

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

July 30, 2012  
(Monday)

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

**Present:**

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

**Agenda Changes:**

Add to Consent Agenda approval of Resolution No. R-31-2012

[10:03:37 AM](#)

**Public Works**

Public Works Director O'Brien reported that work on the roads in preparation for harvest continues; and, the crack sealing and the paint truck have been shut down until after the roads are completed.

Engineer Yaeger reported that all documents have been completed and submitted to the State under the Emergency Declaration with appropriate reported losses. It is already known that some of the roads will not meet the disaster threshold guidelines.

**Solid Waste**

The Board **by consensus authorized Director O'Brien to fill a Solid Waste Tech position vacancy that becomes available August 10, 2012.**

**Adams County Fairgrounds**

Electrical upgrade work at the fairgrounds continues and is anticipated to be completed by the September 1 deadline. Volunteers from the Fair Association and the Livestock Committee are scheduled to assist with preliminary work in the coming weeks.

**Under Bridge Inspections**

Commissioner Stevens moved, Hartwig seconded, to *approve the Interlocal Agreement between Adams County and Grant County to utilize each others services to complete certain tasks.* **Motion carried.** The first task to be done is that of underwater bridge inspections.

### **Bench Road**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Agreement, Supplement #1 between the State of Washington Department of Transportation and Adams County to implement the engineering funds for the Safety Program Intersection Project #12241 (Bench Road).* **Motion carried.**

### **CRABoard Call for Projects**

The CRABoard issued their 2013-2015 Call for Projects. Engineer Yaeger explained the potential projects being submitted which included Johnson Rd., Atkinson Rd., Marcellus Rd., and Cunningham Rd. and Lee Rd. Overlay. Following discussion, Commissioner Hartwig moved, Stevens seconded, to *submit Johnson, Atkinson, Marcellus, and Cunningham Roads; and, to put the local significance points (10) towards the Johnson Road project.* **Motion carried.**

[10:59:07 AM](#)

[11:02:30 AM](#)

### **“Ground Water Protection Area”(GWMA)**

Chairman Plager convened the public hearing to consider the Creation of a Columbia Basin Ground Water Management Area “Aquifer Protection Area” at 11:00 a.m.

Approximately nine (9) members of the general public were present in addition to Paul Stoker, GWMA; Scott Cave, GWMA Public Relations; Adams County Assessor Brewer; and press from the *Ritzville Adams County Journal.*

Those offering public comment were: John Marshall, Bernie Erickson, Paul Stoker, Michelle Kiesz, Jake Wollman, Jr., Curt Franz, Assessor Brewer, Ken Caylor, Will Kearns, and, Sheila Kearns.

Chairman Plager and Commissioner Hartwig responded to questions and to the projected procedures should the vote be affirmative.

Chairman Plager closed the hearing at 12:02 p.m.

No decisions were made following the hearing; but, are anticipated no later than Monday, August 6, 2012, in order to meet the August 7 deadline for placing the issue on the General Election ballot.

[12:02:31 PM](#)

**Recess @ 12:00**

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

[1:31:37 PM](#)

### **Developmental Disabilities Building/Lot**

Chairman Plager convened the public hearing at 1:31 p.m. to consider the minimum bid for surplus property known as the Developmental Disabilities Building/Lot located in Lind, Washington.

There were no members of the public present. Chairman Plager closed the public hearing at 1:34 p.m.

The Board discussed the minimum bid amount to be set for the property. Commissioner Stevens moved, Hartwig seconded, to *set the minimum bid for county owned property located in Lind, Washington, at **\$1,500***. **Motion carried.**

Bid opening was set for Monday, August 13, 2012, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

[1:38:27 PM](#)

[2:31:19 PM](#)

### **Auditor Office Staffing**

Auditor McBroom requested authorization to fill the Accounts Payable position vacancy (retirement) scheduled to be effective the end of September by transferring the current recording deputy to that position; and, then filing the position vacancy for the recording deputy.

Board **consensus authorized the transfer (current recording employee to accounts payable employee effective October 1) and then filling the recording deputy position vacancy (effective September 17 to allow for transition training).**

[2:40:23 PM](#)

### **Executive Session**

The Board went into executive session at 3:03 p.m. under RCW 42.30.110(1)(g) – "...evaluate the qualifications of an applicant for public

employment ...". Gary Hunt, Human Resources joined the session via telephone.

Executive session closed at 3:22 p.m.

[3:24:18 PM](#)

**Treasurer's Office Staffing**

Treasurer Danekas requested authorization to fill a position (Real Estate Excise Deputy) that is scheduled to be vacant the end of September. Board **consensus authorized filling the position vacancy.**

[3:25:21 PM](#)

**Consent Agenda**

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

Preliminary minutes of July 23 and 25, 2012

**Resolution No. R-31-2012 In the Matter of Reimbursement of the Current Expense Fund #001 by the Trial Court Improvement Fund #119**

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	124884-124915	\$ 68,261.43
001	Hand Pay	\$ 200.00
103	124916-124918	\$ 25,820.63
104	124919-124923	\$ 1,754.72
106	124924	\$ 239.93
112	124925-124926	\$ 346.75
117	124927	\$ 66.39
123	124928-124929	\$ 2,646.00
502	124930-124932	\$ 935.33
108	1215-1216	\$ 1,250.40
115	1217-1227	\$ 5,383.38
122	1228	\$ 17,810.22
401	1229-1233	\$ 1,103.03
501	1234-1236	\$ 269.53

590	1237-1248	\$ 20,353.91
TOTAL		\$146,441.65

**Permanent Minutes Signed**

July 16 and 18, 2012

**Correspondence Received**

Community, Counseling and Correctional Services, Inc., Mike Thatcher, CEO re: Martin Hall Juvenile Detention Facility Operations  
County Road Administration Board, Don Zimmer, Road System Inventory Manager re: regular motor vehicle fuel tax allocation factors and CAPP allocation factors for 2013  
Bill Gilmour, Environmental Manager for J.R. Simplot re: Aquifer Protection Area and opportunity to vote

**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-31-2012**

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

**IN THE MATTER OF REIMBURSEMENT OF THE CURRENT EXPENSE FUND #001 BY  
THE TRIAL COURT IMPROVEMENT FUND #119**

**WHEREAS**, wage and benefits costs were expended out of the Current Expense Fund #001 in the amount of \$1,123.41; and,

**WHEREAS**, it was approved during the 2012 Budgeting process that these expenditures would be paid for by the Trial Court Improvement Fund #119; and,

**WHEREAS**, as the Trial Court Improvement Fund is not set up as a Payroll Fund, it is necessary to access this funding by a reimbursement transfer;

**THEREFORE BE IT HEREBY RESOLVED** that the Adams County Treasurer be authorized to transfer the amount of \$1,123.41 from the Trial Court Improvement Fund #119 BARS 597.12.10.01 into the Current Expense Fund #001 BARS 389.90.00.10, and also that the Current Expense Fund #001 BARS 015.512.42.10.01 be reduced by \$1,031.70, and BARS 015.512.42.20.00 be reduced by \$91.71.

**DATED** this 30<sup>th</sup> 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