

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

April 9, 2012  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

Chairman Rudy Plager (absent until 11:30 a.m. – Water Conservancy Board)

Vice-Chairman Roger L. Hartwig

Commissioner Jeffrey W. Stevens

[10:07:43 AM](#)

**Public Works**

Reports were heard on the following matters from Public Works Director O'Brien and Engineer Yaeger:

- Culvert Replacement on Hart Road with a letter sent to residents in the area; construction progress on Weber Road; Hatton/Bench Road section completed
- Meetings scheduled with Legacy, Adams County Fair Board, and AVISTA to formulate plans for the electrical modifications
- Notices will be sent advertising position vacancies within the Solid Waste Department now that verbal approval has been received from the Union to modify the compensation level for solid waste attendants
- Rental rates for equipment within the Intragovernmental Fund were reviewed and discussed with formal adoption scheduled for April 16, 2012.

[11:05:09 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

**Personal Policy**

Commissioner Stevens moved, Hartwig seconded, to *approve Resolution No. R-20-2012 In the Matter of Amending Section 5A of the Adams County Personnel Policy – Cellular Telephone Policy; Renaming the*

**Section “Wireless Communication Device (WCD) Policy; and, Rescinding Resolution R-50-03. Motion carried.**

**Consent Agenda**

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

Preliminary minutes of April 2 and 4, 2012

March, 2012 Payroll in the amount of \$662,895.84 and Benefits in the amount of \$221,584.66 (Warrant # Series 519528-519626; Direct Deposit # Series 31805-31971; Benefit/Deduction # Series 1092874-1092891)

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	123259-123284	\$ 67,831.73
104	123285-123299	\$ 9,324.85
116	123300	\$ 15.17
117	123301-123304	\$ 598.31
121	123305-123306	\$ 414.00
123	123307-123308	\$ 350.00
166	123309-123322	\$ 3,713.76
502	123323-123333	\$ 10,801.52
001	0439-04440	\$ 104.51
108	0441	\$ 2,598.80
115	0442-0456	\$ 20,302.00
122	0457-0459	\$ 583.10
401	0460-0468	\$ 1,964.99
501	0469-0475	\$ 2,598.45
590	0476-0495	\$ 9,778.97
TOTAL		\$130,980.16

**Permanent Minutes Signed**

March 26 and 28, 2012

**Correspondence**

Petition to Reduce Speed on Weber Road, Ritzville, from VanVleet Road and extending West 0.7 miles  
Kyle R. Smith re: Public Defender First Quarter Report for 2012

**Adjournment @ 3:30 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-20-2012**

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

**IN THE MATTER OF AMENDING SECTION 5A OF THE ADAMS COUNTY PERSONNEL POLICY - CELLULAR TELEPHONE POLICY; RENAMING THE SECTION "WIRELESS COMMUNICATION DEVICE (WCD) POLICY; AND, RESCINDING RESOLUTION R-50-03**

**WHEREAS**, it has become apparent that a number of county employees use their private cell phones for county business; and,

**WHEREAS**, most employees are willing to use their personal cell phones for county business purposes because of the convenience; and,

**WHEREAS**, an employee utilizing only one cell phone – whether private or county issued – often could realize some savings based on the plan chosen; and,

**WHEREAS**, most employees are willing to secure their own personal cell phone with plan options at a competitive rate; utilize that phone part-time for business purposes; and; accept a stipend to reimburse for a portion of those business related expenses;

**THEREFORE BE IT HEREBY RESOLVED THAT Section 5A of the Adams County Personnel Policy, specifically the "Cellular Telephone Policy" is hereby AMENDED and henceforth titled "Wireless Communication Device (WCD) Policy" to reflect rules**

and regulations governing the use by an employee of a county owned cell phone; and, for a privately owned cell phone used for business related purposes; and,

**BE IT FURTHER RESOLVED** that Resolution No. R-50-03 is hereby rescinded.

**DATED AND EFFECTIVE** this 9th day of April, 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