

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

May 10, 2004  
(Monday)

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

#### Present:

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

#### Certificate of Good Practice

Chairman Plager presented the CRABoard Certificate of Good Practice to Engineer Johns.

#### Hills-Urquhart Road

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the State of Washington, County Road Administration Board, Rural Arterial Program, Project Agreement for Construction Proposal for Hills-Urquhart Road, Project #0104-02 MP 01.41 to 05.58 in the amount of \$164,435. Motion carried.*

#### Haystack Bridge

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the State of Washington, County Road Administration Board, Rural Arterial Program, Project Agreement for Construction Proposal for Haystack Bridge #413-Project #0104-02 MP 01.91 to*

#### Public Works Union

The Board authorized by **consensus** posting within the Public Works Union the "blade man" position vacancy based in Lind. A Maintenance Worker II position remains unfilled with interviews scheduled.

#### Miscellaneous

Building and Planning Director Wiltse and Economic Development Analyst Krug gave weekly reports.

### **Treasurer Office Staff**

Treasurer Danekas informed the Board of the July 31, 2004, retirement of Gerri Manke after 24 years.

A request was made to fill the pending vacant position within the office. Following discussion, the Board by **consensus** authorized the position to be filled with the replacement hired as of August 1, 2004, with no concurrent holding of the position.

Treasurer Danekas noted that she plans to restructure job responsibilities within the office with the vacant position being proposed at a Range 6 rather than at Range 8. This matter will be discussed with Human Resources Consultants G. Andrew Hunt and Associates and coordinated with the Courthouse Union.

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

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

### **Executive Session**

Executive Session under RCW 42.30.110(1)(i) – litigation – was called for thirty (30) minutes by Attorney Brian Werst. Gary Hunt and Valerie Hunt of G. Andrew Hunt and Associates were present. Session was held from 1:34 p.m. until 2:04 p.m. Prosecutor Flyckt cancelled his attendance at the session.

Extension of the Executive Session was posted for an additional thirty (30) minutes and held from 2:04 p.m. until 2:34 p.m. There were no members of the public present outside of chambers for the verbal announcement.

Executive Session under RCW 42.30.110(1)(g) – personnel – was called for twenty (20) minutes by the Board. Gary Hunt and Valerie Hunt of G. Andrew Hunt and Associates were present. Session was held from 2:45 p.m. until 3:05 p.m.

### **Consent Agenda**

Commissioner Stevens moved, Johnson seconded, *to approve the Consent Agenda with the exception of the **April payroll and benefits** (even though already disbursed as of May 5, 2004)) as one department is currently under investigation and full payroll approval is contingent upon resolution of this investigation. Motion carried.*

Preliminary minutes of May 3 and 5, 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	046787-046830	\$10,216.89
104	046831-046843	\$ 2,023.84
105	046844-046848	\$46,171.17
107	046849	\$ 254.40
117	046850	\$ 186.39
301	046851	\$ 20.50
502	046852-046857	\$ 3,388.98
001	4045-4049	\$ 942.96
115	4050-4075	\$13,128.39
122	4076-4077	\$ 81.92
401	4078-4081	\$ 143.48
501	4082-4089	\$ 6,639.09
590	4090-4116	\$ 9,487.28
TOTAL		\$92,685.29

**Permanent Minutes Signed**

April 26 and 28, 2004

**Correspondence Received**

Adams County Auditor McBroom re: copy of 2003 Annual Report

**Meeting Cancellation**

The regular May 26, 2004 meeting of the Board of Commissioners was cancelled due to the required attendance of the Board at a Biological Regional Incident Tabletop Exercise.

**Adjournment @ 4:15 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