

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

September 8, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-343

Central Services

Central Services Director Cantrell informed the board of the extended sick leave required of one of his employees and requested authorization to hire a temporary/part time employee not to exceed twenty (20) hours per week for up to six weeks. The hiring request was **approved by Board consensus**.

Medical Benefits Committee

Committee Chairperson Cantrell reported that a representative of MSA VIBA would be making a presentation to the Board on Wednesday, September 24, 2003, in Othello. Information has been requested from the Washington Counties Insurance Fund.

*343-475

Courthouse Maintenance

Commissioner Plager received, at his request, an estimate for painting the foyer, elevator areas, stairways, and halls within the courthouse from Benedict Quality Painting, Inc., Ritzville.

*475-1796

Public Works

Public Works Director and Engineer Johns gave an update on the progress of the Rodeo Lake project; noted that the current contractor providing grounds keeping services at the courthouse and public works building would not be renewing the contract at year end; and that the

current contractor providing custodial and maintenance services for county buildings would be contacted regarding renewal options.

Department Heads Wiltse and Krug provided activity updates.

Lind-Hatton @ SR21

Commissioner Johnson moved, Stevens seconded, to *approve Payment Estimate #3 to Hilmes Construction, Othello, for work completed 8/01/03 through 8/31/03 in the amount of \$44,547.73.* **Motion carried.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

The Board spent the afternoon reviewing details pertinent to pending negotiations with the City of Othello regarding the Interlocal Agreement and RCW 36.34.180. The Board completed a preliminary over view of the 2004 budget.

Othello Library District No. 1

Othello Library District No. 1 Secretary Inez Freeman informed the Board that internally Jim Taylor had been asked to continue serving in his position when his term expired on September 21, 2002. The Board of Adams County Commissioners did not formally make the appointment extension. At this time Mr. Taylor is leaving the area and tendered his resignation effective August 19, 2003.

Commissioner Stevens moved, Johnson seconded, to *appoint Patricia Erickson, Othello to fill the un-expired term of Jim Taylor effective August 19, 2003 through September 21, 2007.* **Motion carried unanimously.**

Lind Cemetery District

Auditor McBroom transmitted the Petitions signed by 15% of the registered voters of Adams County, Washington who reside within the boundaries of Park and Recreation District #3 (Lind) along with a Certificate of Sufficiency (RCW 68.52.100) on the number of petition signatures required.

Commissioner Stevens moved, Johnson seconded, to ***approve Resolution No. R-76-03 In the Matter of Setting a Public Hearing on the Proposed Adams County Cemetery District #3 (Lind).*** **Motion**

carried. Public hearing was set for Monday, September 29, 2003, at 11:00 a.m. in Room 202 of the Adams County Courthouse.

Canvassing Board

Chairman Rudy Plager will serve on the Canvassing Board for the Primary Election on September 16, 2003, and the General Election on November 4, 2003.

Courthouse Maintenance

Commissioner Johnson moved, Stevens seconded, to *approve and award the project of painting the courthouse foyer, elevator areas, stairways and halls to Benedict Quality Painting, Inc., Ritzville, in the amount of \$9,500.*

Motion carried. The estimated cost of the project precluded a formal bid process. Benedict Quality Painting, Inc. is listed on the county's Small Works Roster.

Consent Agenda

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

Preliminary minutes of September 2 and 3, 2003

August, 2003 Payroll in the amount of \$532,559.25; and benefits in the amount of \$125,929.45

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	034641-034680	\$ 17,008.38
103	034681-034685	\$ 3,770.69
104	034686-034706	\$ 8,409.64
105	034707-034711	\$ 46,522.00
108	034712-034718	\$ 15,043.38
109	034719-034720	\$ 745.36
112	034721-034722	\$ 149.33
122	034723	\$ 106.53
166	034724-034727	\$ 501.74
301	034728	\$ 692.08

502	034729-034733	\$ 2,635.61
001	1550-1551	\$ 150.84
115	1552-1568	\$ 27,997.38
122	1569	\$ 145.00
401	1570-1573	\$ 1,058.03
501	1574-1583	\$ 9,084.91
590	1584-1600	\$ 7,239.59
TOTAL		\$141,260.49

Permanent Minutes Signed

August 25 and 27, 2003

Correspondence Received

Auditor's Certificate Report of Fiscal Audit Adams County Child Support Program for 2002

Copy of letter from James A. Whitaker, City of Othello attorney to Randy J. Flyckt, Prosecutor re: Termination of Interlocal Agreement between City of Othello and Adams County regarding RCW 39.34.180

Adams County Prosecutor Flyckt re: Proposed Interlocal Agreement between the City of Othello and Adams County for Dispatch Services

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-76-03

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

IN THE MATTER OF SETTING A PUBLIC HEARING ON THE PROPOSED ADAMS COUNTY CEMETERY DISTRICT #3 (LIND)

WHEREAS, a Certificate of Sufficiency was filed on September 4, 2003, by the Adams County Auditor stating that a sufficient number of signatures were presented on petitions signed by registered voters residing within the boundaries of Park and Recreation District #3 (Lind) and exceeded the minimum requirement; and,

WHEREAS, having met the signature requirement the proposition to form a Cemetery District is now eligible for placement on a ballot;

THEREFORE BE IT RESOLVED that a public hearing on the matter as required by RCW 68.52.120 is hereby set as follows:

Monday, September 29, 2003
11:00 a.m.
Room 202
Adams County Courthouse
210 W. Broadway
Ritzville, Washington

and, the same shall be published and posted as required.

DATED this 8th day of September, 2003.

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

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