

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

June 30, 2003  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

\*0-122

**Enhanced 911**

Sheriff Barger requested authorization under emergency status to replace the server that runs the Spillman Program. Costs may be fully funded by the State or require the county to be liable for 30% of the costs depending on date of availability and actual installation. **Board consensus authorized the emergency purchase and installation.**

\*122-1393

**Ed Victor Bridge #205-1**

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Columbia Plateau Trail State Park Easement #203-02-566 between the Washington State Parks and Recreation Commission and Adams County to facilitate realignment of McFaddon Road and the dismantling of Ed Victor Bridge #205.* **Motion carried unanimously.**

**Weekly Reports**

Weekly reports were heard from Public Works Director O'Brien and Engineer Johns; Building and Planning Director Wiltse; and, Economic Development Coordinator Krug.

\*1393-1844

**Othello District Court**

Attorney Brian Werst reviewed and discussed with the Board the recent e-mail transmissions from Judge Gary Brueher regarding staffing of the

office. **Board consensus authorized** Attorney Werst to respond in writing to Judge Brueher.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

\*1844-3769 (Tape #2) \*0-209

**Juvenile Department**

Department Head Gowan, Employee Birdie Fought, and Judge Richard Miller met with the Board and discussed the following:

- State and Federal Grant funding remains intact for County Fiscal 2004
- Reviewed “Mentoring Program” and the invoices generated from that program, especially the “water bottle” purchase; inquired about referrals and the number currently in the program
- Requested hiring of temporary secretarial help during current secretary’s medical needs prior to delivery and during maternity leave

**Board Decision:** FMLA criteria to be reviewed by counsel; Counsel will be consulted for Union compliance and notification to Union **PRIOR** to any approval to proceed; reiterated to Department Head that gifting of sick leave is no longer an option between employees, only vacation leave can be gifted

- Notified of a probation counselor resignation effective July 11, 2003 and received request to fill position by promoting from within and then filling that vacant position

**Board Decision:** Authorization to fill either position delayed until the Board receives from the Department a complete review of juvenile programming and assignment of tasks that is scheduled for Wednesday, July 9;

- Requested authorization to make capital outlay purchase from Federal Grant funds prior to close of fiscal year (not to exceed \$4,480)

**Board Decision:** Central Services is to review proposed equipment purchase and upon their advice Juvenile Department may proceed with purchase; Auditor to be advised of budget amendment due to grant;

- Heard that vehicles used by the Department are in poor condition and replacements need to be budgeted for 2004; vehicle damages from a recent accident and a recent vandalism are being repaired

\*209-1025

**Finance Committee**

The second quarterly meeting was conducted. Committee members present were: Treasurer Danekas, Auditor McBroom, and Commissioner

Plager. Commissioner Johnson and Commissioner Stevens were present.

**State Auditor Exam Entrance Conference**

Chairman Plager was absent from the regular meeting from 2:00 p.m. until 2:30 p.m. to attend the State Auditor Exam Entrance Conference in the Public Works Building.

\*1025-to end of tape

**Emergency Services**

**Board consensus authorized** proceeding with the purchase of a State surplus vehicle for Emergency Services.

**General Report**

Sheriff Barger reported that approval had been received for 50% State funding reimbursement on the purchase of ballistic vests for the department; and, that the Department of Military has approved weapon surplus purchase by the county for tactical personnel and firearms instructors.

Sheriff Barger and Chairman Plager reviewed discussions held with the City of Othello on dispatch services.

**Consent Agenda**

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

Preliminary minutes of June 23, 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	033304-033330	\$12,462.38
103	033331-033333	\$ 3,284.99
104	033334-033340	\$ 2,619.48
110	033341	\$ 605.01
116	033342	\$ 95.87
502	033343-033347	\$ 1,681.68

TOTAL

\$20,749.41

**Permanent Minutes Signed**

June 16 and 18, 2003

**Correspondence Received**

RaeDean Vignolo, Poulsbo re: property owned by Frank and Virginia Mayer and nearby fire hazard

**Adjournment @ 4:35 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