

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

**May 29, 2012**

(Tuesday due to Memorial Day Holiday on Monday)

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

**Present:**

Chairman Rudy Plager  
Vice-Chairman Roger L. Hartwig

**Absent:**

Commissioner Jeffrey W. Stevens

[10:03:28 AM](#)

**Public Works**

Director O'Brien gave status reports on the following:

- Road maintenance
- Courthouse grounds landscaping
- Courthouse security update re: security glass
- Updates being inputted on the Small Works Roster and the document will then be posted on the County Website
- Reviewed Title 6 non-discrimination form and recommended changes
- Meeting with Paul Coppock on utility updates to jail; specifications for courthouse roof; specifications for buildings at fairgrounds and the solid waste transfer station

O'Brien reviewed changes on the 'Shared Leave Form' that he would like to see implemented that would eliminate multiple signatures by the Board once formal approval is given and allow the department director to sign off instead. The Board by **consensus authorized implementing the requested changes on the official form.**

[10:59:30 AM](#)

**Recess @ 12:00**

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

**Developmental Disabilities**

Commissioner Hartwig moved, Plager seconded, to *approve the Reimbursement Agreement between Grant County and Adams County to reimburse Grant County for providing employment services to a Developmental Disability client.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of May 21 and 23, 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	123998-124020	\$ 10,809.98
103	124021	\$ 110.18
104	124022-124035	\$ 11,097.08
105	124036-124039	\$ 33,333.33
106	124040-124041	\$ 866.93
112	124042	\$ 143.50
117	124043-124047	\$ 1,103.29
121	124048-124049	\$ 521.00
123	124050-124051	\$ 2,433.00
502	124053-124055	\$ 393.16
001	0782	\$ 384.54
108	0783-0785	\$ 1,773.09
115	0786-0793	\$ 28,787.40
122	0794	\$ 61.20
401	0795-0798	\$ 6,517.77
501	0799-0804	\$ 2,582.21
590	0805-0825	\$ 61,962.00
TOTAL		\$162,879.66

**Permanent Minutes Signed**

May 14 and 16, 2012

**Correspondence Received**

Notice of Public Hearing from Adams County Noxious Weed Control Board re: Weed Assessment Increase Proposal for 2013

Treasurer Laura Danekas re: Copy of Notice and Summons and Complaint and Application for the 2011 Foreclosures

Washington State Office of Public Defense re: RCW 71.09 Defense Changes Effective July 1, 2012 SVP civil commitment proceedings

**Adjournment @ 4:30 p.m.**

Submitted:

s/Nancy Burt, Deputy  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Rudy Plager, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
-ABSENT-  
Jeffrey W. Stevens, Commissioner