

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

January 27, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-238

Personnel

Auditor McBroom and Payroll Deputy Bowman inquired about the weekly hour maximum for Juvenile (Grant positions) v. Support Enforcement. The matter was taken under consideration.

January payroll submitted by the Adams County Noxious Weed Control Board for that office's employees reflected COLA's and step/merit increases. Chairman Plager discussed the issue with Weed Board Chairman Harder. The Board of County Commissioners, by consensus, agreed that at this time the employees of the Adams County Noxious Weed Control Board would not be receiving COLA's or step/merit increases

*238-1949

Road Levy 2003

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the CRABoard Certification of 2003 Road Levy and Estimated Revenue Produced*. Motion carried.

Public Works Director O'Brien discussed information received from a Region 9 Homeland Security meeting; decisions reached at the QuadCo RTPPO meeting; and, reviewed proposed legislation to consolidate CRAB, FMSIB, and TIB.

*1949-3755 (Tape #2) *0-1022

Prosecuting Attorney

Prosecutor Flyckt discussed staffing needs for his office and offered and requested some budgetary changes to facilitate filling a Deputy Prosecutor position vacancy. The Board agreed to review staffing and funding with a decision at a later date.

Present for the discussion were Sheriff Barger, Ritzville Police Chief McCormick and Othello Police Chief Axtman.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Executive Session

Held from 1:30 p.m. until 4:50 p.m. under RCW 42.30.110(1)(g) – evaluation of applicants for public employment. This session was held in the Public Works Conference Room.

Public Works Director O'Brien and Engineer Johns were present.

E-911

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign Amendment B for Contract # E-03025 reflecting a decision by the 911 Administrator of additional funding available for Operations Contracts in the FY 03 time period that takes the funding level of the contract down through Coordinator's training in the Statement of Work/Budget sheet.* Motion carried.

This reflects an increase of \$20,550 with contract expiration date of June 30, 2003 unchanged.

Consent Agenda

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

Preliminary minutes of January 21 and 22, 2003

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	030501-030522	\$ 3,423.88
001	Hand Pay	\$ 1,113.42
103	030523	\$ 2,323.34
108	030524	\$ 593.43
113	030525	\$ 85.97
117	030526-030539	\$ 2,947.56
131	030540	\$ 115.48
166	030541-030546	\$ 1,016.00
502	030547-030548	\$ 11,190.50
001	0007-0008	\$ 220.00
115	0009-0030	\$ 49,093.78
401	0031-0034	\$ 41,979.63
501	0035-0044	\$ 7,495.39
590	0045-0074	\$ 20,770.46
	TOTAL	\$142,368.84

Correspondence Received

Educational Service District 101 re: copy of Ritzville School District No. 160-67 Resolution to Roll Back the Debt Service Levy for Collection in 2003 Calendar Year and final certification of tax levies for calendar year 2003 collection for school districts of second class located in Adams County and within boundaries of ESD 101 per RCW 84.52.020

City of Othello re: Ordinance No. 1139 annexing property into city limits

Public Employment Relations Commission re: Decision 7961 – PECB Washington State Council of County and City Employees v. Adams County

Recessed @ 5:20 p.m.

Reconvene on Wednesday, January 29, 2003, @ 11:00 a.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