

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

September 9, 2002  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

\*0-2643

**Public Works**

Public Works Director O'Brien and Engineer Johns provided maintenance operation and construction updates.

A report was heard on the recent traffic count conducted on Hampton Road Highway 24 to Highway 17.

**Cunningham Rd. Group #1 and Lee Rd. Group #2**

Commissioner Plager moved, Johnson seconded, to *approve and sign Pay Estimate #2 to Degerstrom, Inc., Spokane, Washington in the amount of \$423,545.75 for work completed on Cunningham Rd. CRP-135, Group #1 and Lee Rd. CRP-136, Group #2.* Motion carried.

\*2643-4259

**Jail Policy**

Sheriff Weise explained at the request of Commissioner Johnson the County Jail Policy regarding incarceration of individuals picked up on out-of-state warrants for misdemeanor offenses.

Proposed vehicle replacement policy and proposed 2003 budgetary adjustments due to personnel and vehicle policy changes were discussed.

**Recess @ 12:00**

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

**2003 Budget**

The Board reviewed and discussed sections of the preliminary budget.

**Consent Agenda**

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

Preliminary minutes for September 3 and 4, 2002

August Payroll in the amount of \$504,302.18; benefits in the amount of \$118,870.61

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	024454-024499	\$11,742.65
103	024500-024502	\$ 607.07
104	024503-024517	\$ 3,573.21
105	024518-024519	\$14,812.50
111	024526	\$ 365.75
117	024527-024539	\$ 2,904.75
131	024540-024541	\$ 658.45
166	024542-024554	\$ 2,634.17
301	024555	\$ 564.78
502	024556-024564	\$ 4,005.10
115	1372-1391	\$28,371.47
401	1392-1396	\$ 864.99
501	1397-1405	\$ 3,934.34
590	1406-1428	\$21,972.89
TOTALS		\$97,012.12

**Correspondence Sent**

Mayor Ochoa, City of Othello re: City's Resolution No. 2002-24, Proposed Annexation located south of Cunningham Road

**Correspondence Received**

Othello Conversation District re: Big Bend Local Working Group and request for representation member nomination

Copy of letter from Billy L. Morris to Loren Wiltse, Building and Planning Department re: County Group B Water System Policy

**Permanent Minutes Signed**

August 26 and 28, 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