

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

September 3, 2002

(Tuesday due to Labor Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

Canvassing Board

Chairman Stevens designated under authority of RCW 29.62, WAC 434-40-210, and in accordance with Chapter 139 of the Washington State Laws of 1995, Commissioner Richard Johnson to serve on the Adams County Canvassing Board for the Primary Election to be held on September 17, 2002. He will serve from August 28, 2002, through September 27, 2002.

*0-1903

Public Works

Director O'Brien provided maintenance and operation updates and Engineer Johns updated construction project operations.

A proposed annexation to the City of Othello will be reviewed by Public Works with comments to be sent to the City. Other permitting issues relating to zoning, subdivisions, and segregations were discussed with Building and Planning Director Wiltse.

Emergency Operations Grant

Director O'Brien and Sheriff Weise will complete the Emergency Operations Grant for submittal by September 16, 2002.

*1903-3738 (Tape #2) *0-587

9-1-1

Sheriff Weise reviewed Motorola contracts for 9-1-1 and for the Sheriff's Office in general noting monthly rates. Agencies utilizing the dispatch services will be contacted for development of cost-sharing contracts.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Finance Committee

Treasurer Danekas and Auditor McBroom conducted a Finance Committee meeting providing financial records (revenue/expenditure) as of 8/31/02 noting some modifications to the revenue records to be completed by the end of the week.

*1882-2910

2003 Budget

Auditor McBroom filed per RCW 36.40.050 the 2003 (Proposed) Adams County Budget. Specific highlights of the budget were noted.

Consent Agenda

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

Preliminary minutes of August 26 and 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>
001	024389-024412	\$ 5,822.74
103	024413	\$ 765.89
106	024414	\$ 207.39
502	024415-024421	\$ 3,620.66
115	1340-1346	\$22,756.37
401	1347-1348	\$37,134.42
501	1349-1353	\$ 360.46
590	1354-1371	\$ 3,076.60
TOTAL		\$73,744.53

Correspondence Received

Adams County Community Network Minutes of August 6, 2002

Adams County Treasurer re: County-owned properties subject to
2003 weed and irrigation assessments

Notice of Sprague Lake Forum to discuss issues regarding various
Creeks and Sprague Lake and the tributaries on Wednesday, September
11, 2002 from 1:00 p.m. to 3:00 p.m. at Sprague Chamber of Commerce
Building

Buddy and Diane Hampton re: request for a dead end on Crain
Road

Billy L. Morris re: Danielson Road Safety Concern

Permanent Minutes Signed

August 19 and 21, 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