

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 13, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:33:56 AM](#)

Facility Keyless Entry

Facilities Manager Dennis Sackmann reported that programming difficulties continue to be experienced with using the 'thinner' card to be used for keyless entry access. Additional interface with the technical representatives is scheduled.

Additionally, the Board authorized the deputies and corrections officers to have access capability on their keyless cards to all the county facilities in Ritzville and Othello.

[9:50:14 AM](#)

[10:00:29 AM](#)

Sheriff Vehicles

Engineer Yaeger, along with Undersheriff Hunt, reviewed the pros/cons for the two cars available for purchase under State bid for the Sheriff's Department. Following discussion and recognizing that the cost for the vehicles would be \$2-3,000 over the approved budgeted amount, Board **consensus authorized proceeding with the purchases of the "Caprice" model.**

Public Works

Director O'Brien reviewed road maintenance projects; roads being considered for applications of 'grindings'; status of document addressing the post-closure of the Bruce Landfill monitoring; and, recent resignations, vacancies, and requests for transfers from employees at the transfer station.

Developmental Disabilities Center

Public Works Director O'Brien reported that the Developmental Disabilities Center building was cleaned and a request to restore electrical service had been sent to AVISTA. O'Brien noted that there were regulations that required further action/inspections since the meter has been out of the facility for over a year. The building will not be placed for sale until electrical and other matters are cleared.

Courthouse Lawn

Wilbur Ellis consultants will be issuing recommendations on how to mitigate the growth problems with the lawn.

Lind-Hatton #4 CRP-159

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the following Easements for the Lind-Hatton #4, CRP-159 Project:*

*Raymond E. and Glenda F. Jenkins to Adams County a Portion of Section 20, Township 17 North, Range 33 E.W.M; and,
Raymond E. and Glenda F. Jenkins to Adams County a Portion of Section 16, Township 17 North, Range 33 E.W.M; all located in Adams County, Washington. Motion carried.*

[10:51:59 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:24:16 PM](#)

Pet Rescue

Prosecutor Flyckt and Deputy Prosecutor Kimberly Horner reviewed with the Board the legal parameters and options for handling the county property designated for the site of the Pet Rescue facility. A "contract" will be drafted in the near future that will reflect that certain specific services will be provided to Adams County by Pet Rescue volunteers in exchange for land for construction of a facility. Meetings will be scheduled to identify those services provided in the past and those anticipated for the future; and, then the County's legal staff and the Pet Rescue executive committee will jointly meet to formulate the terms of the contract and to review legal issues.

[2:08:14 PM](#)

Consent Agenda

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

Preliminary minutes of February 6 and 8, 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	122555-122588	\$17,152.96
001	Hand Pay	\$ 50.00
103	122589-122592	\$ 3,995.06
104	122593-122604	\$ 5,889.71
106	122605-122606	\$ 1,591.75
111	122607-122610	\$12,500.00
116	122611	\$ 300.00
117	122612-122616	\$ 2,111.53
123	122617-122619	\$ 536.08
502	122620-122627	\$ 6,327.81
115	0079-0091	\$12,374.82
122	0092-0093	\$ 740.98
401	0094-0095	\$ 363.02
501	0096-0101	\$ 3,851.64
590	0102-0116	\$ 3,139.30
TOTAL		\$70,924.66

Resolution No. R-08-2012 In the Matter of Load Restrictions on Adams County Bridges

Resolution No. R-09-2012 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001

Resolution No. R-10-2012 In the Matter of Transferring Funds from Drug Enforcement Fund #130 to the Current Expense Fund #001

Permanent Minutes Signed

January 30 and February 1, 2012

Correspondence Received

Bill Singleton, Van Coordinator for East Wenatchee Veterans of Foreign Wars, Post 3617 re: inquiry if Adams County wishes to have van service availability for veterans and report on costs associated with the service for current counties Chelan, Douglas and Grant

Copy of letter sent to Ritzville Library Board from Jan Collard re: request for appointment to serve on Board

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 R-08-2012

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

IN THE MATTER OF LOAD RESTRICTIONS ON ADAMS COUNTY BRIDGES

NOTICE IS HEREBY GIVEN THAT LOAD RESTRICTIONS for vehicles on the following bridges are on file at the Adams County Engineer’s Office at the Public Works Building in Ritzville, Washington. Restrictions shall be in effect for each listed bridge until rescinded for the bridge by resolution.

UNRESTRICTED LEGAL LOADINGS

Type 3 Loading = 25 Ton with (3) axles
Type 3S2 Loading = 36 Ton with (5) axles
Type 3-3 Loading = 40 Ton with (6) axles

RESTRICTED BRIDGE LOADINGS

<u>BRIDGE NO.</u>	<u>TYPE 3=25 Ton</u>	<u>TYPE 3S2=36 Ton</u>	<u>TYPE 3-3=40 Ton</u>
264-1	18 Ton	28 Ton	36 Ton
316-1	21 Ton	35 Ton	LEGAL
400-3	17 Ton	26 Ton	33 Ton

416-3

23 Ton

LEGAL

LEGAL

Any loading in excess of the previous specified maximum shall be considered a violation of this order.

IT IS HEREBY ORDERED that the above be adopted and shall be published in a legal manner and the bridge be posted accordingly.

DATED this 13th day of February, 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-09-2012

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, \$48,000 was allocated in the Crime Victims Comp Fund #135 for personnel support in the Prosecuting Attorney's 2012 budget; and,

WHEREAS, it has been decided to transfer these monies bi-annually;

THEREFORE BE IT HEREBY RESOLVED that Twenty four thousand and no/100 dollars (\$24,000) be transferred from Crime Victims Comp Fund #135 BARS 135.597.15.10.01 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 13th day of February, 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-10-2012

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM DRUG ENFORCEMENT FUND
#130 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Drug Enforcement Fund #130 for the partial support of personnel in Current Expense for the 2012 budget;

THEREFORE BE IT HEREBY RESOLVED that One thousand and no/100 dollars (\$1,000) be transferred from the Drug Enforcement Fund #130 BARS 597.21.10.01 to Current Expense Fund #001 BARS 397.00.00.00.

DATED this 13th day of February, 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