

## **COMMISSIONERS' PROCEEDINGS**

### **Regular Meeting Adams County Courthouse, Ritzville**

**September 6, 2005**

(Tuesday due to Monday Labor Day Holiday)

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

#### **Present:**

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

#### **Executive Session**

Developmental Disabilities Director Cindy Doyle requested fifteen (15) minutes of executive session under RCW 42.30.110(1)(g) – personnel. Session was held from 9:00 a.m. until 9:10 a.m.

The Board recessed for five (5) minutes from 9:10 a.m. until 9:15 a.m.

#### **Developmental Disabilities**

Developmental Disabilities Director Doyle requested a copy of the master DSHS contract, discussed the financial status of the fund and changes that were implemented to reduce travel costs; and, reported that the Department was now in full compliance with the new “Adult Work Policy” standards.

#### **Public Works**

Public Works Director O'Brien and Engineer Johns reported that paving had begun on Weber Bridge; that light maintenance and mowing was taking place throughout the county; and, that surplus vehicles are being considered for purchase especially for the car pool.

#### **Community Development Block Grant**

Solid Waste Director Wiltse reported that DOE will be requested to make changes within some of the categories of the grant in order to fully utilize the grant funds.

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

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

**Central Services**

Central Services Director Cantrell reported that the FTR Gold recording system was installed and running in the courts. Installation and training in the Commissioners' office is scheduled for the week of September 12.

Cantrell discussed the update to the telephone system to facilitate service between Othello and Ritzville; and, briefly discussed changes (fibers, routers, etc.) that may be required due to the Sheriff's Office equipment room move.

**E911 Wireline '06 Operations**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the E911 Wireline '06 Operations Contract between the Washington State Military Department and Adams County for the period July 1, 2005 through June 30, 2006.* **Motion carried.**

Signature Authorization form and W-9 were signed by the Chairman.

**E911 Wireless '06 Operations**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the E911 Wireless '06 Operations Contract between the Washington State Military Department and Adams County for the period July 1, 2005 through June 30, 2006.* **Motion carried.**

**2006 Adams County Budget**

Auditor McBroom filed with the Board per RCW 36.40.050 a copy of the proposed 2006 Adams County Budget.

**Eastern Washington Rural Counties Legislative Forum**

The Board will be in attendance at the Eastern Washington Rural Counties Legislative Forum scheduled for September 8, 2005, at the Circle T Restaurant in Ritzville, Washington.

No decisions specifically impacting Adams County will be made at this forum.

**Consent Agenda**

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

Preliminary minutes of August 29, 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	054470-054499	\$ 15,954.21
103	054500-054502	\$ 1,002.17
104	054503-054520	\$ 5,284.34
105	054521-054525	\$ 21,983.34
108	054526-054535	\$ 16,722.84
112	054536-054537	\$ 771.50
114	054538	\$ 1,452.60
115	054539	\$247,509.20
117	054540	\$ 739.48
166	054541-054549	\$ 2,216.35
502	054550-054560	\$ 5,766.93
001	3720	\$ 4.29
115	3721-3729	\$ 16,558.67
122	3730	\$ 570.00
401	3731-3732	\$ 37.51
501	3733	\$ 13.08
590	3734-3751	\$ 21,325.25
TOTAL		\$357,911.76

**Permanent Minutes Signed**

August 22 and 24, 2005

**Correspondence Received**

Rob Ibarra, Business Partners Plus re: EITC and CTC for Adams County

Common Ground Associates, Darrell Puls re: conflict resolution services through the northwest

Town of Washtucna re: request for approval of annexation to Town of Washtucna

**Adjournment @ 4:45 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