

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 23, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:04:55 AM](#)

Union Negotiations

The Board, along with Gary and Valerie Hunt, Human Resources, went into 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, ..." Session was held from 9:04 a.m. until 9:45 a.m.

[9:45:08 AM](#)

[10:02:54 AM](#)

Public Works

Director O'Brien gave the weekly maintenance and solid waste report. Staff continues to address damage at the Adams County Fairgrounds resulting from the September 15 storm in the area. The emergent need is getting the exhibit building (power restored, water back on, and temporary repairs to the roof) ready in time for the weekend rental of the facility. Quotes have been requested for the roof repair.

Engineer Yaeger reported on progress on the Lind-Hatton Road, Hills Road Overlay, and Guardrail projects. The Hooper Store Bridge project is complete and will reopen to traffic on September 20.

2013 Guardrail Safety Project

Commissioner Stevens moved, Marshall seconded, *to approve the Contract and Bond for Frank Gurney, Inc. for the 2013 Guardrail Safety Project, CRP-170.* **Motion carried.**

Community Litter Cleanup Program Grant

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Community Litter Cleanup Program Grant G1400067 between the State of Washington Department of Ecology and Adams County (Public Works) in the amount of \$31,997.00 – State and \$2,950 – Community Investment effective July 1, 2013 through June 30, 2015.*

Motion carried.

[11:05:26 AM](#)

[11:11:24 AM](#)

Washington State University Cooperative Extension

Richard Koenig, Director of WSU Extension, along with Aaron Esser, Adams County Director; met at the Board's request to discuss the local extension office vacating their office premises within the Courthouse and relocating to another site within the Ritzville area. Koenig expressed concerns with a possible "out-of-sight-out-of-mind" public perception if the office is no longer in the courthouse.

The Board offered assistance with locating possible alternate sites for the office with a proposed office space vacancy date within the courthouse by January 1, 2014.

Esser presented a letter highlighting areas of extension involvement in the Othello area.

[11:39:40 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:56:41 PM](#)

Budget Workshop

Sheriff's Department

Sheriff Hunt, Undersheriff Wagner, and Administrative Assistant Krause reviewed the following departmental budgets: 001/065 Police Operations; 001/070 Care & Custody; and, 103 E-911.

Sheriff Hunt noted that Legacy, Inc. had recommended an upgrade/replacement of the E-911 backup generator.

[3:02:20 PM](#)

Consent Agenda

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

Preliminary minutes of September 16 and 18, 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	133255-133315	\$ 41,534.05
001E	133316	\$ 248.13
103	133317-133322	\$ 1,754.62
104	133323-133356	\$ 57,461.82
104	Hand Pay	\$ 677.60
105	133357-133360	\$ 34,583.33
106	133361-133363	\$ 663.76
109	133364	\$ 417.06
112	133365	\$ 638.75
114	133366	\$ 329.88
116	133367	\$ 15.84
117	133368-133376	\$ 3,627.70
123	133377-133381	\$ 1,622.61
502	133382-133390	\$ 3,143.51
502	Hand Pay	\$ 1,896.64
001	1763-1768	\$ 12,833.02
108	1769-1778	\$ 12,311.99
115	1779-1798	\$ 664,704.19
115	Hand Pay	\$ 129,141.23
122	1799-1801	\$ 7,222.18
321	1802	\$ 1,591.27
401	1803-1815	\$ 55,678.89
501	1816-1826	\$ 19,388.52
590	1828-1851	\$ 101,649.79
590	Hand Pay	\$ 111,738.74
TOTAL		\$1,264,875.12

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