

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 23, 2012
(Monday)

Call to Order @ 8:00 a.m.

Present:

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

Executive Session

Executive Session was held under RCW 42.30.110(1)(g) "...to evaluate the qualifications of an applicant for public employment ..." Present in addition to the Board were Gary Hunt, Human Resources; Annabelle Payne, Pend Oreille County Counseling Services; David Nielsen, NEW Alliance Counseling Services; and, Callie Moore, Adams County Health Department.

The Board along with the Interview Panel met from 8:00 a.m. until 9:00 a.m.

A candidate interview followed.

The Board and Panel recessed for lunch at 11:30 a.m. and reconvened at 12:30 p.m.

The Board then conducted the following business:

Reduction of Emissions Policy

Commissioner moved, seconded, to *approve Resolution No. R-30-2012 In the Matter of Establishing Procedures and Endorsing a Policy for the Reduction of Emissions. Motion carried.*

Enhanced 911

Commissioner moved, seconded, to *authorize the Chairman to sign Contract # E-12-014, Amendment Number A, between the Washington State Military Department and Adams County for Enhanced 911 Funding.*

Motion carried. Changes were minor and reflect only WMD Program Manager change and email change with some changes in the Special Terms and Conditions, Article V-Attendance Obligations.

Consent Agenda

Commissioner moved, seconded, to *approve the Consent Agenda*.

Motion carried.

Preliminary minutes of July 16 and 18, 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	124768-124791	\$ 10,555.31
001	Hand Pay	\$ 1,149.09
103	124792-124794	\$ 23,029.29
104	124795-124804	\$ 15,873.07
105	124805-124809	\$ 44,183.33
106	124810	\$ 1,566.75
107	124811	\$ 544.80
117	124812-124817	\$ 1,464.76
123	124818-124819	\$ 5,540.80
166	124820-124821	\$ 48.14
502	124822-124825	\$ 2,262.13
001	1157-1159	\$ 1,491.46
108	1160-1162	\$ 30,909.38
115	1163-1169	\$ 16,666.26
122	1170	\$ 157.59
401	1171-1177	\$ 1,589.58
501	1179-1182	\$ 2,132.39
590	1183-1209	\$131,871.80
TOTAL		\$291,035.93

Permanent Minutes Signed

July 9 and 11, 2012

Correspondence received:

Brandon West, Public Defender re: Second Quarterly Public Defender Report

Chris Bajalcaliev, Public Defender re: Second Quarterly Public Defender Report

Executive Session

Executive session under RCW 42.30.110(1)(g) continued at 1:00 p.m. until 4:45 p.m.

No decisions were made following executive session.

Adjournment @ 4:55 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-30-2012

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

**IN THE MATTER OF ESTABLISHING PROCEDURES AND POLICY FOR EMISSIONS
REDUCTION**

WHEREAS, state, regional and local governments throughout the United States are adopting emission reduction targets and programs; and,

WHEREAS, it is the expectation that local governments throughout the nation, both large and small, are reducing the production of pollutants through programs that provide economic and quality of life benefits such as reduced energy bills, green space preservation, air quality improvements, reduced traffic congestion, improved transportation choices, and, economic development and job creation through energy conservation/new energy; and,

WHEREAS, as a part of overall policy considerations, policies addressing emissions are deemed necessary, and the Washington State Public Works Board has made adopting an Emissions Reduction Policy a requirement to submitting an application for Public Works Trust Fund monies;

NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

Adams County is adopting the following procedures and policy goals:

Emissions Reduction Procedure Goals for 2012-2015

Public Buildings:

- Consider cost-effective, energy-efficient design for all new publicly funded buildings.
- Encourage energy conservation practices in buildings by raising the awareness of employees own energy use
- Improve existing facilities with low cost weatherization improvements when possible.

Employees:

- Encourage ride-sharing
- Consider opportunities for telecommuting and for on-line training options with new and existing employers

Vehicles/Equipment:

- Consider the purchase of energy-sensitive fleet vehicle replacements including diesel and fuel efficient models
- Consider methods to reduce pollutants from transportation activities through the use of cleaner fuels, including bio-fuels, maintenance practices, and reduction in vehicle idling time

Waste Reduction:

- Promote partnerships that expand and improve recycling programs
- Utilize recycled and recyclable materials at every opportunity

Land Use:

- When designing public facility landscapes and irrigation consider water-efficient designs including the use of drought tolerant and native species, mulches, and the installation of water-efficient irrigation systems
- Conserve natural resources such as water and open space to minimize energy used and emissions; and, to preserve and promote the ability of such resources to remove carbon from the atmosphere
- Encourage alternative modes of transportation by prioritizing projects that provide pedestrians and cyclists safe and convenient access to community facilities and essential services.

DATED this 23rd day of July, 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