

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

February 27, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[8:31:20 AM](#)

Lobbyist

Lobbyist Potts updated the Board on the status of bills and those that still require some input at the county level. Legislative session is predicted to end within the scheduled time frame.

[8:37:49 AM](#)

[10:03:37 AM](#)

Solid Waste

Director O'Brien and Solid Waste Manager Wiltse discussed details for the spring clean up days. A firm commitment from Rabanco on the waste stream that the firm is willing to accept is still in negotiation. Following discussion the Board by **consensus** approved moving forward with setting the dates for spring clean up with the understanding that either Rabanco or the County (utilizing Solid Waste funding) will contribute toward the project. Tonnage allocations shall be 75/25 at Bruce and Ritzville respectively.

Trucks for Public Works

Director O'Brien reviewed details of his previous request to purchase three diesel pickups for the road supervisors. The Board by **consensus** authorized the purchase and ordering of three (3) $\frac{3}{4}$ ton extended cab pickups off the State bid at \$27,684.86 each.

Bench Road

Engineer Johns provided a brief review of the recent meeting held with Bench Road area residents regarding the approaching construction phase of that road.

Rural Arterial Program

Director O'Brien and Engineer Johns reviewed some preliminary roads being considered for funding submittal to the Rural Arterial Program. All submittals are competitive with those sent by all ten counties in the District.

[11:14:32 AM](#)

[11:32:15 AM](#)

Executive Session

Prosecutor Flyckt requested ten (10) minutes of executive session under RCW 42.30.110(1)(g) – personnel. Executive session was held from 11:34 a.m. until 11:44 a.m.

An additional five (5) minutes was requested, granted and posted. Session was held from 11:44 a.m. until 11:49 a.m.

[11:50:44 AM](#)

Pending Caseload

Prosecutor Flyckt provided the Board with a list of pending cases in Superior Court and a list of felony cases reviewed and ready to be filed. Flyckt noted that these reviewed cases have not been filed yet due to lack of staff time. The "Bounce Back" contractual option to handle bad check cases is a consideration, but county size and number of cases may not be considered sufficient by the company for the program.

[12:09:51 PM](#)

Recess @ 12:30 p.m.

Reconvene @ 1:00 p.m.

[2:02:18 PM](#)

Superior Court Clerk Staffing

Superior Court Clerk Gibler reiterated the expediency of more fully staffing the office and noted again her request to convert the part-time position to full-time immediately in order to complete the tasks required within the office. Following discussion the Board agreed to spend some time in the Clerk's Office and will continue discussions and take action in the near future.

Law Enforcement Federal Annual Certification

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Federal Annual Certification Report for the Adams County Sheriff's Office for the Fiscal Year Ending 2005.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of February 21 and 22, 2006

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	06893-06934	\$ 18,417.00
103	06935-06936	\$ 1,371.33
104	06937-06947	\$ 6,551.15
105	06948-06950	\$ 22,500.00
108	06951-06967	\$ 3,942.58
108A	06968-06971	\$ 713.88
111	06972	\$ 360.00
116	06973	\$ 389.40
502	06974-06975	\$ 687.52
590	06976	\$ 74.25
115	434-445	\$ 3,767.61
401	446	\$ 49,684.17
501	447-448	\$ 284.50
590	450-454	\$ 2,292.48
TOTAL		\$111,035.87

Permanent Minutes Signed

February 13 and 15, 2006

Correspondence Received

Office of the Governor re: Vacancy on Citizens Committee on Pipeline Safety

Minutes of January 23, 2006 Adams County Water Conservancy Board and Agenda for February 27, 2006

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