

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

September 21, 2015  
(Monday)

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

**Present:**

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

[10:01:27 AM](#)

**Public Works**

Public Works Director O'Brien and Engineer Yaeger reported on road maintenance activities; facilities maintenance; and fairgrounds. Updates were provided on projects, including McManamon Road Bridge; Marcellus; Lee; and, Johnson Roads. Yaeger further noted that Birdwell Road repairs have been completed.

[10:36:44 AM](#)

[10:59:02 AM](#)

**Sheriff's Department**

Commissioner Stevens moved, Marshall seconded, to *authorize Interim Sheriff Wagner to enter into an agreement with AT&T to exchange the current Sheriff's Department telephones to Smart Phones with a monthly service plan in order to provide officers a greater level of technology using funds from RSO Fund #001/131. Motion carried.*

**Adams County Sheriff Appointment**

Commissioner Stevens moved, Marshall seconded, to *appoint Interim Sheriff Dale J. Wagner as Adams County Sheriff pursuant to RCW 36.16.110. Motion carried.* Interim Sheriff Wagner will be officially sworn into office on Monday, September 28, 2015.

[11:07:22 AM](#)

**Recess @ 12:00**

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

**Budget Workshop – Central Services**

Director Boness reported on Fund #520, noting an increase in operational costs for 2016.

**Budget Workshop – Economic Development**

Director McFadden reviewed Fund #122 with the Board noting an increase in the professional services line item to align with actual expenses in 2015. The registration and travel budgets remain the same as 2015.

**Economic Development**

Economic Development Director McFadden reported on his recent trip to Chicago, noting a full report will be presented at a later date. McFadden also reported on the status of the CERB application in regard to the proposed Bruce wastewater treatment facility feasibility study.

**Consent Agenda**

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

Preliminary minutes of September 14 and 16, 2015

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	158291 – 158338	\$ 46,602.76
001	Hand Pays	\$ 11,362.90
103	158339	\$ 118.80
104	158340 – 158362	\$ 27,858.11
104	Hand Pays	\$ 445.60
117	158363 – 158366	\$ 3,008.83
122	158367 – 158370	\$ 2,791.31
123	158371 – 158372	\$ 1,229.60
130	158373	\$ 240.03
502	158374 – 158376	\$ 1,393.31
108	1812 – 1821	\$ 3,927.17
115	1822 – 1832	\$ 11,115.71
115	Hand Pays	\$ 10,471.69
401	1833 – 1841	\$ 9,419.72

501	1842 – 1846	\$ 2,110.79
590	1847 – 1862	\$ 46,554.46
	TOTAL	\$178,650.79

Declare Treasurer Office item to be disposed of: Inventory #3931  
(Chair)

**Permanent Minutes Signed**

September 8, 2015

**Adjournment @ 4:10 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