

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

August 25, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-1130

Lind-Hatton @ SR21

Commissioner Stevens moved, Johnson seconded, to *approve Pay Estimate #2 to Tommer Construction for work completed 7-16-03 to 8-15-03 on the Lind-Hatton Road @ SR21 in the amount of \$369,701.33.*

Motion carried unanimously.

Executive Session

Public Works Director O'Brien requested five (5) minutes of executive session under RCW 42.30.110(1)(g) – personnel – and went into session from 10:40 a.m. until 10:45 a.m. Engineer Johns was present for the session.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1130-2152

Juvenile Staffing

Administrator Gowan and Judge Richard Miller met with the board to continue discussion on the request to fill a probation counselor vacancy. The matter was continued to Tuesday, September 2, 2003.

The Board discussed the juvenile staffing issues with Attorney Brian Werst. Attorney Werst will be clarifying some of these issues with PERC representative Keenan prior to any Board action.

*2152-3145

Office of Support Enforcement Staffing

Prosecutor Flyckt requested approval to hire for the full-time position vacancy in the Support Office. The interviewed and qualified candidate requested fewer hours of employment per week to begin. Prosecutor Flyckt was requested to discuss the matter with Attorney West and clarify the reduced hours arrangement with PERC representative Keenan. The Board **by consensus authorized filling the vacancy at reduced weekly hours** provided Prosecutor Flyckt was in agreement with the details agreed upon between all parties.

*3145-3777 (Tape #2) *0-332

City of Othello

Prosecutor Flyckt discussed the current Misdemeanor Justice System Contract between Adams County and the City of Othello. The Board **by consensus authorized the Prosecutor to issue a “notice of non-renewal of existing contract”**. Negotiations will begin for a new contract provided the City wishes to proceed.

Consent Agenda

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

Preliminary minutes of August 18 and 20, 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	034453-034454	\$ 13,471.64
001	Hand Pay	\$ 616.38
103	034455	\$ 1,938.99
111	034456	\$ 321.33
112	034457	\$ 88.20
122	1468-1469	\$ 87.16
131	034458-034461	\$ 3,204.73
502	034462-034464	\$ 890.78
001	1454-1458	\$ 1,353.03
115	1459-1467	\$ 43,179.17
401	1470-1472	\$ 58,074.71

501	1473-1474	\$	105.33
590	1475-1496	\$	51,696.92
TOTAL			\$175,028.37

Permanent Minutes Signed

August 4, 6, and 13, 2003

Correspondence Received

Copy of letter to Public Works Department from Prosecutor Flyckt
re: real property purchase and sale agreement with Ellen Hope Williams

Copy of letter to MaryAnn Perez from Prosecutor Flyckt re:
resignation from legal assistant position

Copy of *draft* 2004-2005 City of Othello Interlocal
Agreement/Dispatching Services

Washington State Auditor Brian Sonntag re: request for feedback
following recent audit of Adams County for 2002

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