

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

July 1, 2002
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-1863

Rodeo Lake

Engineer Johns reported that there are some minor re-locations to the property involved with the Rodeo Lake modifications and then requested and received authorization to order a title search before any construction begins.

Lind-Hatton Rd.

A conceptual proposal to address traffic and intersections along the Lind-Hatton Rd. was presented. Further research and information will be compiled and presented in the future.

Sheriff's Office Vehicles

Public Works Director O'Brien presented information on how an Equipment Rental and Revolving Fund operates to insure funding for vehicle replacements. The Board will study the matter and make decisions for the 2003 budget.

*1863-2329

Sheriff's Office

Undersheriff Weise reported that two deputy positions are filled and the employees will begin work on July 15 with Academy scheduled for July 29 in Spokane.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2329-3778 (Tape #2) *0-813

Prosecutor Budget

Prosecutor Brueher and Tina Steinmetz, Legal Secretary/Receptionist reviewed some preliminary matters for consideration in the 2003 budget.

*813-900

Voting Precincts

Commissioner Plager moved, Johnson seconded, to rescind ***Resolution No. R-55-02 adopted June 24, 2002, In the Matter of Adoption of Voter Precincts within Adams County by Name and Legal Description Following Recent Congressional and Commissioner Redistricting.*** Motion carried.

This resolution was rescinded due to numerous discrepancies with the legal descriptions and due to omission of some precinct changes that should have been included in the resolution. The City of Ritzville had not “officially” adopted ward boundary lines and it was deemed in the best of the county and of the election division to delay county adoption of precincts and their names/boundaries until this was completed.

Social Services Administrative Board

Commissioner Johnson moved, Plager seconded, to *re-appoint Bernie Weible, Shannon Davis, and Maggie Guterrez to the Social Services Administrative Board for a three (3) year term effective July 1, 2002, through March 31, 2005.* Motion carried.

Acting Clerk of the Board

Commissioner Plager moved, Johnson seconded, to *appoint Nancy Burt as Acting Clerk of the Board for Monday, July 8, 2002.* Motion carried.

Consent Agenda

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

Preliminary minutes of June 24 and 26, 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>
001	023111-023200	\$ 44,021.96
103	023201-023203	\$ 2,509.07
104	023204-023225	\$ 25,758.20
105	023226-023227	\$ 1,947.71
106	023228-023229	\$ 356.88
107	023230	\$ 1,050.00
108	023231	\$ 2,535.00
112	023232-023235	\$ 441.95
113	023236-023237	\$ 302.81
115	023238	\$149,868.76
166	023239-023244	\$ 1,847.36
401	023245	\$ 112.50
502	023246-023255	\$ 9,770.91
115	0918-0943	\$122,367.04
401	0944-0947	\$ 49,328.71
501	0948-0953	\$ 1,357.72
590	0954-0974	\$ 12,328.34
	TOTAL	\$425,904.92

Declared surplus to be junked obsolete equipment: #636 (utility cart), #6236, #6614, #6250 (monitors), #4322, #5350 (typewriters), #6299 (fax machine)

Correspondence

South Columbia Basin Irrigation District re: DNS/SEPA Checklist for Water Conservation Plan

Office of the Interagency Committee re: 1999 Public and Tribal Lands Inventory and December 2001 Inventory Data Report

Permanent Minutes Signed

June 17 and 19, 2002

Adjournment @ 4:30 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