

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 18, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Juvenile Department Personnel

Judge Dixon reported a resignation in the juvenile department. The Board ***by consensus authorized filling the vacancy.***

[10:02:38 AM](#)

Public Works

Public Works Director O'Brien provided the weekly report on routine road maintenance; solid waste personnel vacancies; and electrical repairs at the Adams County fairgrounds.

Engineer Yeager provided an update on the Danekas Road Project.

Cascade Natural Gas Corporation Franchise Agreement

Monday, September 8, 2014, at 10:00 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington was set for the public hearing to consider a Grant of Franchise to Cascade Natural Gas Corporation for an existing natural gas distribution system within Adams County, Washington, right-of-ways.

Steele Road

The Board requested Public Works review the maintenance schedule of Steele Road, Othello. Director O'Brien will review when the last traffic count was conducted and assess the need for a current count. Due to the increased traffic on Steele Road, the maintenance schedule may need to be adjusted accordingly.

[10:56:02 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Quarterly Jail Inspection

The quarterly jail inspection was cancelled.

Consent Agenda

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

Preliminary minutes of August 11 and 13, 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	143065 – 143110	\$ 16,908.75
103	143111 – 143112	\$ 351.69
104	143113 – 143123	\$ 5,786.41
109	143124 – 143125	\$ 597.31
116	143126 – 143126A	\$ 315.11
117	143127 – 143129	\$ 1,865.17
122	143130 – 143133	\$ 3,484.61
123	143134	\$ 324.00
502	143135 – 143145	\$ 5,143.11
108	1494 – 1500	\$ 3,925.44
115	1501 – 1513	\$ 5,071.39
321	1514 – 1515	\$ 64,660.31
401	1516 – 1524	\$ 35,069.86
501	1525 – 1532	\$ 10,550.44
590	1533 – 1562	\$ 53,681.54
	TOTAL	\$207,735.14

Permanent Minutes Signed

August 4 and 6, 2014

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