

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

September 3, 2013

(Tuesday due to Labor Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

[10:00:42 AM](#)

Public Works

Public Works Director O'Brien provided the weekly update on road maintenance; solid waste equipment repairs; the scheduled Hepatitis B vaccination for solid waste, janitorial, and certain other employees; the Fairgrounds; and, the Washtucna Path.

O'Brien reported that he had received the resignation of the Economic Development Analyst to be effective August 23; and, requested the Board to consider direction and future plans for that position. Discussion will be held during the upcoming budget workshops.

Engineer Yaeger gave the weekly construction project update; and, reported that discussion is ongoing with BNSF concerning the Hampton Road railroad crossing and scheduled modifications that require an access plan.

[10:44:35 AM](#)

[11:04:27 AM](#)

Union Negotiations

The Board and Gary/Valerie Hunt, Human Resource Contractors, were in 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 during the course of any collective bargaining, ..."

Session was held from 11:04 a.m. until 12:00.

[12:00:12 PM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:35:48 PM](#)

WSP Access

Prosecutor Flyckt reviewed the findings from the WSP access audit on the Prosecutor's Office. These findings identified sources of concern regarding public access to criminal history records.

Following discussion of office modification options, Prosecutor Flyckt was asked to contact WSP and request the minimum requirements/specifications to enable the office to continue to receive access to criminal history documents; and, to inform WSP that following receipt of that information it was the intent of the county to include funding for the modifications in the 2014 fiscal budget and complete those changes by year.

[1:54:23 PM](#)

Consent Agenda

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

Preliminary minutes of August 26 and 28, 2013

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	133142-133164	\$ 5,006.89
114	133165-133175	\$ 3,482.18
117	133176-133178	\$ 779.74
119	133179	\$ 7,254.16
502	133180-133182	\$ 957.01
108	1681	\$ 64.27
115	1682-1686	\$ 1,728.27
122	1687-1688	\$ 1,018.08
401	1689-1691	\$ 2,494.32
501	1692	\$ 21.54
590	1693-1700	\$ 1,815.59

TOTAL

\$24,622.05

Permanent Minutes Signed

August 19 and 21, 2013

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/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner