

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

January 15, 2003  
(Wednesday)

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

**Present:**

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

\*0-513

**Personnel**

Auditor McBroom and Payroll Deputy Bowman discussed the vacation limitations that are currently affecting approximately five (5) employees due to the reduction from a 40 to 35 hour work week effective January 1, 2003.

Following discussion and review of several options consensus of the Board, with agreement by the Auditor and Payroll Deputy, was to offer the affected employees a one-time exception to the maximum due to the reduction from a 40 to 35 hour work week under the following options:

- a) employee may elect to take a cash payment of vacation hours reflecting the difference between the maximum accrual under a 40 hour week and the maximum accrual under a 35 hour week this to be paid at the employee's current rate of pay; OR
- b) employee may elect to use the vacation hours reflecting the difference between the maximum accrual under a 40 hour week and the maximum accrual under a 35 hour week by December 31, 2003 with then any excess hours of the maximum under a 35 hour week still remaining then forfeited.

Affected employees will be given until January payroll due date (January 28) to make a decision and complete the necessary paperwork.

The Auditor's Office will prepare the "draft" agreement document with final approval by legal before presenting to the employee.

### **Executive Session**

RCW 42.30.110(1)(g) – review qualifications of candidates for public employment – held from 10:30 a.m. until 12:00 – between Board and Public Works Director O'Brien and Engineer Johns. Session was extended by announcement/posting for an additional hour until 1:00 p.m.; extended again for an additional thirty minutes until 1:30 p.m.; extended again until 2:00 p.m. and ending at 1:50 p.m.

The Board was recessed from 1:50 p.m. until 2:00 p.m.

\*513-599

### **Civil Service Commission**

Commissioner Stevens moved, Johnson seconded, to *re-appoint Gary Weaver, Othello, to the Adams County Civil Service Commission for a six (6) year period effective January 1, 2003, through December 31, 2008.* Motion carried.

Commissioner Stevens moved, Johnson seconded to *correct the terms of the appointments based on six (6) year terms with two year increments between all member terms per RCW 41.14.030 for two Civil Service Commission members as follows:*

*Jacob Harder – January 1, 2001 through December 31, 2004*

*Willard Hennings – January 1, 2002 through December 31, 2006*

Motion carried.

### **Levy Contract**

Commissioner Johnson moved, Stevens seconded, to *approve the Levy Contract between Adams County and the Town of Hatton for 2003.* Motion carried.

### **Consent Agenda**

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

Approved **Resolution No. R-05-03 In the Matter of Notice of Call for Bids for Herbicides for the Adams County Department of Public Works**

\*513-523

**Acting Clerk of the Board**

Commissioner Stevens moved, Johnson seconded, to *appoint Nancy Burt as Acting Clerk of the Board for Tuesday, January 21, 2003.* Motion carried.

**Adjournment @ 2:55 p.m.**

Submitted:  
s/Linda Reimer, CMC  
Clerk of the Board

Edited and Approved:

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

**RESOLUTION NO. R-05-03**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**NOTICE OF CALL FOR BIDS  
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington until 1:30 p.m. Monday February 10, 2003, at which time and place they will be publicly opened and read for the purchase of the following:

**HERBICIDES**

Forms are available at the Adams County Department of Public Works, 210 West Alder, Ritzville, Washington 99169. Quotations must be on the form provided by the Department of Public Works and be attached to the County specifications.

Bidders shall submit in a separate sealed envelope addressed to the Adams County Board of Commissioners, 210 West Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding and to award the bid on an item by item basis if the best interest of Adams County will be served or to accept the bid, which in their opinion serves the best interest of Adams County.

Dated this 15<sup>th</sup> day of January, 2003

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

ATTEST:  
s/Linda Reimer, CMC  
Clerk of the Board