

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 28, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-17

Juvenile

Juvenile Director Gowan confirmed via telephone that the Juvenile Accountability Grant application recently submitted was anticipated for funding a Probation Counselor position.

*17-55

Horticultural Pest and Disease Control Board

Commissioner Stevens moved, Johnson seconded, to *appoint W. L. "Bill" Schlagel to the Adams County Horticultural Pest and Disease Control Board effective June 28, 2004, through April 30, 2005. Motion carried.* (This is a short two-year term to keep the board rotation consistent with the RCW.)

*55-1480

Steele Road

Engineer Johns presented a petition he received requesting a speed limit reduction in the area of Steele Road (south on Steele from W. Bench to Hatton). The Engineer will review the area and present a recommendation to the Board at a later date.

Indigent Burial

Commissioner Stevens moved, Johnson seconded, to *authorize the payment (\$1,760) for cremation of unclaimed remains of indigent person (Grant E. Madsen) to Danekas Funeral Home, Ritzville, under terms of Ordinance No. O-2-94 dated July 11, 1994. Motion carried.*

Shared Annual Leave

Commissioner Johnson moved, Stevens seconded, to *approve the request for Employee Shared Annual Leave from William Banner to Hollie Banner in the amount of 48 hours.* **Motion carried.**

Recess @ 12:00

Commissioner Stevens left the meeting at noon for the balance of the day.

Reconvene @ 1:00 p.m.

*1480-1776

Sheriff's Department

Sheriff Barger reported that the SCAP Grant had been approved in the amount of \$7,626; that the Byrne Grant will remain the same for another year in the amount of \$107,000; and, that Meth funding was reduced but will not have a major impact on departmental operation.

Barger informed the Board that the department would be providing local coverage assistance to the Washington State Patrol July 16-20 while the Patrol is providing additional coverage and assistance in Seattle during the Governor's Conference.

Consent Agenda

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

Preliminary minutes of June 21 and 23, 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	047746-047778	\$ 16,023.86
`001	Quick Pay	\$ 2,000.00
103	047779-047781	\$ 2,893.71
104	047782-047793	\$ 5,271.75
112	047794	\$ 51.50

114	047795	\$	800.00
116	047796	\$	119.76
166	047649-047659	\$	364.55
322	047800	\$	2,195.08
502	047801-047803	\$	541.09
590	Quick Pay	\$	178.70
001	4689-4692	\$	1,444.53
115	4693-4706	\$	11,107.06
122	4707	\$	100.00
401	4708-4710	\$	56,758.49
501	4711-4714	\$	634.10
590	4715-4729	\$	16,144.53
	TOTAL		\$116,628.71

Permanent Minutes Signed

June 14 and 16, 2004

Correspondence Received

Adams County Auditor McBroom re: Intergovernmental Agreement between the State of Washington, Office of the Secretary of State and the Adams County Auditor's Office

Adjournment @ 3:15 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