

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

May 28, 2013

(Tuesday due to Memorial 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

[10:05:29 AM](#)

Public Works

Director O'Brien provided work updates on road construction projects and noted that all graders and rock rakes are on the roads. Continuation of work on the fairgrounds RV electrical service is pending receipt of items by Farmer's Electric.

Engineer Yaeger reported that road crew had already addressed the road issues reported by Dave Greenwalt.

Director O'Brien and Engineer Yaeger reviewed "bridge inspection terms" following the recent collapse of the Skagit River Bridge. Proposed modifications to the 'QuadCo Unified Plan and Work Program' were discussed. A scheduled meeting set for June 27 will provide more information to all entities.

Boots for Public Works Summer Temporary Employees

Director O'Brien explained the policy requiring steel toe boots for summer temporary employees and the proportionate county reimbursement for that expense.

[10:49:54 AM](#)

Jail Inspection

The second quarter jail inspection was conducted by the Board with Jail Administrator Teffanie Stark.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Martin Hall

Commissioner Marshall moved, Hartwig seconded, to *reappoint Jeffrey W. Stevens to the Martin Hall Consortium Board of Directors for a one (1) year term effective June 1, 2013 through May 31, 2014.* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *reappoint Juan Garza , Adams County Juvenile Administrator, to the Martin Hall Consortium TAC for a two (2) year term effective June 1, 2013 through May 31, 2015.* **Motion carried.**

Juvenile Detention Alternatives Initiative Grant

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Juvenile Detention Alternatives Initiative Grant Application with the Department of Social and Health Services Office of Juvenile Justice requesting a total of \$30,000.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of May 20 and 22, 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	131963-131984	\$ 52,338.92
001E	131985	\$ 54.00
103	131986-131987	\$ 38,344.12
104	131988-131994	\$ 4,276.56
105	131995-131999	\$ 41,868.33
107	132000	\$ 1,254.49
112	132001	\$ 244.25
116	132002	\$ 10.08
117	132003-132008	\$ 1,174.11
123	132009	\$ 11.00

502	132010	\$	152.44
001	885-886	\$	1,424.19
108	887	\$	59.98
115	888-907	\$	49,044.13
321	908-910	\$	690.41
110	911-919	\$	10,650.42
401	920-623	\$	654.07
501	924-944	\$	14,663.34
TOTAL			\$216,914.84

Permanent Minutes Signed

May 13 and 15, 2013

Meeting Cancellation

The June 5, 2013 regular meeting of the Board was cancelled due to the Board's scheduled attendance at the WSAC sponsored "Employee Health Care Benefits Forum" in Yakima, Washington. No decisions will be made by the Board during this forum.

Correspondence Received

Housing Finance Commission re: Notice of Public Hearing – The Washington State Housing Finance Plan 2013-015

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