

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

September 3, 2003
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Health Fair

Trudy Jones, representing East Adams Rural Hospital District No. 2, informed the Board that the City had given authorization to block a portion of Broadway on September 12 from noon to approximately 4 p.m. to facilitate the landing of MedStar in the Post Office parking lot. MedStar will be landing and in town is a part of the Hospital's Health Fair function to be held in the Nauditt Building.

County employees will be informed so that vehicles can be parked elsewhere during those hours in order to avoid possible damage from blowing sand.

City of Othello

Prosecutor Flyckt continued discussions regarding negotiations for coverage of City of Othello misdemeanor cases. Chairman Plager appointed Commissioner Stevens to join with Prosecutor Flyckt to negotiate the matter.

Public Defenders

Public Defender Szott reported that reducing the contract by \$12,000 total per year was unacceptable. Szott did agree to including a provision in the contract that would require negotiations should any changes in services related to the City of Othello occur during the contractual terms. **Board consensus agreed to a contract compensation level of \$227,000 per year (reflecting a \$10,000 reduction).** Szott will draft the formal contract reflecting the agreed upon changes for presentation and review by the

Board on September 8. Official action by the Board will be taken no later than September 15.

2004 Adams County Budget

Auditor McBroom filed per RCW 36.40.050 the Preliminary 2004 Adams County Budget.

Correspondence Received

Logan Property Management re: expiration of office space lease and proposed renewal options

Adams County Library District #1 re: board vacancy and application for appointment to fill balance of term; pending position expiration and request to reappoint

Washington State Auditor's Office re: Audit of Adams County January 1, 2002 through December 31, 2002

Adjournment @ 12:00

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