

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

February 23, 2004  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

\*0-797

**Akins Building Financing**

Treasurer Danekas reviewed the checklist of required documents to be submitted to the State Capital Asset Lending Division, the funding mechanism for the remodel of the Akins Building recently purchased by the County.

Public Works Director O'Brien reported that February 20, 2004, was the closing date for receipt of RFQ's from interested architectural firms to remodel the Akins Building and the current County Services Building. Members to review the qualifications were designated by the Chairman as: Commissioner Stevens, Integrated Health Care Services Director Brueske, Public Works Director O'Brien, and Engineer Johns. Building and Planning Director Wiltse was assigned completion of the Phase I Environmental Impact Review; and, Risk Manager Reimer was assigned the task of securing a Certificate of Insurance on the building.

\*797-2222

**Public Works Staffing**

The Board authorized by **consensus** the move to 4/10's for Public Works staff effective April 5, 2004.

The Board authorized by **consensus** the advertising for summer help.

### **RAP Prospectus**

Public Works Director O'Brien and Engineer Johns reviewed the 2005-2007 Rural Arterial Program Prospectus being submitted for consideration and funding.

### **Planning Commission**

Building and Planning Director Wiltse reported on recent activity and decisions by the Commission regarding critical areas, wetlands, and amending the definition of "short plat". Public hearings on all matters will be scheduled in the near future.

\*2222-2350

### **Prosecutor Office Staffing**

Prosecutor Flyckt introduced Attorney Lori Magan who will be in charge of the Othello Prosecutor's Office handling support enforcement and district court matters for the city/county.

### **Recess @ 12:00**

### **Reconvene @ 1:00 p.m.**

\*2350-3718 (Tape #2) \*0-349

### **Superior Court Clerk's Office Staffing**

Clerk Gibler met with the Board to reiterate her request to have additional office staffing. Gibler read from her prepared letter to the Board; provided a copy of a notice she posted on the office door; and, submitted an amended budget for 2004 reflecting additional staffing. Discussion followed. Press from the Ritzville Journal commented on the staffing issue. The matter was taken under consideration for further review.

\*349-509

### **Architect RFQ's**

Public Works Director O'Brien reported on the review process and the ranking criteria to secure an architectural firm to handle the remodel of the Akins Building and the County Services Building.

Commissioner Stevens moved, Johnson seconded, to *enter into negotiations with DOH Associates, Wenatchee for the remodel of the Akins Building and the County Services Building.* **Motion carried.**

### **Adams County Weed District #1**

Commissioner Johnson moved, Stevens seconded, to *appoint pursuant to RCW 17.04.070 Ramiro Rodney Deleon, Othello, to the Adams County*

Weed District #1 for a three-year term effective February 23, 2004, through February 28, 2007. **Motion carried.**

**Adams County Noxious Weed Control Board**

Commissioner Stevens moved, Johnson seconded, to *appoint the following to the Adams County Noxious Weed Control Board effective March 1, 2004, through March 1, 2008:*

Section #1: Donald Kagele, 1568 N. Schoonover Road, Ritzville, WA 99169

Section #4: Roy M. Clinesmith, 136 S. Mack Rd., Benge, WA 99105

Section #5: Floyd R. Coffman, 56 South 10<sup>th</sup>, Othello, WA 99344

**Motion carried.**

**Adams County Horticultural Pest and Disease Control Board**

Commissioner Stevens moved, Johnson seconded, to *appoint Dwight Ditty, Othello, to the Adams County Horticultural Pest and Disease Control Board retroactively from May 1, 2003, through April 30, 2005.* **Motion carried.**

**Consent Agenda**

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

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	040959-040986	\$ 5,024.06
103	040987-040990	\$12,698.46
106	040991	\$ 209.46
116	040992	\$ 103.56
117	040993-040994	\$ 355.63
166	040995-041002A	\$ 585.71
502	041003-041010	\$21,254.46
115	2644	\$ 16.22
590	2645-2646	\$ 4,536.80
TOTAL		\$44,805.76

Declared Central Services equipment surplus to be junked: 4317, 4318, 4320, 5344 – typewriters; 12665 and 12880 – printers; and 12878 - monitor

**Correspondence Received**

Council 2, Washington State Council of County and City Employees – Dean Vercruysse re: request for Labor/Management meeting to explore the County’s position on office staffing levels and future reclassifications in those offices

Gary Hunt re: position reclassifications

Gary Hunt re: reclassification of Position 1004/Office of Prosecuting Attorney

Copy of letter to Washington Utilities and Transportation Commission from Norman K. Nichols re: Consolidated Disposal Service, Inc. G-190 Request for Item 230 Pass Through

Adams County Juvenile Court, Dave Gowan re: staffing in Juvenile Office

Adams County Weed District #1 Notice of Annual Meeting

Washington State Association of County Engineers re: brochure noting future issues on county roads

**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