

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

March 29, 2004  
(Monday)

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

#### Present:

Chairman Rudy Plager  
Vice-Chairman Richard Johnson

#### Absent:

Commissioner Jeffrey W. Stevens

\*0-315

#### Conferencing Equipment

Central Services Director Cantrell presented a request received from the Courthouse Union to use the county conferencing equipment for a union meeting. It is hoped that use of the equipment will enable more members to participate and eliminate driving time/costs. Following discussion, the Board by **consensus** authorized the equipment use on a one-time basis. Additional usage requests will be assessed a fee.

\*315-372

#### Jail Lock

The Board by **consensus** authorized the purchase of a special lock for a connecting door in the jail. Cost will be covered by Fund #321.

(Unrecorded)

#### Candidate – Republican 9<sup>th</sup> District State Representative

Steve Hailey, Republican, candidate for the 9<sup>th</sup> District State Representative position visited with the Board regarding issues facing Adams County.

\*372-1743

#### Crack Sealing

Director O'Brien presented the schedule for crack sealing/pre-leveling. A sealcoat schedule will be prepared as soon as quotes are received for oil.

**Annual Certification of Road Fund Expenditures**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Annual Certification for Calendar Year 2003 (WAC 136-04)*. **Motion carried.**

**Certification – Fish Passage Barrier Removal**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Washington State CRABoard Certification of Road Fund Expenditures for Fish Passage Barrier Removal*. **Motion carried.**

**DOH Associates**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the following documents:*

*Standard Form of Agreement between Owner and Architect with Standard Form of Architect's Services between Adams County and The DOH Associates, P.S.;*

*Standard Form of Architect's Services: Design and Contract Administration between Adams County and The DOH Associates; P.S.*

*to begin Phase I of Services to remodel the Akins Building for County Services Relocation and to remodel the County Services Building for Community Counseling Services and the Health Department.* **Motion carried.**

A more specific contract with scope of work will be executed following the completion of the initial phase of design.

**Recess @ 12:00**

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

\*1743-3749 (Tape #2) \*0-544

**WACO**

Debbie Wilkie, WACO Executive Director, discussed WACO's mission and how it interfaces with county elected officials. Adams County elected officials Danekas, McBroom, Gibler, Anderson, and Barger were present.

**Recess @ 3:41 p.m.**

Exempt under RCW 42.30.140(4)(b) – Collective Bargaining Negotiations – Gary A. Hunt and Valerie Hunt; Public Works Director O’Brien and Engineer Johns were present.

**Reconvene @ 4:12 p.m.**

**Consent Agenda**

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

Preliminary minutes of March 22 and 24, 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	041612-041631	\$22,608.02
103	041632-046133	\$ 2,418.97
104	046134-046153	\$ 7,040.27
113	046154	\$ 60.00
166	046155-046158	\$ 226.20
502	046159-046160	\$ 786.06
001	3270-3272	\$ 128.10
115	3273-3285	\$ 7,424.32
122	3286-3206	\$ 15.00
401	3287-3211	\$ 103.35
501	3288-3291	\$ 445.67
590	3293-3308	\$14,906.72
TOTAL		\$56,162.68

Approved Contract for Strengthening Families Program for Caleb Klein to provide childcare services during the 10-14 program Booster Sessions 1 & 2 in Ritzville and Lind not to exceed 3 hours per session @ \$10.00/hour up to a total of \$120.00

**Permanent Minutes Signed**

March 15 and 17, 2004

**Adjournment @ 3:45 p.m.**

Submitted:

Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

Rudy Plager, Chairman

Richard Johnson, Vice-Chairman

-ABSENT-  
Jeffrey W. Stevens, Commissioner