

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

September 13, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-931

WSU Cooperative Extension

WSU District Supervisor Wayne Madson discussed current program trends and focus for the future including funding for WSU research projects.

*931-1933

Alliance Consulting

Director Wiltse inquired about an extension of the contract for Alliance Consulting to facilitate during the public hearing process for the County Comprehensive Plan that will be placed before the Planning Commission as well as the Board of Commissioners. An estimate of time and expenses will be requested from the firm.

*1933-3164 (Tape #2) *0-135

Human Resources

Gary and Valerie Hunt discussed various personnel related matters.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*135-643

Auditor Personnel

Auditor McBroom requested authorization to hire a temporary employee effective the end of September through December 31, 2004 to handle recording duties. McBroom anticipates hiring a former employee who is

already familiar with the job/office due to time constraints for training. McBroom estimated that cost would be shared 40% Current Expense/60% Auditor's O&M and there would be no benefits paid for the temporary position. Discussion followed. A decision is expected September 20, 2004.

*643-918

Parking Easement

Prosecutor Flyckt presented the revised Parking Easement to facilitate expansion of the Reichert Showhouse. Changes included: auto cancel of easement if Recycling Building is relocated; auto cancel of easement if Reichert purchases Lots A-E (currently owned by Adams County and the location of the Skillsource mobile office).

Commissioner Stevens moved, Johnson seconded, to *approve the Mutual Parking Easement Agreement between Adams County and Robert H. Reichert, Sr. and Donna R. Reichert.* **Motion carried.**

Courthouse Collective Bargaining Agreement

Commissioner Johnson moved, Stevens seconded, to *approve the Memorandum of Agreement by and between Adams County and the Washington State Council of County and City Employees, Local-1374-C AFL-CIO (Amendment #1).* **Motion carried.** This Agreement amends Article VII, Grievance Procedure.

2005 Budget

Auditor McBroom filed with the Board per RCW 36.40.050 and 36.40.071 a copy of the proposed 2005 Adams County Budget.

Consent Agenda

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

Preliminary minutes of September 7 and 8, 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>
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001	049049-049087	\$ 21,438.64
103	049088-049090	\$ 8,781.96
104	049091-049103	\$ 6,568.27
105	049104	\$ 6,775.00
106	049105	\$ 50.21
108	049106-049114	\$ 16,490.00
111	049115	\$ 361.00
112	049116	\$ 146.00
116	049117	\$ 121.38
117	049118-049130	\$ 2,138.62
166	049131-049148	\$ 9,383.71
502	049149-049156	\$ 4,948.24
001	5577-5580	\$ 245.63
115	5581-5604	\$204,841.95
122	5605-5606	\$ 165.80
401	5607-5610	\$ 325.74
501	5611-5620	\$ 8,701.11
590	5621-5645	\$ 56,672.10
TOTAL		\$348,155.36

Permanent Minutes Signed

August 30 and September 1, 2004

Correspondence Received

Adams County Water Conservancy Board minutes of August 23, 2004 and Agenda for September 27, 2004

Logan Property Management re: proposal for rental agreement for Juvenile Court Services

Adams County Library District #1 re: term expiration for Beck Macy and recommendation by Board of Trustees for her to be re-appointed

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