

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

**October 28, 2002
(Monday)**

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent:

Commissioner Richard Johnson

*0-1756

Public Works

General session on road maintenance and on-going construction projects.

*1756-2359

Treasurer Danekas

A chart showing revenue received by Ritzville District Court over the last four years was given to the Board for review.

Board authorized the purchase of a check protector utilizing previously approved 2002 funds.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2359-end (Tape #2) *0-410

Corrections Staff

Corrections staff will wear new uniforms in the future. The uniforms reflect a change in color, comfort, and financial savings for the department.

County/City Fire Personnel

Discussion was held with Ritzville Fire Chief Andy Lefevre and Assistant Fire Chief Bruce Benzel on "fire marshal" and "emergency management" duties and how the county could best handle requirements associated with those duties. No decisions were made at this time.

Present in addition to Lefevre and Benzel: Sheriff Barger, Building and Planning Director Wiltse, Engineer Johns.

Central Services Copier

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Amendment to the Equipment Lease Equipment for a copier with GE Capital through Business Interiors and Equipment, Moses Lake, Washington.* Motion carried.

Canvassing Board

Chairman Stevens designated Commissioner Richard Johnson to serve on the Canvassing Board for the General Election to be held on November 5, 2002. Time frame of delegation is October 16, 2002, through November 20, 2002.

Consent Agenda

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

Preliminary minutes of October 21 and 23, 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	025518-025539	\$ 5,237.92
103	025540-025542	\$ 1,977.12
104	025543-025552	\$ 2,667.59
106	025553	\$ 216.68
108	025554-025557	\$ 2,048.61
112	025558	\$ 100.20
113	025560-025561	\$ 892.36
114	025562	\$ 2,421.00
116	025563-025564	\$ 227.55
117	025565-025566	\$ 503.91
131	025567	\$ 53.43
502	025568-025570	\$ 1,174.79
115	1661-1679	\$ 9,907.41

401	1680-1682	\$ 45,901.81
501	1683-1697	\$ 9,397.73
590	1698-1716	\$ 29,019.02
TOTAL		\$111,747.13

Approved Contract for Strengthening Families Program 2002
(Othello Program) for:

Preparation for and teaching Parenting Education for 9 sessions -
Timm Taff, Elizabeth Keele, Amber Giles, Angela Weber, JoAnna K.
Miller, Patrice Dial, Heather Russell Somes, Lorenzo Ontiveros, Fernando
Ontiveros

Professional Services (child care) – Ashley Bise, Heather Russell
Somes

Professional Services (substitute teacher) – Heather Russell
Somes

Correspondence Received

Rob Thompson, Chief, Fiscal Management for Division of Child
Support re: Auditor's Certificate Report of Fiscal Audit Adams County
Child Support Program

Permanent Minutes Signed

October 14 and 16, 2002

Adjournment @ 4:30 p.m.

Submitted:
s/Nancy Burt
Acting Clerk of the Board

Edited and Approved:

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