

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

January 21, 2014

(Tuesday due to Martin Luther King Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Commissioner Roger L. Hartwig

Absent:

Vice-Chairman John N. Marshall

[10:02:20 AM](#)

Public Works

Public Works Director O'Brien reported on road maintenance projects; hiring of two (2) employees for Solid Waste; and, those representatives from each of the two low quotes for the facility card lock system will be meeting to provide further details and clarification on their proposed systems.

County Wide Crushing Project

Engineer Yaeger filed per RCW 36.77.010 the Contract Plans and Provisions for the 2014 County Wide Crushing Project, ERP-798.

Updates were reported by Engineer Yaeger on Danekas Road; Hampton railroad crossing; Moon Street; and McManamon Road.

[10:32:35 AM](#)

[11:02:57 AM](#)

Adams County Noxious Weed Control Board

Don Kagele, Chairman of the Noxious Weed Control Board, along with Marilyn Sielaff, Office Manager, requested an interfund loan to meet cash flow needs over the next three months. The Board agreed to the loan to be disbursed in three installments. Details related to the loan payback schedule and interest will be finalized by the end of the week.

[11:12:21 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:29 PM](#)

Adams County Noxious Weed Control Board

Adams County Noxious Weed Control Board members Don Kagele, Bill Dyck, and Branden Spencer met with the Board to discuss expectations in regards to operations, finances, and reporting requirements during the 2014 year. ACNWCB Chairman Kagele noted that they anticipated being able to pay off the forthcoming loan by May, 2015; and, to still have sufficient cash on hand to operate and not have a need for additional loans. Preview of invoices and approval of payroll timeliness were discussed. The Noxious Weed Control Board requested to be included on the yearly budget workshop schedule with the Commissioners for discussions prior to adoption of their budget.

[2:13:08 PM](#)

The Board went on-site to office building sites located at 114 E. Main and 120 E. Main, Ritzville, to review facility and determine the feasibility of relocating the WSU offices to one of those locations.

Loud Noise Disturbances

The Board set Monday, February 10, 2014 at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville; and, Wednesday, February 12, 2014 at 11:00 a.m. in the Othello District Courtroom, Othello, as public hearing dates to consider and receive comments on the proposed Ordinance Adopting Standards for the Control of Public Disturbance Noise and Establishing Adams County Code Chapter 9.20.

Consent Agenda

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

Preliminary minutes of January 13 and 15, 2014

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	140197-140225,	

	140227-140247	\$116,676.58
001D	140248	\$ 310.18
103	140249-140251	\$ 5,711.80
104	140252-140257	\$ 2,775.19
105	140258	\$ 2,557.50
109	140259	\$ 417.06
112	140260-140261	\$ 1,015.75
114	140262	\$ 1,200.00
117	140263-140264	\$ 212.40
123	140265-140268	\$ 3,820.24
502	140269-140276	\$ 12,551.22
108	0001-0005	\$ 10,530.74
115	0006-0026	\$ 25,380.84
321	0027	\$ 19,893.14
401	0028-0035	\$ 11,628.56
501	0036-0042	\$ 5,492.64
590	0043-1160	\$ 11,385.39
	TOTAL	\$231,559.23

Declare certain equipment as broken/obsolete to be junked:
Inventory #1753, 1446, 1776, 948, and Lanier Transcriber machine/foot
pedal

Permanent Minutes Signed
January 6 and 8, 2014

Adjournment @ 4:15 p.m.

Submitted:
s/Linda Reimer, MMC
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