

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

May 7, 2003  
(Wednesday)

#### Call to Order @ 9:00 a.m.

#### Present:

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

#### Executive Session

The board, along with Todd O'Brien, Bill Johns, and Loren Wiltse requested executive session for forty-five (45) minutes under RCW 42.30.110(1)(g) – evaluation of candidate for public employment. Session was held from 9:00 a.m. until 9:45 a.m. An additional fifteen (15) minutes were posted and session held until 10:00 a.m. An additional ten (10) minutes were posted and session held until 10:10 a.m.

\*0-33

#### Economic Development Coordinator

Board consensus authorized Public Works Director O'Brien to offer the position to the candidate interviewed May 7, 2003, assuming successful reference checks, at R16/Step6.

#### Executive Session

Commissioner Stevens requested ten (10) minutes of executive session under RCW 42.30.110(1)(b) – acquisition of real estate. Public Works Director O'Brien, Engineer Johns, and Building and Planning Director Wiltse were present. Session was held from 10:28 a.m. until 10:38 a.m.

\*45-199

#### Paint Sprayer

Commissioner Johnson moved, Stevens seconded, to *declare Public Works paint sprayer as surplus to be sold to another governmental entity for remaining value.* **Motion carried unanimously.**

### **Quantum Lighting**

The Board by consensus authorized Public Works Director O'Brien to proceed with contacting Quantum Lighting to prepare a current contract to retrofit lighting in the public works maintenance shops/shed, courthouse, and jail.

\*199-212

### **Adams County Mosquito Control District**

Commissioner Plager moved, Stevens seconded, to *re-appoint Darrell J. Pitman to the Adams County Mosquito Control District representing District #1 effective April 1, 2003, through March 31, 2005.* **Motion carried unanimously.**

\*212-287

### **Community Mobilization Grant Funds**

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Interagency Agreement for Expenditure of Community Mobilization Grant Funds between Adams County Community Counseling Services and the Prosecutor's Office (\$750.00) for purchase of publications and other materials that may assist in legal research and other related activities relevant to the prosecution of controlled substance related cases especially those involving the manufacture, sale, and/or delivery of methamphetamine.* **Motion carried unanimously.**

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Interagency Agreement for Expenditure of Community Mobilization Grant Funds between Adams County Community Counseling Services and Adams County Fire District #5 (\$895.00) for the purpose of 2 Meth Lab Training classes to be provided by A&M Specialties.* **Motion carried unanimously.**

### **Consent Agenda**

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

Approval of Contract for Strengthening Families Program 2003 for Samuel Somes to provide childcare services and Stella Sanchez to prepare and teach Parenting Education

Approval of GE Capital Equipment Lease Agreement #7166758-002 for a copier for the County Services Building @ lease payment of \$138.50 plus tax for 60 months

**Motion carried unanimously.**

**Adjournment @ 12:00 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  
s/Jeffrey W. Stevens, Commissioner