

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

March 8, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-853

2003-2004 County Wide Crushing Project

Commissioner Stevens moved, Plager seconded, to *approve Pay Estimate #2 to DeAtley Crushing Co., Lewiston, Idaho for work completed to date on the 2003-2004 County Wide Crushing Project in the amount of \$158,769.08. Motion carried.*

*853-928

Sliding Axle Trailer

Bids were opened from the following:

Western Power & Equipment 7916 W. Sunset Hwy. Spokane, WA 99224	No Bid
Star Rentals & Sales 6812 E. Desmet Spokane, WA 99212-1186	\$32,917.00 \$ 2,666.28 8.1% \$35,583.28

The bid will be reviewed for specification compliance and a recommendation made at a later date.

Recess @ 11:45 a.m.

Reconvene @ 1:00 p.m.

*928-1324

Sheriff's Office

Sheriff Barger reported on the "warrant sweep" conducted by the department in the Othello area.

Jail Administrator Banner reported that plumbing problems had been repaired and long-term options and costs would be forthcoming. A request to purchase and install a special locking mechanism on one of the doors that is now being used regularly during prisoner moves was delayed until the Board could view the area. This visit is scheduled for Monday, March 15, 2004.

Commissioner Johnson joined the meeting at 2:00 p.m.

Recess @ 1:57 p.m.

Board session exempt under RCW 42.30.140(4)(b). Gary Hunt of G. Andrew Hunt & Associates was present.

Reconvene @ 2:45 p.m.

*1324-2101

Labor Relations

Gary Hunt updated the Board on the vote results of the Public Works Union and on the status of the Corrections/Dispatch Union negotiations. Hunt will handle some miscellaneous personnel matters with the Unions on Wednesday, March 10, 2004.

Professional Services Agreement

Commissioner Johnson moved, Stevens seconded, to *approve the Professional Services Agreement between Adams County and G. Andrew Hunt and Associates LLC, Human Resource Management and Labor Relations Consultant to provide services effective March 1, 2004, through February 28, 2007 at the compensation level specified under Section 2 (A-D).* **Motion carried.**

This contract replaces all previous contracts signed with G. Andrew Hunt and Associates LLC.

The contract may be extended, by mutual agreement of the parties, for up to two (2) additional years.

WSAC Retrospective Rating Program

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Memorandum of Understanding and Membership Agreement enrolling Adams County in the Washington State Association of Counties Retrospective Rating Program for the period of one (1) year commencing April 1, 2004 and ending March 31, 2005.* **Motion carried.**

WRIA 36

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Statement of Agreed Priority for the FY 2005 Loan and Grant Application – for WRIA 36.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of March 1 and 3, 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	041151-041206	\$ 19,764.68
001	Hand Pay	\$ 4,319.00
103	041207-041211	\$ 9,889.41
104	041212-041236	\$ 5,763.90
105	041237	\$ 7,775.00
106	041238-041239	\$ 2,600.48
108	041240-041241	\$ 527.95
113	041242-041243	\$ 120.00
133	Hand Pay	\$ 12,000.00
166	041244-041248	\$ 1,755.61
502	041249-041254	\$ 2,539.60
001	2940-2941	\$ 583.85
115	2942-2959	\$ 14,383.63
122	2960-2961	\$ 122.24
401	2962-2963	\$ 265.62
501	2964-2975	\$ 8,042.41
590	2976-3002	\$ 18,084.36
590	Hand Pay	\$ 3,901.78

TOTAL

\$112,439.52

Permanent Minutes Signed

February 23 and 25, 2004

Correspondence Received

Adams County Noxious Weed Control Board re: minutes of hearing on February 10, 2004; minutes of hearing to adopt 2004 Noxious Weed List; minutes of February 10, 2004, meeting

Loren Wiltse, Planning Director re: SEPA Checklist/DNS Critical Areas Ordinance Update

Department of Fish and Wildlife re: request for meeting in April or May to discuss common issues and concerns

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