COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

February 24, 2003
(Monday)

Call to Order @ 8:30 a.m.

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

Agenda Addition
Approval of Contracts for Strengthening Families Program 2003 for Angela Weber and Brigham Shaw for preparation and teaching Parenting Education; and, for Heather Somes for child care services

*0-1323
Public Works
Director O'Brien reported on general maintenance projects and Engineer Johns provided a pending construction project update.

Recess @ 12:00
Reconvene @ 1:00 p.m.

*1323-3003
911
Sheriff Barger and Kellie Ottmar reported on quotes received to update the 911 System. Ottmar reviewed the pros/cons of each quote – Plant and Positron. More information is forthcoming before a decision will be requested of the Board.

*3003-3015 (Tape #2) *0-193
Credit Cards
Sheriff Barger reported that information was still being compiled regarding county credit cards and their usage and a report is still pending.

Youth at Risk
Sheriff Barger informed the Board that he would be contacting each of the cities within the county to determine if they had a specific youth program in place or pending that would benefit from some available funding through the Youth at Risk Program.

DSHS Debarment Form
Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the DSHS Debarment Form for Contract Number 0183-44518*. Motion carried.

This form is required under Federal Executive Order Number 12549 that directs federal agencies to ensure that federal agencies, and any state or other agency receiving federal funds, were not contracting or awarding grants to persons, organizations, or companies who have been excluded from participating in federal contracts or grants.

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

Preliminary minutes of February 18, 19, and 20, 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:

Fund	Control Number	Amount
001	030982-031014	$12,675.74
001	Hand Pay	$ 2,884.00
103	031015-031017	$ 2,267.27
106	031018	$ 209.66
108A	031019	$ 973.40
113	031020	$ 140.03
116	031021-031022	$ 276.80
117	031023-031028	$ 758.50
131	031029	$ 1,500.00
166	031030-031033	$ 434.06
301	031034	$ 2,270.47
502	031035-031040	$ 1,286.67

115	0218-0220	$ 940.65
501	0221-0224	$ 6,684.00
TOTAL		$33,301.25

Approved Contract for Strengthening Families Program 2003 between JoAnna Miller, Brigham Shaw, and Angela Weber and WSU Cooperative Extension to provide professional services for the program in Othello; and, between Heather Somes and WSU Cooperative Extension to provide child care services during the parenting courses scheduled in Othello

Declared Sheriff Department inventory items #127430, 12764, and 11620 as surplus to be junked

Permanent Minutes Signed

February 10 and 12, 2003

Correspondence Received

City of Othello Ehman J. Sheldon, City Administrator re: Support of Cemetery Road Bridge Replacement

City of Othello Ehman J. Sheldon, City Administrator re: Support of McManamon Road Bridge Replacement

Adjournment @ 3:45 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