

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

October 6, 2014  
(Monday)

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

**Present:**

Chairman Jeffrey W. Stevens  
Commissioner Roger L. Hartwig

**Absent:**

Vice-Chairman John N. Marshall

**Budget Workshop – Treasurer**

Treasurer Danekas informed the Board of the possibility of an employee retirement in her office in 2015. No major changes were noted for the preliminary 2015 budget for Fund #001/030, #107 and #114. Danekas discussed Fund #323 noting she is waiting for a clear definition of allowable expenditures prior to utilizing the funds.

Sales and use tax revenue is expected to rise in 2015 while investment interest on residual cash is projected to decline.

[10:14:36 AM](#)

**Public Works**

Public Works Director O'Brien and Engineer Yeager reported on maintenance of roads for harvest. Updates were provided on solid waste operations; the fairgrounds; Lemaster Road bridge re-decking repair; and the overlay project schedule for Booker, Bench, Hampton and Cunningham Roads.

Director O'Brien requested authorization to proceed with a capital purchase to upgrade a spray truck with a quote received from North Star Equipment for \$37,418. O'Brien noted he would like to have the upgrade completed during this budget year. Based upon the recommendation of the Public Works Department, the Board ***by consensus authorized the upgrade of one spray truck at the cost of \$37,418.***

## **QUADCO**

Director O'Brien reported that QUADCO will hold a stakeholders meeting at the Public Works Conference Room in Ritzville on October 15, 2014 and invited the Board to attend. This meeting is part of the regional plan update.

[10:46:38 AM](#)

**Recess @ 12:00**

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

## **Budget Workshop – Central Services**

Director Boness reported on Fund #520, with no major changes between the 2014 and 2015 budgets being noted. The Board discussed the County web page expressing a desire to upgrade the site.

## **Budget Workshop – Economic Development**

Director McFadden reviewed Fund #122 with the Board noting substantial increases for 2015 in Interfund rentals, advertising, travel, and registration line items. The personal services line item reflects the Board's decision to allocate \$25,000 for a share of the ACDC assistant salary.

McFadden noted the office equipment line item was increased for the purchase of a trade booth to be used at trade shows/conferences.

[3:42:27 PM](#)

## **Agreement to Amend Shared Well Agreement**

Commissioner Hartwig moved, Stevens seconded, to *approve Agreement to Amend Shared Well Agreement and Water Line Easement, Reference No. 305961 between Adams County, Adams County Pet Rescue, and Craft Enterprises, LLC.* **Motion carried.**

## **Consent Agenda**

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

Preliminary minutes of September 29 and October 1, 2014

September, 2014 Payroll in the amount of \$704,141.53; and Benefits in the amount of \$243,667.64. (Warrant # Series 523594-523734, Direct Deposit # Series 39791-39954, and Benefit/Deduction # Series 1110975-1110997).

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	143828 – 143865	\$ 68,915.52
001E	143866	\$ 43.06
103	143867 – 143869	\$ 5,816.60
104	143870 – 143877	\$ 8,848.68
106	143878	\$ 325.39
112	143879	\$ 241.75
116	143880	\$ 11.70
117	143881	\$ 218.49
122	143882 – 143886	\$ 1,943.79
502	143887 – 143892	\$ 5,765.80
108	1827 – 1834	\$ 23,890.20
115	1835 – 1844	\$ 975,807.90
401	1845 – 1853	\$ 11,770.41
501	1854 – 1861	\$ 10,907.96
590	1862 – 1881	\$ 136,821.22
	TOTAL	\$1,251,328.47

3:43:37 PM

### **Permanent Minutes Signed**

September 22 and 24, 2014

### **Correspondence Received**

Regional Manager Rusty Koontz, Special Mobility Services, Inc. re: request for letter of support for Special Mobility Services' Washington State Department of Transportation 2015 – 2017 Rural Mobility 5311 grant to fund the Ritzville to Spokane shuttle service

### **Adjournment @ 4:00 p.m.**

Submitted:  
s/Patricia J. Phillips  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman

-absent-

John N. Marshall, Vice-Chairman  
s/Roger L. Hartwig, Commissioner