

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

March 14, 2016  
(Monday)

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

**Present:**

Chairman John N. Marshall  
Commissioner Roger L. Hartwig

**Absent:**

Vice-Chairman Jeffrey W. Stevens

[10:02:33 AM](#)

**Public Works**

Reports were heard on the following matters from Public Works Director O'Brien and Engineer Yaeger:

- Othello – working on a bridge approach repair in Hatton; culvert replacement is complete at Sutton and O'Hare Roads
- Ritzville – shoulder widening on Heinemann Road
- Lind – shoulder widening on Longmeier Road
- Solid Waste – cardboard baling and recycling in process
- Fairgrounds – RV sites have been opened in preparation of rentals

**Solid Waste Trailers**

Public Works Director O'Brien reported he will be preparing a cost analysis for the purchase of solid waste trailers for future discussion with the Board.

**Storage Container**

Sheriff Wagner updated the Board on his search for a large container for secure, evidence storage noting a Moses Lake, WA company has a container available for purchase. The cost of the container, with delivery, is approximately \$2,600. Board **consensus authorized the Sheriff's Department to move forward with the purchase of a container for evidence storage.**

[10:41:28 AM](#)

**Recess @ 12:00**

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

**Consent Agenda**

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

Preliminary minutes of March 7 and 9, 2016

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         | 160749 – 160798       | \$ 16,836.63  |
| 103         | 160799 – 160803       | \$ 5,826.90   |
| 104         | 160804 – 160824       | \$ 20,370.01  |
| 112         | 160825 – 160826       | \$ 7,471.41   |
| 116         | 160827 – 160829       | \$ 159.93     |
| 117         | 160830 – 160835       | \$ 3,235.67   |
| 122         | 160836 – 160843       | \$ 7,451.54   |
| 123         | 160844                | \$ 107.70     |
| 3231        | 160845                | \$ 140.93     |
| 108         | 0330 – 0331           | \$ 905.45     |
| 115         | 0332 – 0342           | \$ 3,560.90   |
| 401         | 0343 – 0346           | \$ 10,342.95  |
| 501         | 0347 – 0350           | \$ 8,344.30   |
| 590         | 0351 – 0371           | \$ 97,701.00  |
|             | TOTAL                 | \$182,455.32  |

**Permanent Minutes Signed**

February 29 and March 2, 2016

**Correspondence Received**

Adams County Noxious Weed Control Board re: March 8, 2016 Agenda (cancelled due to lack of quorum) and January 12, 2016 Minutes

Steven H. Sackmann, Attorney re: Adams County Mapsifter Program

**Adjournment @ 3:30 p.m.**

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

Edited and Approved:

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