

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

January 7, 2013  
(Monday)

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

**Present:**

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

[10:00:45 AM](#)

**County Wide Crushing Project 2012-2013**

Bids were opened from:

DeAtley Crushing Company PO Box 759 Lewiston, Idaho 83501	\$515,626.00
Seubert Excavators PO Box 57 Cottonwood, Idaho 83522	\$584,176.00

Engineer's Estimate: \$550,326.00

[10:03:01 AM](#)

[10:03:14 AM](#)

**Public Works Department**

Public Works Director O'Brien reported on snow plowing activity in all areas.

A preconstruction meeting to prepare for the construction of buildings at the Bruce Transfer Station was scheduled for later this date. A meeting with Irrigation Specialists is scheduled to determine and resolve issues with the well at the Transfer Station.

O'Brien reported that recyclables were being processed and shipped at this time.

### **Danekas Road**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Local Agency Agreement between Adams County and the Washington State Department of Transportation and the Local Agency Federal Aid Project Prospectus for repairs on Danekas Road due to flood damage.* **Motion carried.**

[10:49:58 AM](#)

[10:57:54 AM](#)

### **Sheriff's Department**

Undersheriff Hunt requested authorization to proceed with the purchase of a "crash data retrieval system" that would be utilized when investigating vehicle crashes. Funding of \$1,500 received from Caring Neighbors will be utilized for the purchase (with additional county funds of \$200). The Board by **consensus authorized proceeding with the purchase.**

[11:02:50 AM](#)

[11:28:59 AM](#)

### **County Wide Crushing Contract 2012-2013**

Commissioner Marshall moved, Stevens seconded, to *approve the Concurrence of Award for the 2012-2013 County Wide Crushing Contract to DeAtley Crushing Company, Lewiston, Idaho, for the bid price of \$515,626.00.* **Motion carried.**

[11:32:15 AM](#)

Contract Plans & Provisions for the 2012/2013 County Wide Crushing Project, ERP 797 was filed with the Board per RCW 36.77.010.

**Recess @ 12:00**

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

[2:57:58 PM](#)

### **Solid Waste Advisory Committee**

Commissioner Marshall moved, Stevens seconded, to *confirm the City of Ritzville Mayor Kadlec's appointment of Gary Cook to represent the City of Ritzville on the Adams County Solid Waste Advisory Committee (SWAC) for the year 2013.* **Motion carried.**

Commissioner Stevens moved, Marshall seconded, to *re-appoint Layne Iltz to the Solid Waste Advisory Committee to represent Business and Industry for a three (3) year term effective January 1, 2013 through December 31, 2015.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of December 17 and 19, 2012 and January 2, 2013

Approval of December, 2012 Payroll in the amount of \$659,814.01; and, Benefits in the amount of \$220,222.37 (Warrant # Series 520816-520919; Direct Deposit # Series 34262-34431; and, Benefit/Deduction # Series 1098134-1098151)

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	130001-130070	\$ 46,261.98
001	Hand Pay	\$ 133.90
001E	130071	\$ 702.00
103	130072-130078	\$ 5,126.66
104	130079-130092	\$ 8,413.64
106	130093-130096	\$ 2,200.32
107	130097	\$ 1,000.00
112	130098-130099	\$ 199.25
116	130100	\$ 30.00
117	130101-130110	\$ 4,121.85
119	130111	\$ 534.00
123	130112	\$ 75.00
502	130113-130118	\$ 914.88
001	2310	\$ 1,150.60
108	2311-2312	\$ 654.04
115	2313-2345	\$ 66,573.66
115	Hand Pay	\$ 1,173.83
122	2346-2345	\$ 5,046.30
321	2351-2352	\$ 6,360.84
401	2353-2367	\$ 8,316.99
501	2368-2373	\$ 3,377.94
590	2374-2400	\$ 19,580.85

TOTAL

\$181,948.53

**Resolution No. R-01-2013 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Courthouse O&M Fund #501**

Declaration of surplus property Inventory # 10986 Canon Scanner and #10984 Canon Scanner to be junked

[3:00:22 PM](#)

**Permanent Minutes Signed**

December 10 and 12, 2012

**Correspondence Received**

Columbia Basin Development League, Vicky Scharlau, Executive Director re: request for membership

Karen K. Wood, Regional Air Quality Section DOE re: amendment to Delegation ORDER No. 10AQ-E384 dated June 19, 2012 extending existing ORDER to administer agricultural burn permitting program within Adams County through February 28, 2013

Kyle R. Smith, Attorney re: Public Defender Quarterly Report for Period October to December, 2012

Adams County Noxious Weed Control Board re: Agenda for January 8, 2013 and Minutes of October 9, 2012

**Adjournment @ 3:15 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

**RESOLUTION NO. R-01-2013**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE  
FUND #001 TO THE COURTHOUSE O&M FUND #501**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

**THEREFORE E IT HEREBY RESOLVED** that Sixty-one thousand and no/100 dollars (\$61,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

**DATED** this 7<sup>th</sup> day of January, 2013.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Roger L. Hartwig, Chairman  
s/Jeffrey W. Stevens, Vice-Chairman  
s/John N. Marshall, Commissioner

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