

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

June 17, 2013  
(Monday)

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

**Present:**

Chairman Roger L. Hartwig  
Commissioner John N. Marshall

**Absent:**

Vice-Chairman Jeffrey W. Stevens

[10:05:08 AM](#)

**Public Works**

Updates were given on the following:

- Lee Road Overlay Project
- Hooper Store Bridge Project
- Lind-Hatton Project
- Sealcoat schedule
- Floor replacement being done in a solid waste trailer
- Fairgrounds
- Ritzville Health Department

Commissioner Marshall moved, Hartwig seconded, to *approve and authorize the Chairman to sign Supplement No. 1 between Adams County and Nicholls Engineering for preconstruction conference, review of construction submittals and shop plans, technical assistance and site visits as needed during the construction [Hooper Store Bridge #223-1 Rehabilitation] and related administration for the period October 3, 2011 – December 31, 2013 in the additional amount of \$8,965 bringing the total to \$50,514.61. Motion carried*

The Board scheduled an on-site tour of the Waste Management of Washington Regional Landfill in Arlington, Oregon on July 17, 2013. The regularly scheduled Ritzville meeting at the Courthouse will be cancelled.

No additional business will be scheduled or handled that day. No decisions will be made by the Board.

[10:49:40 AM](#)

[11:02:55 AM](#)

The Board; Gary and Valerie Hunt, Human Resources; and, Prosecutor Flyckt were in a session closed to the public per RCW 42.30.140(4)(b) “that portion ...planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining ...” from 11:02 a.m. until 11:48 a.m.

[11:48:55 AM](#)

**Recess @ 12:00**

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

[4:15:09 PM](#)

Public Defender Chris Bajalcaliev met with the Board to discuss Public Defender Contract renewal terms. Proposed terms, timeline, costs, parties to the contract, and other matters were reviewed.

The following timelines were set:

- Written Proposal to be received by Adams County Commissioners on or before July 12, 2013
- Board will review the proposal on July 15, 2013 at 1:30 p.m. during regular Board proceedings
- Public Defender Bajalcaliev and other attorneys who will be or are anticipating being a part of the contract meet with the Board on July 22, 2013 at 1:30 p.m. during regular Board proceedings

[5:04:49 PM](#)

### **Adams County Sheriff**

Sheriff Doug Barger officially presented written notification to the Board of his retirement effective August 31, 2013.

### **Consent Agenda**

Commissioner moved, seconded, to *approve the Consent Agenda*.

***Motion carried.***

Preliminary minutes of June 10 and 12, 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	132063-132107	\$ 17,664.40
001E	132108-132110	\$ 665.23
103	132111-132112	\$ 162.52
104	132113-132136	\$ 8,173.99
105	132137	\$ 16,042.50
106	132138	\$ 15.84
112	132139-132140	\$ 432.25
117	132141-132148	\$ 2,778.29
123	132149-132150	\$ 212.00
166	132151-132157	\$ 1,707.15
322	132158	\$ 7,930.47
502	132159-132166	\$ 4,435.28
001	1046	\$ 31.70
108	1047-1051	\$ 15,540.32
115	1052-1065	\$671,758.97
122	1066-1067	\$ 815.85
321	1068-1069	\$ 15,595.92
401	1070-1075	\$ 8,167.74
501	1076-1080	\$ 402.54
590	1081-1101	\$ 16,185.29
TOTAL		\$788,718.25

**Permanent Minutes Signed**

June 3, 2013

**Correspondence Received**

Margaret Prentice, Colorado re: government and education concerns

**Adjournment @ 5:15 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  
-ABSENT-  
Jeffrey W. Stevens, Vice-Chairman  
s/John N. Marshall, Commissioner

**RESOLUTION NO. R-23-2013**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND  
#001 TO THE ADAMS COUNTY FAIR FUND #108**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the support of the Adams County Fair Fund #108;

**THEREFORE BE IT HEREBY RESOLVED** that Twenty nine thousand four hundred eighty-five and no/100 dollars (\$29,485) be transferred from the Current Expense Fund #001 Department 099 BARS 597.73.00.01 to the Adams County Fair Fund #108 BAR 397.75.00.00.

**DATED** this 17<sup>th</sup> day of June, 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

**RESOLUTION NO. R-24-2013**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND  
#135 TO THE CURRENT EXPENSE FUND #001**

**WHEREAS**, \$48,000 was allocated in the Crime Victims Comp Fund #135 for personnel support in the Prosecuting Attorney's 2013 Budget; and,

**WHEREAS**, it has been decided to transfer those monies bi-annually;

**THEREFORE BE IT HEREBY RESOLVED** that Twenty four thousand and no/100 dollars (\$24,000) be transferred from Crime Victims Comp Fund #135 BARS 135.597.15.10.01 to Current Expense Fund #001 BARS 397.15.10.00.

**DATED** this 17<sup>th</sup> day of June, 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