

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

May 16, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Roger L. Hartwig
Commissioner Rudy Plager

Agenda Additions:

Added to the agenda were the following:

Gary Hunt @ 11:00 a.m.
Bill Banner @ 3:00 p.m.

Lind-Hatton Road Project #2

Commissioner Hartwig moved, Plager seconded, to *approve Pay Estimate #2 to HLT Construction, Usk, Washington, in the amount of \$140,101.29 for work completed on the Lind-Hatton Road Project #2 (SR26 to Cunningham Rd.)*. **Motion carried.**

Lind-Hatton Road Project #1

Commissioner Plager moved, Hartwig seconded, to *approve Final Pay Estimate to Central Washington Asphalt, Moses Lake, Washington, in the amount of \$47,791.96*. **Motion carried.**

Miscellaneous

Public Works Director O'Brien, Engineer Johns, Building and Planning Director Wiltse, and Economic Analyst Krug provided updates on their respective departmental activity.

Recess @ 11:10 a.m.

Exempt session per RCW 42.30.140(4)(b) – Union strategy/position discussion – held with Gary and Valerie Hunt until 12:00

The Board did not reconvene after the exempt session but went directly to lunch.

Reconvene @ 1:00 p.m.

Public Defenders

Public Defenders Paul Szott and Dennis Morgan met with the Board and provided the following:

- 2004 Cost Per Case Breakdown for Paul Szott (total compensation; per felony case compensation; per misdemeanor case compensation)
- 2005 Public Defender Proposal
- 2005-2006 Public Defender Proposal

Lincoln County – Solid Waste Services

Commissioner Plager moved, Hartwig seconded, to *approve the Interlocal Agreement for Solid Waste Services between Lincoln County and Adams County*. **Motion carried.**

Jail

Jail Administrator Banner reported on the damage within the jail/offices facility as the result of the overflow backup in the City of Ritzville sewer lines due to the recent rains. The County Risk Manager had already authorized payment of any costs associated with repair/cleaning/sanitizing in the facility. Engineer Johns will be consulted regarding installation of a back flow valve to prevent further similar incidents.

Banner noted that medical costs associated with inmates were rising – some related to occurrences prior to booking.

Juvenile Staffing

Following continued discussions regarding the Juvenile Department, Chairman Stevens indicated he would accept a motion from the Board to address the juvenile situation. Commissioner Plager moved, Hartwig seconded, to *immediately request the Juvenile Department to hire a Juvenile Probation Counselor to focus on youth and gang activities*.

Motion carried.

The Board issued a Press Release on the matter to The Ritzville Journal and The Othello Outlook.

Consent Agenda

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

Preliminary minutes of May 9 and 11, 2005

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	052323-052380	\$ 2,964.89
001	Hand Pay	\$ 495.95
103	052381-052385	\$ 2,215.06
104	052386-052397	\$ 2,144.09
106	052398	\$ 205.74
108	052399-052417	\$ 5,188.47
112	052418-052419	\$ 575.50
117	052420-052423	\$ 1,317.16
166	052424-052429	\$ 4,859.34
502	052430-052436	\$ 2,177.70
001	1548	\$ 1,204.48
115	1549-1575	\$ 37,725.15
122	1576	\$ 12.00
401	1577-1585	\$ 18,528.97
501	1586-1591	\$ 5,835.20
590	1592-1623	\$ 50,186.98
	TOTAL	\$135,636.68

Permanent Minutes Signed

May 2 and 4, 2005

Correspondence Received

Prosecutor Flyckt re: Forum for Discussion of Criminal Justice Issues

Adams County Water Conservancy Board re: Minutes of April 4, 11, and 25, 2005 and Agenda for May 23, 2005

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/Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Rudy Plager, Commissioner