

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

November 23, 2015
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:02:35 AM](#)

Public Works

Public Works Director O'Brien and Engineer Yaeger provided the weekly update on road maintenance, solid waste, facility repairs from storm wind damage; and, the Marcellus Road project noting crews are preparing to reopen the road for use through the winter months with work on the project to resume in the spring.

2014 Bridge Inspection Report

Engineer Yaeger filed the 2014 Bridge Inspection Report per WAC 136-20-060.

[11:03:34 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Union Negotiations

The Board held a session closed to the public per RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining,…” Session was held from 1:35 p.m. until 2:15 p.m. Gary and Valerie Hunt, Human Resources, were present.

Amend 2015 Adams County Budget

A Public Hearing to consider amendments to the 2015 Adams County Budget was set for December 14, 2015 at 1:30 p.m. in Room 202 of the Adams County Courthouse, Ritzville.

ReliaStar Life Insurance Company

Board **consensus authorized the Chairman to approve an amendment to increase the amount of Basic Life Insurance coverage Adams County provides to employees from \$30,000 to \$37,500, effective January 1, 2016.**

[4:15:54 PM](#)

Adams County Library District No. 1 Board of Trustees

Commissioner Marshall moved, Stevens seconded, to *re-appoint Sharon R. Bray, Othello, to the Adams County Library District No. 1 Board of Trustees for a five (5) year term retroactive to September 22, 2015 through September 21, 2020.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of November 16 and 18, 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	159282 – 159323	\$ 28,370.61
001E	159324	\$ 422.36
103	159325 – 159329	\$ 837.99
104	159330 – 159333	\$ 5,010.78
105	159334 – 159337	\$ 35,416.67
112	159338	\$ 67.40
116	159339	\$ 14.85
117	159340 – 159342	\$ 1,376.60
122	159343 – 159347	\$ 3,144.83
123	159348 – 159349	\$ 1,997.45
130	159350	\$ 38.51
131	159351 – 159352	\$ 1,642.75

502	159353 – 159354	\$ 978.33
108	2205 – 2207	\$ 3,102.68
115	2208 – 2214	\$163,881.59
401	2215 – 2221	\$ 41,594.56
501	2222 – 2231	\$ 5,859.49
590	2232 – 2241	\$ 7,150.98
	TOTAL	\$300,908.43

[4:16:56 PM](#)

Permanent Minutes Signed

November 2 and 4, 2015
November 9, 2015

Correspondence Received

Northland Cable re: Notice of Potential Channel Lineup Change and Rate Increase

Sharon R. Bray re: Request to serve first full term as board member for Adams County Library District #1.

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