

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

**November 13, 2012**

(Tuesday due to Veteran's Day Holiday on Monday)

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

#### **Present:**

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

(Relocated to Public Works Conference Room)

#### **Courthouse Roof**

Commissioner Stevens moved, Hartwig seconded, to *authorize upon recommendation and approval of DOH Associates and the Department of Public Works Pay Estimate #1 to MG Wagner & Co. for work completed to date on the Adams County Courthouse roof in the amount of \$66,154.21.* **Motion carried.**

#### **Budget Workshop**

##### Solid Waste - 401

Reviewed revenue and expenditures budgeted for general administration, landfill closure and post-closure care costs, maintenance, and transfer station operations including budgeted capital purchases and improvements.

##### IGS – 590

Reviewed revenue and budgeted expenditures for the following: fabrication shop; general administration; pits and quarries; central stores (noting large increases in gravel and fuel); mechanical shop; parts store; equipment rental services; and capital expenditures (3 pickups, 2 sheriff's vehicles, 3 graders – scheduled payments – 2-10 yd. trucks and 2-10 yd. bodies, compaction equipment, and 2 roadside mower updates).

##### County Road - 115

Reviewed revenue and budgeted expenditures for the following: reimbursables; preservation (discussed two additional road requests from the Board of Commissioners – Hampton/Bench and Hatton/Reynolds – for improvements); maintenance; general administration; general engineering; road and bridge construction; Lind/Hatton Road #4 project; Bench Safety Intersection Project; safety posts and signs; Hooper Store Bridge #223-1; Lee Road Overlay #2; Danekas Road #2; Hills Road Resurfacing Project; and, budgetary transfers to paths & trails and the cities/towns.

**Recess @ 12:00**

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

**REET Fund #323**

Treasurer Danekas requested and received **authorization to purchase four (4) scanners for the Treasurer’s Office from REET Fund #323 in the amount of \$1,647.96.**

**Public Defender Funding**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Agreement No. ICA13205 between Adams County and the Washington State Office of Public Defense for 2013 Funding in the amount of \$27,251.*

**Motion carried.**

**Consent Agenda**

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

Preliminary minutes of November 5 and 7, 2012

October, 2012 payroll in the amount of \$686,394.40 and Benefits in the amount of \$224,334.99 (Warrant # Series 520529-520661; Direct Deposit # Series 33718-33886; Benefit/Deduction # Series 1097059-1097077)

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>
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001	126244-126302	\$21,279.64
103	126303-126307	\$ 2,640.52
105	126308	\$10,500.00
109	126309	\$ 372.23
112	126310	\$ 261.75
116	126311	\$ 15.17
502	126312-126320	\$10,594.36
001	1979	\$ 13.01
108	1980-1981	\$ 291.15
115	1982-1993	\$ 2,921.63
122	1994-1996	\$ 67.45
401	1997-2001	\$ 5,218.74
501	2002-2007	\$ 9,254.18
590	2008-2023	\$ 8,516.29
	TOTAL	\$71,946.12

**Permanent Minutes Signed**

October 29, 2012

**Correspondence Received**

Randy L. Dorn, Superintendent of Public Instruction re: 2013 School District Levy Authority

Spokane County Office of County Commissioners re: rejection of 2013 Martin Hall Maintenance and Operations Budget

**Adjournment @ 3:30 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