

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville
June 3, 2002
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-991

Dispatch/Corrections Officers

County comparables were given the board.

Deputy Positions

The board authorized filling two of the four vacant deputy positions within the department.

*991-2573

Distributor

Authorization was given to the Public Works Department to pursue the purchase of a used distributor being traded/surplused by the Department of Transportation. The purchase of a budgeted sweeper will be delayed in 2002, and included in the 2003 budget.

Lee and Cunningham Rd. Overlay

Commissioner Johnson moved, Plager seconded, to *approve and sign the Contract and Bond with Degerstrom, Inc. for the Lee and Cunningham Rd. Overlay Projects.* Motion carried.

*2573-2579

Executive Session

The Board along with Prosecutor Brueher, Adams County Water Conservancy Board Chairman Dale Galbreath, and Gary DeVore requested twenty (20) minutes for executive session under RCW

42.30.110(1)(i) – litigation. Session was held from 11:04 a.m. until 11:23 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2579-3745 (Tape #2) *0-1177

Elected Officials Salaries

Open forum conducted for discussion of elected officials salaries for 2003-2006. Present were: Assessor, Treasurer, Auditor, Prosecutor, Clerk, and Undersheriff.

Discussion was also held on the current 2002 budget, on the financial impact of reduction in employee hours, on pending sessions to begin work on the 2003 budget; and, on legal assistance to elected officials in handling employee matters.

Executive Session

The Board requested twenty (20) minutes for executive session under RCW 42.30.110(1)(i) – litigation – with Attorney Mary Gaston via telephone. Session was held from 3:05 p.m. until 3:25 p.m. Announced and posted for an additional ten (10) minutes and held from 3:25 p.m. until 3:35 p.m.

Martin Hall

Commissioner Plager moved, Johnson seconded, to *re-appoint Commissioner Jeffrey W. Stevens to the Martin Hall Consortium Board for a one-year term effective June 1, 2002, through May 31, 2003.* Motion carried.

Consent Agenda

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

Preliminary minutes of May 28, 2002

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>
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001	022598-022667	\$ 39,465.38
103	022668-022670	\$ 3,377.38
104	022671-022692	\$ 23,445.78
105	022693-022694	\$ 12,081.50
108	022695-022702	\$ 1,297.31
111	022703	\$ 357.74
112	022704-022705	\$ 333.78
113	022706	\$ 181.46
115	022707	\$241,745.73
117	022708-022710	\$ 1,006.72
166	022711-022712	\$ 175.00
401	022713	\$ 286.05
502	022714-022722	\$ 10,842.01
115	0724-0750	\$ 25,137.98
401	0751-0753	\$ 64.44
501	0754-0759	\$ 1,041.01
590	0760-0792	\$ 13,931.27
115	QC	\$ 2,343.73
	TOTAL	\$377,114.27

Annual Report for Fiscal Year 2001

Auditor Nancy McBroom submitted a copy of the Annual Report for Adams County for the Fiscal Year Ended December 31, 2001.

Correspondence

Building and Planning Department re: preliminary short plat application map for David and Pamela George

Grant County Economic Development Council re: feasibility/marketing study for potential chilled port export project

Permanent Minutes Signed

May 20, 2002

Adjournment @ 4:45 p.m.

Submitted:
s/Linda Reimer, CMC
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