

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 27, 2003

(Tuesday due to Memorial Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman Richard Johnson

*0-308

Superior Court Clerk

Clerk Grams informed the Board that one of the deputies is scheduled to attend a "Collections Workshop" training session. A report on outstanding collections for the department has been ordered.

The Board, by **consensus**, authorized a budgetary amendment to facilitate Grams attending the Clerk's Conference the end of June. Actual expenditures will be included in one of the regular quarterly amendments.

*308-1803

Cemetery Bridge

Engineer Johns shared the letter received from Representative Doc Hasting responding to the county's request for replacement of Cemetery Bridge utilizing Transportation Equity Act for 21st Century (TEA-21) funding. The request was forwarded to the Committee.

City of Ritzville Property

Public Works Director O'Brien reported that the request from Richard Mezoff, Ritzville, to utilize Solid Waste funds to clean up property next to his establishment had been denied due to the fact that the county had no jurisdiction within the City for lot cleanup.

Adams County Road Standards

Public hearing to receive comments on the proposed Adams County Road Standards was set for Monday, June 9, 2003, at 1:30 p.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville; and, Wednesday, June 11, 2003, at 11:00 a.m. in the District Courtroom of the County Services Building, 165 N. 1st, Othello.

E-911

Per State request, Chairman Plager re-signed (originally signed on 05/05/03) Contract #E03025, Amendment C of the Enhanced 911 Operations Contract with the Washington State Military Department.

Recess @ 12:00

Reconvene @ 1:00 p.m.

(Not Recorded)

Washington Counties Risk Pool

Commissioner Stevens moved, Plager seconded, to *approve the Washington Counties Risk Pool Interlocal Agreement First Amendment* to allow non-county units of local government to participate in the Risk Pool as non-voting affiliate members (WSAC, WACO, and WAPA). **Motion carried unanimously.**

Quantum Lighting

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Contracts for Energy Conservation Lighting Retrofit with Quantum Lighting, Spokane, for the Public Works maintenance shop (\$10,402.57), Public Works shed (\$5,833.28), and Courthouse and Jail (\$32,276.01).* **Motion carried unanimously.**

*1803-1823

Adams County Planning Commission

Commissioner Stevens moved, Plager seconded, to *appoint Bill Brischle, Othello, to the Adams County Planning Commission for a four (4) year term effective April 1, 2003, through March 31, 2007.* **Motion carried unanimously.**

*1823-1839

Martin Hall Consortium Board

Chairman Plager moved, Stevens seconded, to *re-appoint Commissioner Stevens to the Martin Hall Consortium Board for a one (1) year term effective June 1, 1003, through May 31, 2004.* **Motion carried unanimously.**

*1839-2999

E-911

Sheriff Barger provided the Board with a copy of the Motorola Quality Audit (R-56) that noted a number of failures, some substantial, requiring repair prior to installation of the E-911 equipment update.

Board **consensus** authorized the purchase of server, CAD mapping module, surge protectors, batteries, and, any electrical modifications.

(Not Recorded)

Consent Agenda

Commissioner Stevens moved, Plager seconded, *to approve the Consent Agenda*. **Motion carried unanimously.**

Preliminary minutes of May 19 and 21, 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	032618-032651	\$ 8,759.06
103	032652-032653	\$ 2,164.47
104	032654-032660	\$ 4,382.82
105	032661	\$ 5,704.00
117	032662-032668	\$ 1,062.32
166	032669-032673	\$ 2,652.32
502	032674-032678	\$ 1,072.81
001	0816-0818	\$ 60.74
115	0819-0827	\$ 11,796.23
401	0828-0830	\$ 46,832.96
501	0831-0833	\$ 358.38
590	0834-0847	\$ 52,036.70
TOTAL		\$136,882.81

Permanent Minutes Signed

May 12 and 14, 2003

Correspondence Received

Department of Fish and Wildlife re: Payment in lieu of taxes and assessments

Adams County Development Center re: board meeting notice for June 2, 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

-ABSENT-

Richard Johnson, Vice-Chairman

s/Jeffrey W. Stevens, Commissioner