

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 6, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Consent Agenda Addition:

Approval of January, 2012 Payroll and Benefits

[10:02:39 AM](#)

Public Works

Director O'Brien reported the following:

- Road crews are handling erosion repair, pothole patching, and guardrail repair; rock raking will begin to pull gravel back on the roadway
- Modifications were completed on the final Solid Waste trailer and will begin hauling cardboard to the Bruce Transfer Site to be baled; and, tire cleanup will be done at both transfer sites
- Rehabilitation of the "old tarmac" at the Bruce Transfer site will be scheduled for 2013 with only patching being done during 2012
- *Legacy* will begin repairs to the generator and installation of the circuit board on February 16
- *The electrical review/report at the Fairgrounds is expected by February 17 with planning to begin with AVISTA for rehabilitation*

Chemical Bids

Chemicals will be ordered for county application on an as needed basis from one or more of the following vendors based on the bid price for a specific chemical:

- Alligare
- Helena Chemical Co.

- Crop Production Services
- Wilbur-Ellis Co.

Lind-Hatton #4

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Easement between D. E. Phillips Farms, Inc. and Adams County facilitating the construction of the Lind-Hatton #4 Road Project in the amount of \$118.80 for Parcel 1 and \$233.20 for Parcel 2 in the total amount of \$352.00.*

Chairman Plager disclosed that he was related to D. E. Phillips (now deceased) but had no familial ties with the current manager Gary Johnson.

*Vote was taken and **motion passed unanimously.***

McManamon Road Bridge

Engineer Yaeger discussed revising the load rating for McManamon Bridge and posting it accordingly. A revised load rating due to safety concerns may facilitate qualification for BRAC funding for rehabilitation of the bridge. Board **consensus authorized the revised load rating posting on the McManamon Road Bridge.**

Director O'Brien reported on the "Performance Measures Committee" work with the projected start date of 2013; reviewed issues discussed at the WSACE meeting; and, discussed legislative issues.

[11:03:34 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Equitable Sharing Agreement and Certification

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Equitable Sharing Agreement and Certification for the Adams County Sheriff's Office for Fiscal Year ending December 31, 2011. **Motion carried.***

Consent Agenda

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

Preliminary minutes of January 30 and February 1, 2012

January, 2012 Payroll in the amount of \$676,124.73; and, Benefits in the amount of \$134,757.60 (Warrant # Series 519301-519397, Direct Deposit # Series 31265-31432; Benefit/Deduction # Series 1091736-1091752)

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	122468-122513	\$ 89,557.83
001	Hand Pay	\$ 941.44
103	122514	\$ 7,923.00
104	122515-122525	\$ 20,826.97
109	122526-122527	\$ 522.58
112	122528	\$ 268.00
116	122529	\$ 125.00
117	122530-12532	\$ 431.14
123	122533-122535	\$ 399.00
502	122536-122544	\$ 7,354.40
001	0047-0048	\$ 202.26
115	0049-0056	\$ 16,700.49
122	0057	\$ 548.75
401	0058-0062	\$ 4,994.79
501	0063-0064	\$ 400.77
590	0065-0078	\$ 12,517.73
	TOTAL	\$163,714.15

Refunds per RCW 84.69.020

Treasurer Danekas submitted the report to the County Legislative Authority a list of all refunds made under RCW 84.69.020.

Permanent Minutes Signed

January 23 and 25, 2012

Correspondence Received

H. E. Gritman Senior Center re: 2011 report of activities and request for County budgeted 2012 allocation

Lind Senior Center re: 2011 report of activities and request for
County budgeted 2012 allocation

Adams County Pet Rescue re: 2011 report of accomplishments
and activities and request for County budgeted 2012 allocation

Othello Senior Center re: 2011 report of accomplishments and
activities and request for County budgeted 2012 allocation

Adjournment @ 4:05 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