

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

April 2, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:00:07 AM](#)

Hydraulic Dump Trailer

It being 10:00 a.m. and the time set for the opening of bids for one 14k hydraulic dump trailer, bids were opened from:

Central Machinery Sales, Inc.	Bid #1:	\$9,079.11
w/tax		
1201 E. Yonezawa Blvd.	Bide #2:	\$8,212.13
w/tax		
Moses Lake, WA 98837		

[10:01:48 AM](#)

[10:03:43 AM](#)

Solid Waste

Director O'Brien reported that operating days at the Bruce Transfer Station are currently Tuesday through Saturday. Operation at the Ritzville Transfer Station remains the same with Wednesday and Saturday. Tires, cardboard, and metal are being cleared and recycled from both sites. The Union voted and approved the compensation rate changes proposed for Solid Waste attendant positions. Posting and advertising for to fill current vacancies continues.

Storage Containers

Three (3) price quotes for storage containers were received with Con Global, Seattle as low quote at \$2,000/container with delivery at \$825 (for two) plus tax. Board **consensus authorized proceeding with the**

purchase of two (2) containers at the cost of \$2,000 each plus tax plus \$825 for delivery both containers.

[10:57:40 AM](#)

[11:00:18 AM](#)

Official Legal Newspaper

It being 11:00 a.m. and the time set for the opening of bids for the publication of County “legal public notices”, bids were opened from:

<u>The Ritzville Adams County Journal</u>	\$7.25 per column inch for
216 West Railroad Avenue	Legal Public
Notices	
Ritzville, Wa 99169	

Commissioner Hartwig moved, Stevens seconded, to *award the bid for publication of County legal notices to The Ritzville Adams County Journal at the rate of \$7.25 per column inch.* **Motion carried.**

[11:01:57 AM](#)

[11:15:06 AM](#)

Precinct Boundaries

Auditor McBroom and Elections Deputy Hunt spoke with the Board regarding necessary precinct boundary changes following the redistricting of the Commissioner District boundaries. Discussion followed. The Board will further review the proposed changes and formally adopt the boundaries on April 9, 2012.

Discussion was held on current and proposed future actions that could be implemented that would encourage and facilitate greater voter turnout.

[11:42:22 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:00:52 PM](#)

Pet Rescue

The Board of Commissioners along with Pet Rescue volunteers Ernie Summers, Mikki Kison, and Janet Bowman and Deputy Prosecutor Horner, reviewed the *Draft* “Agreement for Provision of County Animal Control Services and for Use of Real Property”.

Among some of the clarifications and corrections were inclusion of the correct legal description and a language change from “control” to “shelter”

services since Pet Rescue does not provide “control” services. Additionally, there will be no exchange of funds for specific services and no requirements for specified time commitments by the volunteers.

Deputy Prosecutor Horner agreed to have the document ready by mid-day April 13 so that it could be sent to the parties for review. The Board scheduled official action for Monday, April 9 at 11:00 a.m. with Pet Rescue to execute the document following that time.

[3:05:19 PM](#)

[3:28:06 PM](#)

Hydraulic Trailer

Public Works Director O’Brien reported that since both trailers bid by Central Machinery Sales, Inc. met specifications the Department recommended the purchase of the new 2010 trailer (rather than the 2012 trailer) at the lower price as the best viable option for the county.

Commissioner Hartwig moved, Stevens seconded, to *award the bid for one (1) 2010 14k hydraulic dump trailer to Central Machinery Sales, Inc., Moses Lake, Washington, as low responsive bidder in the amount of \$8,212.13 including tax. Motion carried.*

[3:34:40 PM](#)

Consent Agenda

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

Preliminary minutes of March 26 and 28, 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	123220-123241	\$ 8,763.81
103	123242	\$ 5,384.72
112	123243	\$ 266.75
116	123244	\$ 20.35
119	123245-123247	\$ 4,416.95
502	123248-123250	\$ 3,048.56
108	0405	\$ 218.28

115	0406-0418	\$ 3,918.24
115	Hand Pay	\$ 669.19
401	0419-0421	\$ 1,251.66
501	0422	\$ 499.18
501	Hand Pay	\$ 28.33
590	0423-0438	\$61,656.24
	TOTAL	\$90,142.26

Permanent Minutes Signed

March 19 and 21, 2012

Correspondence Received

Department of Ecology, Water Resources Program re: Eligibility Status on the Adams County Water Conservancy Board for Rudy Plager

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