

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

July 6, 2015  
(Monday)

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

#### Present:

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

#### Agenda Deletion:

1:30 p.m. Public Defenders, Scudder et al

[10:00:20 AM](#)

#### Public Works

Public Works Director O'Brien provided a general update on road maintenance, fairgrounds, and solid waste.

Engineer Yaeger discussed the following:

- Herman Road crossing
- Marcellus Road Project #1, noting bid opening for construction is scheduled for July 20, 2015 at 10:00 a.m.
- A resolution to establish the restriction of truck traffic on a portion of Reynolds Road will be forthcoming
- Truck parking along county right-of-ways

#### Central Services

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign an Agreement between Pro-Mechanical Services, Inc. and Adams County in the amount of \$4,041 for the following service: Move the existing panel from the I.T. server room that is not currently on the back-up generator and remove it from the existing power source; then, feed the existing panel from the old generator circuit).* **Motion carried.**

**Adams County Fair Association**

Commissioner Stevens moved, Marshall seconded, to *approve the Management Agreement 2015-2019 between Adams County and the Adams County Fair Association for the period September 1, 2015 through September 30, 2015; September 1, 2016 through September 30, 2016; September 1, 2017 through September 30, 2017; September 1, 2018 through September 30, 2018; and September 1, 2019 through September 30, 2019.* **Motion carried.**

[10:52:34 AM](#)

**Recess @ 12:00**

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

**Canvassing Board**

John N. Marshall will serve on the Canvassing Board for the August 4, 2015 Primary Election for the time frame of July 17, 2015 through August 18, 2015.

**Consent Agenda**

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

Preliminary minutes of June 22 and 24, 2015

Preliminary minutes of June 29 and July 1, 2015

June, 2015 Payroll in the amount of \$747,238.63; and Benefits in the amount of \$255,916.27 (Warrant # Series 524723-524884; Direct Deposit # Series 42237-42409; Benefit/Deduction # Series 1116505-1116526)

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	157217 – 157248	\$ 66,172.77
103	157249 – 157253	\$ 12,265.04
104	157254 – 157257	\$ 575.43
106	157258 – 157261	\$ 3,071.85
112	157262	\$ 258.25
116	157263	\$ 13.33

117	157264	\$	440.00
119	157265	\$	534.00
123	157266	\$	486.00
502	157267 – 157272	\$	6,298.14
108	1267 – 1269	\$	1,141.93
115	1270 – 1283	\$	103,818.24
401	1284 – 1285	\$	212.44
501	1286 – 1288	\$	7,561.87
590	1289 – 1311	\$	55,683.10
	TOTAL	\$	258,532.39

Declare WSU Extension Office item to be disposed of: Inventory #  
2672

**Correspondence Received**

David E. Leatherman, President; Adams County Farm Bureau re:  
Voluntary Stewardship Program (VSP) Funding and Implementation

**Adjournment @ 4:30 p.m.**

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Roger L. Hartwig, Chairman  
s/John N. Marshall, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner