

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 4, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:04:52 AM](#)

Public Works

Director O'Brien provided reports on the following:

- Road conditions following local rains and scheduled road work
- Weber Road resurfacing project continues on schedule
- Plants and shrubs will be picked up in Spokane on Tuesday for placement in the front area of the Courthouse
- Some staff will be assigned next week to the Fairgrounds to begin yard maintenance
- Repairs are underway for the Courthouse elevator
- Five trailers from Walsh are ready for pickup and will be put in service following licensing

Title VI Non-Discrimination

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Title VI Non-Discrimination Agreement for Populations under 100,000 between the Washington State Department of Transportation and Adams County.* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *approve the current Adams County Public Works Organizational Chart as formulated for Title VI purposes only.* **Motion carried.**

[10:33:09 AM](#)

[10:59:18 AM](#)

Adams County Noxious Weed Control Board

Marilyn Sielaff and Bill Dyck, Adams County Noxious Weed Control Board, met to discuss the possibility of adding information for their department to the county's website. Kristian Boness, Central Services, confirmed that the process for each department to add/update information relevant to their department was already in place and merely required Central Services to establish 'user rights' for the department. The individual department is required to input and manage the information included on the site.

The Board by **consensus authorized Central Services to set up the protocol for the Adams County Noxious Weed Control Board to input/modify information included on their site/link.**

[11:07:29 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes of May 29, 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	124065-124076	
	124078-124086	
	124088-124093	\$10,589.89
103	122094-124096	\$ 824.84
502	124097-124100	\$ 2,273.73
TOTAL		\$13,688.46

Resolution No. R-27-2012 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501

Permanent Minutes Signed

May 21 and 23, 2012

Correspondence Received

Adams County Noxious Weed Control Board re: assessment increase proposal

Mayor Tim Wilson, City of Othello re: support for local funding of Columbia Basin Ground Water Management Area (GWMA)

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 NO. R-27-2012

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that Eighty thousand and no/100 dollars (\$80,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 4th day of June, 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