

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

February 9, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-1386

GWMA

Paul Stoker provided an update on the *hyrdostratigraphy* work being conducted by the Ground Water Management Area. Stoker requested Board authorization to request letter of support from interested entities and parties "to broaden the current scope of GWMA to include mapping and documentation for other water quantity and water quality purposes". There was no objection expressed by the Board.

*1386-2221

Human Resources

The Board discussed the proposed Human Resources Professional Services Contract with G. Andrew Hunt & Associates LLC with Gary Hunt (via telephone). Compensation and scope of services was reviewed with Hunt to send a revised compensation package to the Board later this date.

(Separate Tape) *0-1816

ECBID

The Petition to Re-Divide the ECBID Director Divisions was discussed and reviewed by the Board of Commissioners. No public input was accepted during this discussion.

Chairman Plager moved "*to deny the petition to re-divide*". There was no second.

Vice-Chairman Johnson moved "*to accept the petition to re-divide*". Commissioner Stevens seconded.

Discussion followed. Chairman Plager restated the motion. Verbal vote was taken and the motion passed two to one with Johnson and Stevens voting "yes" and Plager voting "no".

A formal resolution will be prepared for signature on February 23, 2004.

Commissioner Stevens left the meeting at 12:00.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2221-2885

Superior Court Clerk

Clerk Gibler requested Board consideration for extra staff to cover in cases of emergencies when there is only one staff person available for office and courtroom coverage. Judge Miller and Prosecuting Attorney Flyckt were present and spoke regarding the request. The Board made no decision on the request.

*2885-3818 (Tape #2) *0-331

2003-2004 County Wide Crushing Project

Commissioner Johnson moved, Plager seconded, to *approve Pay Estimate #1 to DeAtley Crushing, Lewiston, Idaho in the amount of \$84,741.65 for work completed January, 2004.* **Motion carried.**

Lind-Hatton Rd. @ SR21

Commissioner Johnson moved, Plager seconded, to *approve Pay Estimate #4 Release of Retainage for Hilmes Construction, Inc., Othello, Washington in the amount of \$4,851.93.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of February 2 and 4, 2004

January Payroll in the amount of \$566,504.26; benefits in the amount of \$134,950.10

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	040643-040699	\$ 12,645.31
103	040700-040705	\$ 1,977.72
104	040706-040726	\$ 12,898.29
105	040726-040730	\$ 24,930.67
106	040731	\$ 127.73
108	040732-040733	\$ 147.19
109	040734	\$ 623.23
111	040735	\$ 361.00
112	040736	\$ 70.55
116	040737	\$ 2,599.44
117	040738-040742	\$ 843.20
166	040743-040748	\$ 1,070.73
301	040749	\$ 25.33
502	040750-040756	\$ 2,740.45
001	2513-2518	\$ 2,844.05
115	2519-2537	\$ 57,933.74
122	2538-2539	\$ 266.92
321		\$ 5,472.00
401	2540-2547	\$ 20,685.09
501	2548-2557	\$ 15,264.82
590	2558-2578	\$ 53,321.19
TOTAL		\$216,848.65

Acting Clerk of the Board

Commissioner Johnson moved, Plager seconded, to *appoint Nancy Burt as Acting Clerk of the Board for Tuesday, February 17, 2004, (due to Monday Holiday), and Wednesday, February 18, 2004.* **Motion carried.**

Permanent Minutes Signed

January 26 and 28, 2004

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