

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

January 22, 2013

(Tuesday due to Martin Luther King Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

Absent:

Chairman Roger L. Hartwig

Agenda Addition:

1:00 p.m. Executive Session – G. Andrew Hunt & Associates

[10:01:49 AM](#)

Public Works

Updates were provided for road maintenance projects and on water projects being done at the Bruce Transfer Station.

Director O'Brien noted that preliminary work in visualizing and laying out an RV Park at the Adams County Fairgrounds has begun based on RV Park standards. Funding received from a Department of Ag grant will be used for a portion of the Park's expenses.

Bruce Transfer Station

Adams County Fairgrounds

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the AIA Contract between Adams County and Western Ranch Buildings, LLC, East Wenatchee, to construct the trailer storage building at the Bruce Transfer Station and the fair storage building at the Adams County Fairgrounds.* **Motion carried.**

Snyder-Tokio Railroad Crossing

Director O'Brien reported that the Department had been notified by the UTC of a defect at the Snyder-Tokio Railroad Crossing; and, that the

Department would schedule the necessary repairs as soon as the weather permitted.

Deal Road et al

Commissioner Marshall moved, Stevens seconded, to *approve and forward a letter to the Washington State Department of Transportation requesting a change in the Federal Functional Classification (FFC) for the following roadways:*

Deal Rd – FFC 09 to FFC 07

Franz Rd. – FFC 07 to FFC 08

Kulm Rd – FFC 07 to FFC 08

Roxboro Rd. – FFC 07 to FFC 09

Urquhart RD. FFC 07 to FFC 08.

Motion carried.

All these requests are dependent upon WSDOT changing the FFC of Deal Road from 09 to 07 thus providing a direct FFC 07 route from I-90 to the Lind-Warden Road.

[10:53:02 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:11:54 PM](#)

Union Negotiations

The Board along with Gary and Valerie Hunt, Human Resources, were in 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 during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings ...". Closed session was held from 1:11 p.m. until 1:55 p.m.

[1:55:56 PM](#)

Consent Agenda

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

Preliminary minutes of January 14 and 16, 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	13273-13301, 13303-13306 13308-13320	\$ 50,293.16
103	13321-13322	\$ 5,678.42
104	13323-13325	\$ 12,462.02
105	13326-13328	\$ 28,172.91
106	13329	\$ 247.77
112	13330	\$ 57.50
117	13331-13335	\$ 482.52
123	13336	\$ 10,000.00
322	13337	\$ 92,453.47
502	13338-13343	\$ 3,034.83
001	0001	\$ 95.00
115	0002-0006	\$ 1,591.27
122	0007-0012	\$ 17,549.15
401	0013-0018	\$ 4,698.82
501	0019-0020	\$ 822.06
590	0021-0035	\$ 7,002.82
TOTAL		\$234,641.72

Permanent Minutes Signed

January 7, and 9, 2013

Correspondence Received

Washington Wildlife and Recreation Coalition re: invitation to join the Coalition

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-

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