

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 7, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Recess @ 8:31 a.m.

Open Public Meeting Act exempt RCW 42.30.140 Chapter Controlling and Not Applicable per (4)(b) – Collective Bargaining

Reconvene @ 9:30 a.m.

*0-2080

Vehicles

Public Works Director O'Brien discussed surplus vehicle purchases for the county. Following discussion the **Board authorized by consensus** the purchase of four (4) vehicles to be assigned to various departments within the county.

Lind-Hatton @ SR21

Commissioner Johnson moved, Stevens seconded, to *authorize Pay Estimate #1 to Hilmes Construction, Othello, for work completed to 6/30/03 on the Lind-Hatton Rd. @ SR21 in the amount of \$10,492.75.*

Motion carried unanimously.

Moon Street

Commissioner Johnson inquired about a speed limit reduction on a portion of Moon Street. Engineer Johns will evaluate the request and report back to the Board at a later date.

SR26 and Taylor Rd. and Reynolds Rd.

Commissioner Stevens requested the Engineering Department to prepare a letter to the Department of Transportation relaying the county's request to consider turn lane installation at the SR26 and Taylor Rd. and SR26 and Reynolds Rd. intersection.

Office Space Needs

Space needs and furniture/equipment needs for the GIS position and the EDC position were discussed. A proposed configuration to accommodate staff in the Building and Planning Office or elsewhere will be drafted by Public Works for review by the Board.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2080-3712 (Tape #2) *0-124

County Credit Card

Sheriff Barger discussed the continuing need for his department to have access to a credit card for on-line purchases, airline tickets, hotels, and other related expenses. Sheriff Department staff that will monitor and verify all charges were identified. The Board agreed to **authorize the Sheriff Department only at this time to secure a charge card**. This program will be implemented on a trial basis until December 31, 2003, at which time it will be reviewed and evaluated and consideration is given to extending this option to other departments. A formal resolution will be signed on Wednesday, July 9, 2003.

Meal Reimbursement Rates

Sheriff Barger requested the Board to consider modifying the meal reimbursement rates and/or changing to a "day" total rather than a "meal" amount. No action was taken.

*124-508

Developmental Disabilities

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the County Program Agreement #0163-26366 with the Department of Social and Health Services (Developmental Disabilities Division) reflecting a total program reduction in the amount of \$1,500.*

Motion carried.

*508-751

Othello District Court

Attorney Werst clarified matters related to additional staffing requests for the Othello District Court. His discussions on this matter with Bill Keenan, PERC, were relayed to the Board.

*751-1119

Employee Transfers between Departments

Discussed and clarified by the Board were issues relating to vacation and sick leave liability for time that an employee might have when transferring employment from one department to another. A resolution clarifying that policy will be prepared for signature no later than July 14, 2003.

County Road Standards

Commissioner Johnson moved, Stevens seconded, to *approve Resolution No. R-60-03 In the matter of Adopting Adams County Road Standards. Motion carried unanimously.*

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes of June 30, 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	033388-033433	\$ 56,236.74
103	033434-033444	\$ 9,811.94
104	033445-033467	\$ 30,547.40
105	033468-033471	\$ 19,750.00
106	033472	\$ 350.00
115	033473	\$118,712.87
117	033474	\$ 4,444.12
166	033475-033480	\$ 619.14
401	033481	\$ 381.88
502	033482-033490	\$ 3,535.23

001	1094-1095	\$	9.81
115	1096-1118	\$	103,826.00
401	1119-1120	\$	6,335.07
501	1121-1128	\$	3,348.07
590	1129-1144	\$	9,202.83
TOTAL		\$	367,111.10

Authorized the Chairman to sign the Mass Mutual Request for Full Surrender 457 Deferred Compensation Plan Contracts on behalf of Alexander J. Kaylor, Othello

Permanent Minutes Signed

June 23, 2003

Correspondence Received

Kathy Laird re: resignation from Adams County Fair Board
Office of Financial Management re: April 1, 2003 population determinations

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
s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-60-03

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF ADOPTING ADAMS COUNTY ROAD STANDARDS

WHEREAS, road standards provide minimum standards for design elements and thereby provide for consistency in design and construction of road projects; and,

WHEREAS, numerous community workshops were held to receive input on the standards; and,

WHEREAS, public hearings were held on June 9, 2003, in Ritzville and June 11, 2003, in Othello, to provide opportunity for additional comments;

THEREFORE BE IT RESOLVED that the document "Adams County Road Standards" dated June 19, 2003, is hereby adopted as policy within the Adams County Public Works Department; and,

BE IT FURTHER RESOLVED that the Adams County Code is amended accordingly with all references to road standards being overwritten with reference to the "Adams County Road Standards Policy".

DATED this 7th day of July, 2003.

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

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