

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

September 4, 2012

(Tuesday due to Labor Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:12:08 AM](#)

Communication System Revitalization Project

Treasurer Danekas reported on options for financing the communication system project including various County funds as well as bonds. Some concern was expressed by the Board on the deadline (December 31, 2012) that is federally mandated and consequently the speed with which the project must proceed.

[9:40:00 AM](#)

[10:01:07 AM](#)

Public Works

Public Works Director O'Brien reported on crack sealing projects; road in Othello and Lind area being monitored during potato harvest; progress at the fairgrounds; and, the delivery of three graders.

The invoice for security improvements within the offices of the Superior Court, District Court – Ritzville and Othello, and Superior Court Clerk totaled \$35,978.52 and was authorized to be paid from Fund #119.

The Board by consensus authorized Director O'Brien to have the documents finalized that would facilitate call for bids for a new roof on the Courthouse. Additionally, DOH Associates will add the jail roof as an additional on the bid request with the option to decline. These costs will be paid from Fund #321.

[10:22:53 AM](#)

[10:59:59 AM](#)

Assessor

Assessor Brewer requested budgetary authorization to include filling the vacancy in Position #104 – Administrative Assistant/Appraiser/Office Supervisor. The office continues to recover from the recent data losses and the need to re-input that information along with the need to handle open space parcel qualifications and tax levy education for taxing districts. Estimated costs were provided. Since the position is “supervisory” Human Resources will be consulted on the possibility of removing this position from the Union.

Brewer’s request for an office credit card was discussed and established procedures will be followed prior to seeking formal authorization.

[11:28:31 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:37 PM](#)

Communication System Revitalization Project

Sheriff Barger, Emergency Services Coordinator Weise, and Treasurer Danekas continued discussions regarding financing of the communication systems upgrade within the County. Topics included the urgency for placing the equipment order to facilitate being able to meet the year end deadline; limited State financing periods; and, timeliness of receiving State assurance that Adams County qualifies and therefore is authorized to request bond funds. Treasurer Danekas will consult with D.A. Davidson about the possibility of bonding without going through State.

2013 Budget

Auditor Nancy McBroom requested per RCW 36.40.071 an extension to the September 4, 2012 deadline to present the 2013 Adams County Budget. The Board granted the request with a deadline extension to September 10, 2012.

Consent Agenda

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

Preliminary minutes of August 27, 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	125324-125350	\$12,173.47
001E	125351	\$ 475.21
104	125352-125359	\$ 5,107.22
106	125360	\$ 275.00
112	125361	\$ 80.50
116	125362	\$ 38.49
117	125363-125364	\$ 590.66
123	125365-125367	\$ 1,117.00
502	125368-125370	\$ 8,084.14
001	1444-1445	\$ 240.05
108	1446-1450	\$ 1,015.01
115	1451-1457	\$15,926.08
122	1458	\$ 573.33
401	1459-1464	\$ 2,410.56
501	1465-1468	\$ 5,623.06
590	1469-1480	\$ 3,941.86
TOTAL		\$57,671.64

Permanent Minutes Signed

August 20 and 22, 2012

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