

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

**March 31, 2003
(Monday)**

Present @ 8:30 a.m.:

Chairman Rudy Plager

Absent:

Vice-Chairman Richard Johnson
Commissioner Jeffrey W. Stevens

No Quorum Present

Present @ 1:00 p.m.

Chairman Plager
Vice-Chairman Richard Johnson

Chairman Plager noted that a quorum was now present and convened the regular meeting at 1:00 p.m.

Superior Court Clerk Candidate Interviews

*0-242

Interview with Paulette Gibler

*242-708

Interview with Charlotte DuBois

*708-1194

Interview with Jadine Grams

Chairman Plager disclosed potential conflict of interest based on family relationships with two (2) of the candidates – Gibler and Grams. Chairman Plager noted for the record that he did not feel either of the connections made it necessary for him to disqualify himself from taking action on the appointment.

Discussion of the candidates' qualifications and of their potential was held between Chairman Plager and Vice-Chairman Johnson.

*1194-1524

Acting Superior Court Clerk

Commissioner Johnson moved, Plager seconded, to *appoint Paulette Gibler as Acting Superior Court Clerk during the interim period prior to the official appointment of the Superior Court Clerk.* Motion carried.

Commissioner Stevens will review the taped interviews on Wednesday, April 2, 2003. The Board scheduled Monday, April 7, 2003, at 11:00 a.m. for the official appointment of Superior Court Clerk to fill the term until the next election period.

Certification for Year 2002 (WAC 136-04)

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Annual Certification for Calendar Year 2002 (WAC 136-04) for Management and Administration and Operations.* Motion carried.

Consent Agenda

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

Preliminary minutes of March 24 and 26, 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	031485-031528	\$25,663.37
103	031529	\$ 383.71
104	031530-031542	\$ 6,498.84
108	031543	\$ 554.87
108A	031544	\$ 453.00
111	031544A	\$ 900.00
113	031545-031554	\$ 1,751.51
117	031555-031557	\$ 544.23

166	031558-031559	\$ 1,448.72
502	031559-031564	\$ 3,632.37
001	0415-0416	\$ 64.86
115	0417-0427	\$19,250.60
501	0428-0430	\$ 538.67
590	0431-0438	\$ 3,831.94
TOTAL		\$65,516.69

Approved **Resolution No. R-36-03 In the Matter of Notice of Call for Bids for Reconstruction of Lind-Hatton Road CRP-138** (Bid opening was set for Monday, April 21, 2003, at 10:00 a.m. with Board of County Commissioners)

Authorized Chairman to sign Washington State Department of Information Systems VPN Access Enablement Service Level Agreement 2003-001

Authorized transfer of donated surplus computer equipment (keyboard, monitor, tower) located in the Adams County Building Department and currently not compatible with departmental operations to the Adams County Water District #1 where it can be utilized

Permanent Minutes Signed

March 10, 12, 17, and 19, 2003

Correspondence Received

Lincoln County Commissioners re: beginning process to become independent of Adams County with own PSAP

City of Othello re: Boundary Adjustment (Taggares Annexation) per Ordinance No. 1149

SC Communications re: Columbia Basin GWMA Federal Appropriation Request letters and information packet

Kirke Sievers, Councilmember Snohomish County and NACo Board Member re: dues for 2003

Adjournment @ 4:30 p.m.

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

Edited and Approved:

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

****Resolution No. R-36-03 voided as Press deadline was not met.****