

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

January 14, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:01:04 AM](#)

Public Works Maintenance Supplies

The Board **by consensus** authorized the Public Works Department to proceed with requesting quotes and/or utilizing the bid process depending on quantity needed by working with vendors registered with the Small Works Roster.

Chicago Title Insurance

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Lease Agreement #5 between Adams County and the Chicago Title Insurance Company for an office lease effective March 1, 2013 through February 28, 2014 in the amount of \$450 per month.*

Motion carried.

Bruce Transfer Station

Director O'Brien requested and **received authorization by consensus to fill a vacant attendant position at the Bruce Transfer Station, Othello.**

2012-2013 County Wide Crushing Contract

Commissioner Marshall moved, Stevens seconded, to *accept and authorize the Chairman to sign the 2012-2013 County Wide Crushing Contract and Contract Bond with DeAtley Crushing Company.* **Motion carried.**

[11:03:34 AM](#)

Employee Evaluation

Executive Session under RCW 42.30.110(1)(g) "... to review the performance of a public employee". Employee evaluation was held from 11:05 a.m. until 11:40 a.m. Linda Reimer was present.

[11:45:13 AM](#)

Property Tax Revenues 2013

Treasurer Danekas requested clarification on 2013 budgetary allocations for levy distribution including those portions of the Current Expense tax dollar amount that must go to Veteran's Relief, Integrated Health Care Services, and Developmental Disabilities. Of particular concern was the amount allocated for "Physical Health".

[12:04:07 PM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Employee Evaluation

Executive Session under RCW 42.30.110(1)(g) "... to review the performance of a public employee". Employee evaluation was held from 1:30 p.m. until 2:40 p.m. Todd O'Brien was present.

Employee Evaluation

Executive Session under RCW 42.30.110(1)(g) "... to review the performance of a public employee". Employee evaluation was held from 2:45 p.m. until 3:45 p.m. Kristian Boness was present.

[3:57:32 PM](#)

Fair Association

Commissioner Marshall moved, Stevens seconded, to *approve and sign the Management Agreement with the Adams County Fair Association between Adams County and the Fair Association*

Solid Waste Advisory Committee

Commissioner Stevens moved, Marshall seconded, to *confirm the City of Othello re-appointment of Ken Caylor as the City's representative on the Adams County Solid Waste Advisory Committee for the year 2013.*

Motion carried.

Consent Agenda

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

Preliminary minutes of January 7 and 9, 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	13131-13179	\$ 69,985.21
001	Hand Pay	\$ 640.00
103	13180-13181	\$ 162.52
104	13182-13199	\$ 8,717.70
106	13200	\$ 3,808.75
109	13201	\$ 174.41
112	13202	\$ 28.00
116	13203-13204	\$ 30.97
117	13205-13210	\$ 2,131.24
123	13211-13214	\$ 1,822.00
131	13215	\$ 50.00
166	13216-13223	\$ 848.65
502	13224-13233	\$ 8,641.64
502	Hand Pay	\$ 3,672.85
001	2459-2461	\$ 10,509.08
108	2462-2463	\$ 3,612.40
115	2464-2472	\$ 88,863.65
122	2473-2474	\$ 6,116.30
321	2475-2476	\$ 976.53
401	2477-2486	\$ 89,026.84
501	2487-2493	\$ 19,832.54
590	2494-2516	\$ 92,249.05
	TOTAL	\$411,900.33

[4:00:19 PM](#)

Levy Distribution

Treasurer Danekas presented the breakdown for the Adams County Levy Distribution for 2013 itemizing the amount allocated for Current Expense, Mental Health, Physical Health, Veteran's Relief, and Developmental Disabilities.

Permanent Minutes Signed

December 17 and 19, 2012 and January 2, 2013

Correspondence Received

Law Office of Brandon West, Brandon West, Attorney re: Public Defender Fourth Quarterly Report for 2012

Law Office of Bajalcaliev & Scudder, Chris Bajalcaliev, Attorney re: Public Defender Report for Fourth Quarter 2012

Glen R. Stockwell re: Request for Board of Commissioners to make a motion regarding the seven requests submitted by him

Adjournment @ 4:55 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