

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
August 6, 2001**

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager
Commissioner Richard Johnson

*0-759

Bench Road @ Taylor Rd.

Citizens interested in turning issues related to this road will meet with the Board and Engineer Johns in Othello on Wednesday, August 8, 2001, at 10:30 a.m.

2002 Budget

Board discussed Departmental and specific Fund budgets that they directly manage; pending changes to the Personnel Policy; extending the agreement for County Risk Management; and, development of a building evacuation policy.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Recess @ 1:30 p.m.

Adams County Sheriff's Association Contract exempt under Open Public Meetings requirement RCW 42.30.140(4)(a)

Reconvene @ 2:10 p.m.

*759-2096

County Owned Cell Phones

Central Services Director Cantrell discussed cell phones and their management within the county. Representatives from the Sheriff, Assessor, WSU, and the Health District were present.

Recess @ 2:46 p.m.

Adams County Sheriff's Association Contract exempt under Open Public Meetings requirement RCW 42.30.140(4)(a)

Reconvene @ 3:18 p.m.

Courthouse/Public Works Janitorial and Maintenance

The contract with Gary and Christine Simpson was re-signed to reflect a business name change from *G&C Services* to *Simpson Services*.

Commissioner Johnson abstained from the contract signing due to potential conflict of interest.

County Owned Lands

Treasurer Danekas filed on August 1, 2001, in compliance with RCW 36.33.160 a list of lands owned by Adams County including those that are subject to special assessments (weed and irrigation assessments).

Consent Agenda

Commissioner Johnson moved, Plager seconded, *to approve the Consent Agenda*:

Preliminary minutes of July 30, 2001

July, 2001 payroll in the amount of \$501,420.31; benefits in the amount of \$113,052.81

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	014086-014156	\$26,213.43
103	014157-014160	\$ 1,969.10
103	Hand Pay	\$ 393.50
104	015161-014180	\$16,064.08
105	014181-014184	\$15,697.90
106	014185	\$ 229.36
111	014186	\$ 354.33
113	014187	\$ 37.95

116	014188-014189	\$ 1,717.32
133	014190	\$ 66.18
166	014191-014196	\$ 7,361.86
301	014197	\$ 201.43
502	014198-014208	\$ 5,096.17
115	1377-1380	\$ 7,781.45
401	1382	\$ 163.93
590	1383-1384	\$ 5,139.78
	TOTAL	\$88,487.77

QWEST Network Service Agreement for provision of Qwest DS1 Service for sixty (60) months for 500 E. Main, Othello and 210 W. Broadway, Ritzville at the monthly rate of \$408.72

Correspondence

City of Othello re: Notice of Public Hearing by Othello Planning Commission on residential zoning of a parcel that is being considered for annexation east of the Town and Country Estates Addition, North of Cemetery Road and South of the US Bureau of Reclamation EL-68 Canal filed by Curtis and Sue Roberts

Department of Agriculture re: Foot-and-Mouth Disease outbreaks in Great Britain and several other European countries and plans should there be an introduction into Washington

Report from Big Bend Economic Development Council and dues sheet

Permanent Minutes Signed

July 23, 2001

Adjournment @ 4:45 p.m.

Submitted:
s/Linda Reimer, CMC/AE
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman

s/Richard Johnson, Commissioner