

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

January 23, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions:

11:00 a.m. – Sheriff Barger
2:00 p.m. – Public Works

[10:03:35 AM](#)

Public Works Department

Public Works Director O'Brien reported the following:

- Road snow plowing activity; widening and re-opening of some routes; predicted thaw by the weekend with water issues surfacing
- Closure of Arlington Landfill due to freezing rain last week with additional loads going out most of this week to catch up

O'Brien reported that a Solid Waste Attendant had resigned his position and therefore he was requesting authorization to fill the vacancy. The Board by **consensus authorized proceeding with the necessary steps to fill the vacancy.**

Certification of 2012 Road Levy

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Certification of the 2012 Road Levy and Estimated Revenue Produced as required by WAC 136-150-021.* **Motion carried.**

[10:59:08 AM](#)

[11:02:36 AM](#)

Generator

Sheriff Barger and Undersheriff Hunt informed the Board that the generator that services 911 in case of an emergency can no longer be repaired due to the system and parts being obsolete. Sheriff Barger inquired about authorization to begin the process for replacement. The Board wanted to discuss the matter with Public Works Director O'Brien to determine if this project could intersect with the review of the electrical system at the fairgrounds. If the matter cannot be handled timely, then a vendor who can respond quickly will be selected.

[11:18:53 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:05:29 PM](#)

Public Works Director O'Brien and Engineer Yaeger presented and discussed the following:

Transportation Legislative Update

Paper distributed by the Washington State Association of County Engineers with updates on transportation related bills with specific bills of interest: SHB1279 traffic safety/intersections; SHB1781 alternative fuel vehicles; HB1900 continuing ed for engineers

Summary of Governor's Transportation Revenue Bill as prepared by Gary Rowe

Transportation Benefit Districts

Background and funding for Transportation Benefit Districts (TBD) per RCW 36.73

Capital Expenditures

Costs and expected delivery/in-service dates for pickups; pool cars; Sheriff's vehicles; graders; lawn mower; tractor; hydraulic dump trailers; roadside mower, and GPS upgrade for a total estimated cost of \$596,500;

The majority of purchases will be off of State bid with the graders specifically being purchased from recent Stevens County bid;

Board consensus authorized proceeding immediately with the purchase of the GPS upgrade

[2:58:36 PM](#)

[3:59:05 PM](#)

Solid Waste Advisory Committee (SWAC)

Commissioner Hartwig moved, Stevens seconded, to *re-appoint Larry Koch, Lind to represent Public Interest Groups on the Solid Waste Advisory Committee effective January 1, 2012 through December 31, 2014. Motion carried.*

Consent Agenda

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

Preliminary minutes of January 17, 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	120318-120344	\$ 54,102.28
001E	120345	\$ 360.00
103	120346-120350	\$ 9,001.69
104	120351-120356	\$ 18,796.29
105	120357-120359	\$ 24,317.74
106	12036-120361	\$ 354.50
112	120362	\$ 98.75
117	120363-120364	\$ 491.86
121	120365	\$ 195.00
123	120366-120370	\$ 7,369.00
502	120371-120372	\$ 861.34
TOTALS		\$115,948.45

Resolution No. R-03-2012 In the Matter of Transferring Fund from the Current Expense Fund #001 to the Emergency Services Fund #106

Resolution No. R-04-2012 In the Matter of Transferring the Balance of Funds from D.A.R.E Fund #131 to the Drug Investigation Fund #130

[4:00:35 PM](#)

Permanent Minutes Signed

January 9 and 11, 2012

Correspondence Received

Jay Derr, Attorney re: Confirmation of Consent to Transfer Files and Records following GordonDerr's Planned Combination with Van Ness Feldman

Margaret Prentice, Colorado re: issues facing citizens of all nations
Chris Bajalcaliev, Attorney re: Fourth Quarter 2011 Public Defender
Report
Q2 Web Design, Colville re: proposal to design tourism website

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-03-2012

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE EMERGENCY SERVICES FUND #106**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Emergency Services Fund #106;

THEREFORE BE IT HEREBY RESOLVED that forty-six thousand three hundred sixteen and no/100 dollars (\$46,316) be transferred from Current Expense Fund #001/099 BARS 597.25.00.01 to the Emergency Services Fund #106 BARS 397.25.60.00.

DATED this 23rd day of January, 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

RESOLUTION NO. R-04-2012

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

**IN THE MATTER OF TRANSFERRING THE BALANCE OF FUNDS FROM D.A.R.E.
FUND #131 TO THE DRUG ENFORCEMENT FUND #130**

WHEREAS, Resolution No. R-57-90 created the Drug Abuse Resistance Education (D.A.R.E.) Fund to allow for proper accounting of certain revenues and expenditures that were earmarked for this purpose; and,

WHEREAS, the D.A.R.E. program is no longer active in Adams County and it has been determined that it will continue to be inactive in the future;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Treasurer be instructed to transfer the balance of eleven thousand sixty and 58/100 dollars (\$11,060.58) from D.A.R.E. Fund #131 BARS 597.21.00.01 to the Drug Enforcement Fund #130 BARS 397.21.00.01;

AND, BE IT FURTHER RESOLVED that the D.A.R.E. Fund be declared inactive.

DATED this 23rd day of January, 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

Clerk's Note:

Resolution No. R-05-2012 rescinded on January 30, 2012, and therefore removed from the January 23, 2012 Consent Agenda and prior to printing permanent copy.