

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

April 29, 2013  
(Monday)

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

**Present:**

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

[8:52:23 AM](#)

**Superior Court Clerk**

Clerk Kirkendall requested and **received by Board consensus authorization to fill a vacant position within the Superior Court Clerk's Office.**

Kirkendall requested Board consideration to change the current 35 hrs/wk. position to a 40 hrs/wk. position; and, to consider creating an additional part-time (permanent) position for the office. No action was taken. The requests will be considered during the 2014 budget process.

[9:00:58 AM](#)

[10:07:54 AM](#)

**Adams County Fairgrounds**

Public Works Director O'Brien reported on the quotes received for electrical service improvements for the RV sites at the Adams County fairgrounds from three vendors: Hochstatter Electric, Moses Lake (\$54,748); Farmers Electric, Othello (\$32,971); and, J&M Electrical, Moses Lake (\$33,220). Quotes include all supplies - wire, conduit, permits, installation labor, and pedestals. Commissioner Marshall moved, Stevens seconded, to *enter into a contract with Farmers Electric, Othello, per their quote of \$32,971 for installation of electrical service for twelve (12) RV sites at the Adams County Fairgrounds.* **Motion carried.**

The Public Works Department will prepare the site for AVISTA to install a new transformer at the site. That work is estimated at \$6,500.

### **Solid Waste**

Cardboard in the amount of 56,000 pounds was baled and hauled for recycling from the Bruce Transfer Station.

### **Functional Road Classifications**

Functional road classifications were modified and approved by the CRABoard as follows: Deal Road changed to 07; Franz, Kulm, and Urganhart Roads changed to 08; and Roxboro Road changed to 09.

### **Marcellus Road**

Commissioner Stevens moved, Marshall seconded, to *approve and authorize the Board to sign the Rural Arterial Program Project Proposal Agreement for Construction of Marcellus Road #75721 in the amount of \$750,000 RATA funds approved by the CRABoard on April 18, 2013.*

**Motion carried.**

### **Accrued Sick Leave**

Board **consensus authorized recently promoted employee Anthony Daily to use accumulated sick leave hours earned (that are in excess of the maximum allowed union v. non-union) as needed until such time as the level is drawn down to the maximum non-union accrual level of 960 hours. No additional hours will be accumulated by Daily until his level drops below 960 hours.**

[11:01:22 AM](#)

**Recess @ 12:00**

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

[3:36:22 PM](#)

### **Integrated Health Care Services**

#### **Fraud and Abuse Compliance Plan**

Commissioner Stevens moved, Marshall seconded, to *approve and authorize the Chairman to sign the Fraud and Abuse Compliance Plan for the Integrated Health Care Services Department; and, further to appoint Vicki Guse as the Compliance Officer.* **Motion carried.**

The proposal to create a new position within IHCS of a Department Assistant/Developmental Disabilities Program Vocational Instructor was tabled until further clarification is received.

### **Board of Adjustment**

Commissioner Marshall moved, Stevens seconded, to *re-appoint Terry Thompson, Othello to the Board of Adjustment for a six (6) year term effective April 1, 2013 through March 31, 2019. Motion carried.*

**Consent Agenda**

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

Preliminary minutes of April 22 and 24, 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	131611-131636	\$ 18,195.85
001D	Hand Pay	\$ 12,962.05
103	131637	\$ 142.60
104	131638-131646	\$ 7,125.73
106	131647	\$ 247.44
111	131648	\$ 2,500
112	131649	\$ 132.25
116	131650	\$ 10.08
117	131651-131652	\$ 636.19
123	131653	\$ 1,800.00
166	131654-131656	\$ 3,812.66
502	131657-131659	\$ 695.51
108	0693	\$ 22.63
115	0694-0702	\$ 6,564.41
115	Hand Pay	\$ 320.03
321	Hand Pay	\$ 205.35
401	0703-0707	\$ 5,776.35
501	0708-0709	\$ 2,295.28
590	0710-0730	\$146,040.22
	TOTAL	\$209,484.63

[3:39:29 PM](#)

**Permanent Minutes Signed**

April 15 and 17, 2013

**2012 Adams County Annual Report**

Auditor Nancy McBroom submitted a copy (original submitted pursuant to RCW 43.09.230 to the State Auditor's Office) of the Annual Report for Adams County for the fiscal year ending December 31, 2012.

**Correspondence**

Grant County Conservation District re: invitation to participate in field tour featuring District projects in Grant County

**Adjournment @ 4:00 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