

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

April 30, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager (absent until 10:55 a.m. due to attendance at the "Odessa Water Pumpers Group" meeting)

Vice-Chairman Roger L. Hartwig

Commissioner Jeffrey W. Stevens

[10:08:39 AM](#)

PW General

Public Works Director O'Brien reported the following:

- Activity in each Road District
- Status of Weber Road modifications
- Activity at the Fairgrounds with AVISTA
- An opening of another application round for Department of Agriculture grants that could provide additional funding for electrical improvements at the Fairgrounds which Director O'Brien plans to pursue

Solid Waste

O'Brien informed the Board that a letter had been received from two students at McFarland Middle School who are raising funds for the "student ambassador trip to Australia" and had inquired about collecting used batteries from the transfer stations to be used in their recycling fundraising effort. No decision was made by the Board at this time.

Director O'Brien reported that six (6) used trailers that are suitable for solid waste hauling have been located in Troutdale. A competitive price was quoted for the trailer purchases along with an estimate for some modifications to ready them for hauling and unloading. O'Brien will physically inspect the trailers in Troutdale prior to any purchase commitment of up to three (3) trailers at this time.

Six Year Transportation Improvement Program - Amendment

A public hearing was set for Monday, May 14, 2012 at 2:00 p.m. in Room 202 of the Adams County Courthouse to consider an amendment to the Six Year Transportation Improvement Program – 2012-2017. This hearing will review a change for Priority #6 – Hooper Store Bridge #223-1.

Safety Program Intersection Sign Project

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #2 between Adams County and the Washington State Department of Transportation to move \$2,500 from Preliminary Engineering. to Construction Engineering.*

Motion carried. There was no change to the project total as originally approved.

[11:04:09 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[3:17:55 PM](#)

Public Works Union

Commissioner Hartwig moved, Stevens seconded, to *approve the Letter of Agreement between Adams County and Council 2-Washington State Council of County and City Employees, AFSCME, AFL-CIO-Public Works Local 1374.* **Motion carried.** This agreement implements a compensation change and rules governing transfers for individuals employed in the Solid Waste Division as Solid Waste Attendants.

[3:18:26 PM](#)

Sale of County Property

A public hearing to consider the proposed sale of property located in Lind, Washington (Parcel Number 1-733-12-051-0526 – Parcel A; and, Parcel Number 1-733-12-051-0522 – Parcel C) Adams County Development Center) was set for Monday, May 21, 2012, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville. Bidder packets will be prepared by and available from the Public Works Department.

Public Records Act – Model Rules

A public hearing was set for May 14, 2012, at 11:00 a.m. to consider repealing Ordinance No. O-01-06; and, adopting a new Ordinance - Ordinance No. O-01-2012 An Ordinance of Adams County Adopting the Public Records Act – Model Rules; and, amending Chapter 2.122 of the Adams County Code.

[3:19:10 PM](#)

Consent Agenda

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

Preliminary minutes of April 23 and 25, 2012

[3:18:51 PM](#)

Permanent Minutes Signed

April 16 and 18, 2012

Correspondence Received

Town of Lind, Mayor Jamie Schmunk re: support for the creation of an Aquifer Protection Area and imposing an assessment to provide local funds for the Columbia Basin Ground Water Management Area

Adjournment @ 3:45 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