

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

**February 2, 2004
(Monday)**

Call to Order @ 8:30 a.m.

Present:

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

Recess @ 9:00 a.m.

Exempt under RCW 42.30.140(a)(b) – Union - via telephone with Gary A. Hunt, Spokane.

Reconvene @ 9:30 a.m.

*0-1434

Public Works

Reports were heard regarding general maintenance and current road projects. Rodeo Lake invoice billing received from the department was clarified.

Economic Development

Roger Krug provided a current status report.

*1434-1809

Medical Benefits Committee

Medical Benefits Committee Chairman Cantrell reiterated the recommendation of the Committee to implement a VEBA Plan. The Board tabled the matter until March 1, 2004.

*1809-2400

ECBID

Prosecutor Flyckt reviewed RCW 87.04.070 that sets forth the regulations governing the Board's decision on the matter before them. Discussion and further clarification followed between the Board and Flyckt.

G. Andrew Hunt & Associates LLC

Commissioner Stevens moved, Johnson seconded, to *approve the Contract Extension between Adams County and G. Andrew Hunt & Associates LLC effective December 16, 2003 through December 15, 2004, under the same terms and conditions as are contained in the original document dated December 15, 200.* **Motion carried.**

Levy Contract

Commissioner Johnson moved, Stevens seconded, to *approve the 2004 Levy Contract between Adams County and the Town of Hatton.* **Motion carried.**

Canvassing Board

Chairman Plager designated himself to serve on the Canvassing Board for the February 3 Special Election.

Consent Agenda

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

Preliminary minutes of January 26 and 28, 2004

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	040546-040590	\$ 19,529.50
001	Hand Pay	\$ 1,710.00
103	040591-040594	\$ 2,572.33
104	040595-040621	\$ 23,078.13
111	040622-040624	\$ 3,600.00
113	040625-040629	\$ 351.78
116	040630	\$ 250.74
117	040631-040632	\$ 1,638.32
502	040633-040638	\$ 1,876.04
590	Hand Pay	\$ 109.41
001	2437	\$ 2,022.51
115		\$ 22,167.82

122	\$ 4,348.50
321	\$ 5,472.00
401	\$ 50,628.45
501	\$ 6,033.46
590 2512	\$ 38,932.63
TOTAL	\$184,321.62

Commissioner Stevens left the meeting at 12:00.

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

*2400-3736 (Tape #2) *0-168

9-1-1

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Phase I and Phase II Enhanced 9-1-1 Service Agreement between Adams County and the following vendors: Nextel West Corporation, AT&T Wireless Service of Washington, Inc. dba AT&T Wireless Service, T-Mobile, Inland Cellular Telephone, Cingular Wireless, Sprint PCS, and Qwest Wireless LLC.* **Motion carried.**

Jail

Commissioner Johnson moved, Plager seconded, to *authorize the purchase of two (2) freezers for the jail system from a local vendor at \$649 each.* **Motion carried.**

Jail Administrator Banner reported significant plumbing system problems within the jail that require immediate repair to safeguard records and operating systems. Board **consensus** authorized the review of the system and repairs by a licensed plumber.

*168-303

Sheriff Department

Board **consensus** authorized the purchase of a fax machine for the Sheriff's Department.

Sheriff Barger provided staffing updates for dispatch and corrections.

*303-687

Treasurer

Treasurer Danekas provided copies of the State of Washington LOCAL (Local Option Capital Asset Lending) Policy (designed to help the Office of

the State Treasurer plan for future financing and check compliance with financing requirements) for Board review prior to the scheduled appointment with the Treasurer on Wednesday, February 4, 2004.

Tax Refunds

Treasurer Danekas filed in accordance with RCW 84.69.020 a list of all refunds made under this section.

Permanent Minutes Signed

January 12 and 14, 2004

Correspondence Received

Port of Othello re: Othello Municipal Airport Improvements and request for letter of support

Judge Hille re: copy of Ritzville District Court 2003 Recap Report

Adjournment @3:25 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-10-04

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

**IN THE MATTER OF ADOPTING THE REVISED JOB DESCRIPTION FOR POSITION
NO. 1001 – DEPUTY PROSECUTOR, OTHELLO DIVISION AND SETTING A NEW
COMPENSATION RANGE**

WHEREAS, the County is responsible for handling the prosecution of all misdemeanor and gross misdemeanor cases filed with Othello District Court; and,

WHEREAS, matters pertaining to child support enforcement within Adams County are currently handled on a contractual basis with a local attorney; and,

WHEREAS, it would be fiscally responsible to have one attorney serve a dual role by handling child support enforcement and prosecution of misdemeanor cases; and,

WHEREAS, Position No. 1001 currently exists but has been vacant and left unfilled for some time;

THEREFORE BE IT RESOLVED THAT Position No. 1001 as modified to reflect the dual roles of the deputy prosecutor is hereby adopted with compensation set at Range 20.

DATED this 2nd day of February, 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