#)

Present:

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

[10:01:59 AM](#)

Public Works

Public Works Director O'Brien reported on road maintenance projects; noted that a trailer had been delivered to the Developmental Disabilities Center so the building could be cleaned out.

County Owned Properties

Inquiry was made on the potential sale of the Developmental Disabilities Center building in Lind, Washington. Following discussion, and review of the recent appraisal of the property/building, the Board agreed to sell the property/building by sealed bid at a minimum bid price of \$5,725 which constitutes 25% of the appraised value. The building will be cleaned out and a legal notice placed in the official paper along with notice of the bid opening date.

The Board asked the Public Works Department staff to review other county owned parcels and determine if the county has a future use for them or if they could also be sold in the near future.

Safety Project

Commissioner Stevens moved, Hartwig seconded, to *approve and authorize the Chairman to sign Local Agency Agreement, Supplement #2 for the Safety Project Run-Off-Road Guide Post and Sign Project moving unspent Preliminary Engineering funds of \$12,500 in Construction.*

Motion carried.

Miscellaneous

Director O'Brien noted that two additional programs are being Chartered (goals, procedures, cost, identifying why tasks are being done a certain way, etc.) within the department – spot graveling and grading of roads. The Department already does “weed control” under this type of management.

Engineer Yaeger reported that research is being done on the ‘load rating’ of McManamon Bridge.

[10:38:17 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:29:01 PM](#)

Mobile Home Park

Richard Parker, Sr. discussed with the Board the process he needed to complete in order to establish an authorized mobile home park near his recycling business. Parke noted that he thought the area was already a mobile home park since mobile homes had been located on in prior years.

Building and Planning Director Wiltse was present to address zoning, mobile park rules and regulations, and, the requirements to transport and place additional mobile homes on the site. Parker reported that he had just met with Environmental Health Director Stenson on the requirements for water and sewer and was committed to develop a plan to complete the permitting process in a timely manner.

The Board concurred with the creation of a plan of action and noted that it was not the county's intention to move families out of their homes in the middle of winter.

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Public Works Union

Commissioner Stevens moved, Hartwig seconded, to *approve the Agreement between Adams County Board of Commissioners and Adams County Public Works Employees, Washington State Council of County and City Employees, Local 1374, AFL-CIO effective January 1, 2010 through December 31, 2013.* **Motion carried.** There were no contract changes in 2010; a 2% raise was negotiated and granted for 2012; and, a 1% raise was negotiated and granted for 2013.

WSU Extension

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Memorandum of Agreement between Washington State University Extension and Adams County, Appendix A, in the amount of \$69,517.* **Motion carried.** This Agreement for the period January 1, 2012 through December 31, 2012 provides funding for an extension program.

Consent Agenda

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

Preliminary minutes of December 19 and 21, 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	120001-120047	\$ 23,325.19
001	Hand Pay	\$ 9,443.00
001E	120048	\$ 230.19
103	120049	\$ 534.00
104	120050-120058	\$ 4,347.14
105	Hand Pay	\$ 49,413.20
105A	Hand Pay	\$ 2,153.77
106	120059	\$ 231.36
109	120060	\$ 333.00
112	120061	\$ 59.00
116	120062	\$ 18.80
117	120063-120066	\$ 2,576.05
119	120067-120068	\$ 941.00
121	120069-120072	\$ 4,892.78
121	Hand Pay	\$ 5,095.39
502	120073-120076	\$ 1,298.04
001	2558-2559	\$ 15,233.98
108	2560-2563	\$ 3,652.96
115	2564-2590	\$135,873.67
122	2591-2593	\$ 7,657.04
401	2594-2607	\$ 49,685.66
501	2608-2618	\$ 17,336.44
590	2619-2647	\$ 51,075.92

TOTAL

\$385,407.58

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Permanent Minutes Signed

December 12 and 14, 2011

Annual Audit of Elected Official Bonds

Randy J. Flyckt, Prosecutor, filed the annual report concerning all official bonds maintained by Adams County officials pursuant to RCW 36.27.020. All currently elected officials have appropriate bonds in effect that meet the requirements of existing state law as of December 14, 2011.

Correspondence Received

Three (3) postcard requests for Adams County to support the Voluntary Stewardship Program created under ESHB 1886 during the 2011 Legislative session

Gerald Gilbert, President of Country Morning Farms, Inc., Warden re: requesting support of Adams County to adopt the Voluntary Stewardship Program

Columbia Basin Development League, Vicky Scharlau, Executive Director re: Progress Report and request for county membership in the CBDL

Adjournment @ 4:20 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