

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 26, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Absent:

Chairman Rudy Plager

[10:03:50 AM](#)

Gasoline, Diesel, Oil and Grease

There were no bids received. The Department will make contact with potential vendors and then determine the next step.

[10:05:47 AM](#)

[10:05:58 AM](#)

Public Works

Engineer Yaeger gave the weekly road maintenance status report.

Benge School District

Commissioner Stevens moved, Hartwig seconded, to *approve the Interlocal Agreement between Adams County and the Benge School District for any requested services/supplies provided by the County and reimbursed by the Benge School District.* **Motion carried.**

Easement

Commissioner Stevens moved, Hartwig seconded, to *authorize the Vice-Chairman in the absence of the Chairman to sign the Easement between Adams County and Washington State University to facilitate the shoulder maintenance widening project on the Wahl Road just north of Experiment Station Road.* **Motion carried.**

Shared Vacation Leave

The Board authorized a Public Works Union employee to request and to use any shared vacation time donated to him/her while out on extended sick leave.

2012-2013 County Wide Crushing Contract

Public Works Director O'Brien and Engineer Yaeger discussed the recent crushing contract bids received and noted that since the bids came in over budget and over estimate they would need to make a decision within a couple of weeks as to the direction they were going to take. Factors in the higher than expected bid were noted as: mobilization costs in several rural areas; blasting expenses, quantities requested, and prevailing wage increases. The Board **concurred with the department's decision to delay another couple of weeks before making any decision.**

[10:39:29 AM](#)

[10:58:37 AM](#)

Environmental Health Fee Schedule

Brent Stenson, Environmental Health, reviewed the revised EH Fee Schedule based on input received from the Board during the November 14 meeting.

Commissioner Stevens moved, Hartwig seconded, to *approve and adopt the Adams County Health Department Environmental Health Fee Schedule to be effective January 1, 2013.* **Motion carried.**

[11:09:19 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:09:56 PM](#)

Human Resources

The Board went into a session closed to the public per RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body ...” from 1:09 p.m. until 1:41 p.m. Human Resources Gary and Valerie Hunt were present.

[1:41:55 PM](#)

[2:14:59 PM](#)

Finance Committee Meeting

Treasurer Danekas called the Finance Committee Meeting to order at 2:16 p.m. Present were Committee members Roger L. Hartwig, Commissioner

Vice-Chairman and Auditor McBroom. Commissioner Stevens was present.

Reviewed were the following:

- Summary of County Revenues as of October 31, 2012
- State Revenue Distribution
- Local County Assistance Revenue for December 31, 2012 and a portion of 2013
- Real Estate Excise Tax
- Residual Cash Agency investments and investment interest revenue
- Current Expense Cash Carry-over History (Auditor McBroom)
- Current Expense Monthly Cash Carry-over

[3:02:16 PM](#)

2013 Adams County Budget

Public hearing on the 2013 Adams County Budget was set for December 10 and December 17 at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

Consent Agenda

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

Preliminary minutes of November 19, 2012

Approved **Resolution No. R-51-2012 In the Matter of Transferring Funds from the Capital Improvement Fund #321 to the Adams County Fair Fund #108**

Permanent Minutes Signed

November 13 and 14, 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
-ABSENT-
Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-51-2012

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CAPITAL IMPROVEMENT
FUND #321 TO THE ADAMS COUNTY FAIR FUND #108**

WHEREAS, funds were allocated in the Capital Improvement Fund #321 for the fairgrounds electrical upgrades by the Adams County Fair Fund #108;

THEREFORE BE IT HEREBY RESOLVED that Seventeen thousand four hundred seventeen and no/100 dollars (\$17,417) be transferred from Capital Improvement Fund #321 BARS 597.73.63.01 into the Adams County Fair Fund #108 BARS 397.18.30.00.

DATED this 26th day of November, 2012.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
-ABSENT-
Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board