COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

November 16, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:
Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig

Absent:
Commissioner Jeffrey W. Stevens

10:01 a.m.

Public Works
Director O’Brien reported that use of the ‘rented’ hydro seeder was extremely positive for application, speed, and overall capabilities. Board consensus authorized proceeding with the purchase of the hydro seeder as budgeted in 2009.

Solid Waste
Retrofitting of the solid waste long haul trailers was reported complete. Villarreal Trucking will begin some modifications to their trucks to facilitate clearance during adverse road conditions.

Courthouse O&M
Carpeting in the Superior Court courtroom remains on hold due to a change in vendor staff.

The realty group working on behalf of Chicago Title accepted the county proposal of a one (1) year lease with the option of two additional years on a year by year basis. A lease document will be executed upon receipt.

The ground lease (for beans) at the Adams County Fairgrounds will not, by mutual agreement, be renewed and the account closed following full settlement.
**Bridge Inspection Report (2008)**
Engineer Johns filed as required by WAC 136-20-060 the 2008 Bridge Inspection Report. Seventy-three (73) bridge structures out of a total of one hundred and thirty two (132) were inspected. Fifty-four (54) deficiencies were reported on twenty-nine (29) bridge structures which were then distributed to area supervisors for action and completion. The WSDOT Bridge Preservation U-Bit Team performed one (1) inspection. Johns noted other accomplishments throughout 2008; as well as future plans and recommendations.

**Hills/Urquhart Road Project**
Commissioner Hartwig moved, Plager seconded, to authorize the Chairman to sign the WSDOT Local Agency Agreement Supplement #2 for the Hills/Urquhart Road Project increasing construction funding due to removal and replacement of unforeseen soft base throughout the length of the project; and, increasing the BST cost from the original Engineer’s estimate for a total amount of $10,000. **Motion carried.**

10:45 a.m.

**Sheriff’s Department**
Undersheriff Hunt requested and received authorization by Board consensus to proceed with the purchase of a Taser using the $1,000 recently received from Adams Automotive.

**E-911 Remodel**
E-911 Coordinator Fode requested and received authorization by Board consensus to paint and to replace the carpeting in the dispatch area prior to installation of the new console units.

11:03 a.m.

**Recess @ 12:00**
Reconvene @ 1:00 p.m.

2:31 p.m.

**Sales and Use Tax v. Mitigation Payments**
Treasurer Danekas reported on communications received from the Department of Revenue informing the county that mitigation payments had been sent in error by the Department and consequently those funds would need to be repaid following “official written notification”. Revised (estimated) revenue information was presented to the Board that reflects a negative impact to the 2010 preliminary budget. The Board will be
following up on the matter with the Department of Revenue and other sources.
3:15 p.m.

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

Preliminary minutes of November 9, 2009

October, 2009 payroll in the amount of $667,364.71, and benefits in the amount of $184,144.53 (Warrant # Series 515352-515467; Direct Deposit# Series 24139-24296; and, Benefit/Deduction # Series (1074914-1074931)

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:

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Approved Resolution No. R-43-09 In the Matter of Adopting a New Americans with Disabilities Act Notice and Grievance Procedure Policy; Rescinding Resolution No. R-89-94; and, Amending Adams County Code Title 2, Administration and Personnel, Chapter 2.12
Permanent Minutes Signed
November 2 and 4, 2009

Correspondence Received
Adams Conservation District re: Minutes of October 15, 2009 and Agenda for November 19, 2009
Superintendent of Public Instruction Randy I. Dorn re: 2010 School District Levy Authority

Adjournment @ 4:30 p.m.

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
-ABSENT-
Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-43-09
ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING A NEW AMERICANS WITH DISABILITIES ACT NOTICE AND GRIEVANCE PROCEDURE POLICY; RESCINCINDING RESOLUTION NO. R-89-94; AND, AMENDING ADAMS COUNTY CODE TITLE 2, ADMINISTRATION AND PERSONNEL, CHAPTER 2.112

WHEREAS, Adams County Resolution No. R-89-94 dated September 14, 1994, implemented a Grievance Procedure under the Americans with Disabilities Act; and,

WHEREAS, the County subsequently adopted by motion on May 11, 2009, an amended Americans with Disabilities Act Notice and Grievance Procedure Policy that was appropriately filed in the County Policy Manual and distributed and posted;

THEREFORE BE IT HEREBY RESOLVED that Resolution No. R-43-09 shall stand as the official adopting resolution for the Americans with Disabilities Act Notice and Grievance Procedure Policy; and,
BE IT FURTHER RESOLVED that Adams County Code Title 2, Chapter 2.112 is amended; and,

BE IT FURTHER RESOLVED that Resolution No. 89-94 is hereby rescinded.

DATED this 16th day of November, 2009.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
-ABSENT-
Jeffrey W. Stevens, Commissioner

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board