

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

January 28, 2004
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Adams County Fair

Board **consensus** approved the groundskeeper position for the Adams County fairgrounds to also assume the duties of grounds care at the Sheriff Substation. This contractual compensation will be increased by \$1,000 for the year 2004.

President Merritt Johnson presented a request from the fair board for county approval to establish a beer garden on the grounds during the days of the fair. Discussion followed with the Board requesting additional input from the community, how other fairs handle this, financial return and profit, and how security is handled. The Risk Pool will also be asked for input regarding liability issues. Decision is pending upon receipt of further information.

Emergency Management

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Washington State Military Department Emergency Assistance Contract #E04-118, W-0, Debarment Form, and Signature Authorization form for the EMPG Fund Grant in the amount of \$9,665 effective October 1, 2003 through September 30, 2004. Motion carried.* This grant provides FEMA Emergency Management Performance Grant (EMPG) funds to local jurisdictions that have emergency management programs to supplement their local budgets.

Sheriff's Department

Board **consensus** authorized the ordering of five (5) vehicles provided sufficient funds are available.

Sheriff Barger reported that CAD mapping for enhancing dispatching is expected to be complete by the end of April, but no later than June 30.

Undersheriff Fuhr reported that overtime costs in the amount of \$2,950 for the *Click It or Ticket* program have been reimbursed. Future emphasis patrols requiring overtime will be eligible for reimbursement.

Gravel Pit Purchase

Prosecutor Flyckt reported that clear title to the mineral rights on property owned by Ellen Hope Williams and the subject of purchase negotiations for several months has been obtained via a Quit Claim Deed to Ms. Williams from J. R. Olson.

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the **Purchaser's Closing Statement in the Matter of Adams County and Ellen Hope Williams** for the purchase of Parcel #2936070400001 in the amount of \$15,996.94 including closing costs of \$474.22 (excise tax and title insurance).* **Motion carried.** Closing date is set for February 9, 2004, upon receipt of documents from Ms. Williams.

Deputy Prosecutor

Prosecutor Flyckt presented a revised job description for the Deputy Prosecutor position based in Othello. This position will serve a dual role of providing representation to the State of Washington on matters pertaining to child support enforcement and of handling the prosecution of all misdemeanor and gross misdemeanor cases filed within Othello District Court.

Board **consensus** authorized the revised job description and set compensation at Range 20. The Board also noted that they would be working on a mid-management compensation matrix and expected to have that complete by the end of June 2004. This position would be one that is considered for review and inclusion within the mid-management matrix. A resolution adopting the revised job description is scheduled for Monday, February 2, 2004.

Combination Legal Assistant

Prosecutor Flyckt presented a job description for a combination legal assistant with the Office of Support Enforcement. This request was tabled.

ECBID

Prosecutor Flyckt was requested to review the RCW's governing the recent petition filed requesting a change in the director divisions of the ECBID. This matter will be discussed with the Board on Monday, February 2, 2004, at 11:30 a.m. during regular proceedings.

Consent Agenda:

Commissioner Stevens moved, Johnson seconded, to approve the Consent Agenda as follows:

Approved Preliminary Minutes of January 12 and 14, 2004

Approved **Resolution No. R-09-04 In the Matter of Notice of Call for Bids for Herbicides** (Bid opening was set for Tuesday, February 17, 2004, at 10:00 a.m.)

Adjournment @ 12:20 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-09-04

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

NOTICE OF CALL FOR BIDS

Adams County Department of Public Works

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 10:00 a.m. on Tuesday, February 17, 2004, at which time and place they will be publicly opened and read for purchase of the following:

HERBICIDES

Forms are available at the Adams County Department of Public Works, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form provided by the Department of Public Works and be attached to the County specifications.

Bidders shall submit in a separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to accept or reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served or to accept the bid, which in their opinion serves the best interest of Adams County.

DATED this 28th day of January, 2004.

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