

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

February 4, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Auditor McBroom informed the Board that an invoice had been received from the Department of Retirement Services for a recently retired employee who qualified for an additional compensation under the Plan and therefore payment in the amount of \$8,650.79 was included in the weekly vouchers. The Board asked that this unbudgeted amount be paid out of #001D Employee Liability Fund.

[8:59:10 AM](#)

Aaron Esser, Adams County WSU Extension, requested authorization to add "texting" to his cell phone. The Board **by consensus authorized the additional expense** and requested Esser to coordinate with Central Services for set-up and invoicing.

The Board was invited to meet and get acquainted with WSU Extension Director Rich Koenig on Friday, February 8.

Discussion was then held on the revenue sources for the Adams County WSU Extension Program. The Board requested clarification on the funding sources and programs and asked for a detailed report from Esser.

[9:36:36 AM](#)

[10:01:11 AM](#)

Solid Waste

Director O'Brien gave an update on the well at the Bruce Transfer Station site; reported that various recycled items were being shipped; and, that plans are underway for installation of fencing around the tipping floor to control litter during high winds storms.

Community Litter Cleanup Grant

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Community Litter Cleanup Grant Funding Application with the Department of Ecology Waste2 Resources Program for the period July 1, 2013 through June 30, 2015 in the amount of \$50,520.* **Motion carried.**

Roads

The Board heard details of a “proposal” received from Western States to do a long term demo of one of their new Caterpillar graders. Western States would do all the servicing and gathering of data for their research. Board **consensus authorized proceeding with discussions and arrangements under this program.**

Guardrail Safety Project

Information was heard on the “2013 Quick Response Safety Program” funding awarded to Adams County in the amount of \$1,000,000 utilizing State Highway Safety Funds. The project will require removal of low tension cable guardrail and replacement of that with guardrail that meets current standards on the following locations:

Schrag Road (Road #64431) from MP 1.30 to MP 14.95

Schrag Road (Road #74431) from MP 5.45 to MP 7.13

Gun Club Road (Road #74532) from MP 0.25 to MP 0.55

Gray Road.

[11:03:35 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Public Works Staffing

Director O’Brien and Engineer Yaeger reviewed vacant positions within the Department; recapped the current organizational chart and discussed proposed modifications including additional positions; reviewed draft job descriptions for certain positions; and, noted those positions already posted and/or advertised. Further discussions will be held on the organizational chart and the requested position(s) to be added.

[4:03:59 PM](#)

City of Ritzville

Commissioner Marshall moved, Stevens seconded, to *approve the Local Inter-Agency Agreement for Law Enforcement Dispatching, Enhanced 911*

and Jail Services between the City of Ritzville and Adams County effective January 1, 2013 through December 31, 2013 in the yearly amount of \$22,902. **Motion carried.**

Consent Agenda

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

Preliminary minutes of January 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 | 13461-13500 | \$ 21,550.36 |
| 001D | 13501 | \$ 8,650.79 |
| 104 | 13502-13510 | \$ 21,102.24 |
| 111 | 13511-13512 | \$ 10,000.00 |
| 112 | 13513-13514 | \$ 3,800.75 |
| 116 | 13515-13-518 | \$ 419.39 |
| 117 | 13519-13521 | \$ 821.61 |
| 123 | 13522-13524 | \$ 626.15 |
| 502 | 13525-13529 | \$ 2,754.47 |
| 001 | 0065-0066 | \$ 928.13 |
| 115 | 0067-0079 | \$ 3,353.43 |
| 401 | 0080-0088 | \$ 11,144.92 |
| 501 | 0089-0092 | \$ 2,454.74 |
| 590 | 0093-0108 | \$ 15,955.07 |
| | TOTAL | \$103,562.05 |

[4:05:18 PM](#)

Treasurer Laura Danekas filed per RCW 84.69.020 the report to the county legislative authority of a list of all refunds made under this section (Senior Exemptions)

Permanent Minutes Signed

January 16, 22 and 23, 2013

Correspondence Received

Othello Senior Center Board re: 2013 planned projects and request
for funding allocation

Adams County Historical Society, Carol Becker, Secretary re:
2012-2013 projects and request for funding allocation

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