

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse
Ritzville, Washington**

November 6, 2013
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Adams County Fairgrounds

Public Works Director O'Brien reported that plans had been received from the structural engineer for stabilizing the Exhibit Building at the Fairgrounds. Specifications will be drafted to secure a contractor; and, the insurance adjuster will be contacted for further input.

Budget Workshop – Public Works

The following proposed 2014 budgets were reviewed:

- #401 Solid Waste
Reviewed General Administration Expenditures (note and discussion of the allocation for Code Enforcement Officer and for the match for the Public Health DOE Grant); Landfill Closure and Post Closure Care Cost; Maintenance; and, Transfer Station Operations
- #115 County Road
Reviewed Reimbursable; Preservation; Maintenance; General Administration; General Engineering; Road and Bridge Construction (including seven (7) specific scheduled road projects); and, Budgetary Transfers to Paths & Trails and to the City/Towns of Othello, Ritzville, Lind, Washtucna, and Hatton; discussion of the implementation of a new Weed Control Program for the Department along with a multi-year chemical procedure and usage recap; and, revisiting the

update and expansion of a GIS Program utilizing the professional services of an outside consultant

- #590 ER&R
Reviewed proposed expenditures for Fabrication Shop; General Administration; Pit & Quarries; Central Stores; Mechanical Shop; Parts Store; Equipment Rental Services; and Capital Expenditures.

Staffing levels and retention of personnel were discussed.

Adjournment @ 12:35 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