

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 28, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Public Works

Reports given: General Maintenance
 Construction
 Building and Planning
 Economic Development
 SWAC

Board consensus authorized the Public Works Department to proceed with inspection/bidding on vehicles available at GSA public auction in Spokane on Tuesday, July 29, 2003. A bid by the county on any vehicle may not exceed the low blue book amount.

The Board will review the proposed reclassification and job description change for Position 1101 - Administrative Coordinator. Other staff will absorb a portion of the duties previously assigned to this position; and, therefore the responsibilities for Position 1101 will be decreased.

AVISTA, Inc.

Franchise public hearing was set for Monday, August 18, 2003, at 9:30 a.m. in Room 202 of the Adams County Courthouse, Ritzville, Washington.

Amend 2003 Budget

Budget amendment public hearing was set for Monday, August 18, 2003, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville, Washington.

Recess @ 12:00
Reconvene @ 1:00 p.m.

*1760-3138

Public Defenders

Judge Miller reported on the discussions between himself, Judge Hille, and Judge Brueher noting that the judge's believed the current public defenders were providing competent representation utilizing funds in a responsible manner. The Board responded to inquiries as to advertising v. contract renewal.

*3138-3769 (Tape #2) *0-1033

Darrell Johnson v. Chuck's Automotive et al

Prosecutor Flyckt reviewed Impound Hearing Cause No. Y0301V1 and reported that current "claim expenses" submitted to the County include:

Towing 1 hour @ \$113/hour = \$113
Storage 53 days @ \$31/day = \$1,643
Tax = \$133.46
Attorney Fees 6 hours @ \$180 = \$1,080
Personal Damages 53 days @ \$50/day = \$2,650
TOTAL - \$5,619.46

Board consensus authorized Flyckt to negotiate a settlement and to file a claim against the Department of Licensing on behalf of the County for recovery of settlement costs.

Corrigan v. Adams County et al

A Complaint and Summons in a Civil Case was *incorrectly* filed/delivered to the County. Prosecutor Flyckt reviewed the background on the case and informed the Board that he had advised all parties within the County who had received Notice of Service to not sign. No further action was taken on the matter at this time.

Real Property Purchase and Sale Agreement

Commissioner Stevens moved, Johnson seconded, to *approve the Agreement for Purchase and Sale of Real Property between Adams County (Purchaser) and Ellen Hope Williams (Seller) for property located in Adams County (Southwest Quarter of Section 7 lying southerly of Danekas Road) for the purchase price of \$15,522.72 (\$438 per acre).*

Motion carried unanimously.

Office of Support Enforcement

Prosecutor Flyckt reported that a recent resignation within the office now leaves a full time position vacancy. Flyckt requested and received by **Board consensus** authorization to fill the position.

*1033-3793 (Tape #3) *0-412

Finance Committee

Treasurer Danekas and Auditor McBroom reviewed revenue/expenditures to date and discussed future plans for the county as it affects revenue, indebtedness and investment planning. Tax foreclosures, second quarter budget amendment, and Martin Hall usage were reviewed.

Consent Agenda

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

Preliminary minutes of July 21 and 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	033873-033900	\$ 20,262.05
103	033901-033903	\$ 6,030.98
104	033904-033917	\$ 8,641.79
106	033918	\$ 56.44
108	033919-033931	\$ 3,507.29
108A	033932-033933	\$ 2,672.26
114	033934	\$ 500.00
116	033935	\$ 119.55
117	033936-033942	\$ 1,233.77
130	033943	\$ 547.68
131	033944-033945	\$ 171.82
166	033946-033948	\$ 894.10
502	033949-033951	\$ 3,771.09
590	Quick Pay	\$ 1,451.10
001	1281-1282	\$ 17.23
115	1283-1296	\$218,498.35
321	1297	\$ 16,138.01

590 1298-1310
TOTAL

\$ 34,323.21
\$318,836.72

Permanent Minutes Signed

July 14 and 16, 2003

Correspondence Received

Copy of letter to Kinder Gardens Nursery from Loren Wiltse,
Planning Director re: access to property located at 1137 South Highway
17, Othello, Washington

Informational packet from Kinder Gardens Nursery regarding
access to property located at 1137 South Highway 17, Othello

Emergency Management Coordinator Weise re: State Homeland
Security Assessment and Strategy Program

Northwest Council of Governments re: Agenda for July 31 meeting
at Perkins Restaurant, Ritzville

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