

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

July 10, 2006  
(Monday)

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

**Present:**

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

[9:59:18 AM](#)

**Dispatch**

Sheriff Barger discussed the four (4) options for future dispatch services and reviewed the pros/cons of each option. Staffing and space needs were noted as critical to any decision made regarding the future direction of dispatch. Estimated costs were requested for the options provided with a follow up report expected in the near future.

Kelli Ottmar, E-911 Administrator and Bill Banner, Jail Administrator, spoke regarding specific job requirements of staff.

**Sheriff Departmental Staffing**

Sheriff Barger reported on staff leaving and staff recently hired. Board **consensus authorized** the Sheriff to hire/start new dispatch staff prior to the departure of another to facilitate training and to enable that new individual being ready to work independently on an earlier time frame.

**Public Safety Testing**

The Board **authorized by consensus** with the Sheriff's Department proceeding with a contract with Public Safety Testing to provide testing/screening services for potential departmental employees for dispatch, jailer, and deputy positions replacing that previously provided by the local Civil Service Commission.

[11:30:04 AM](#)

**Recess @ 12:00**

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

[1:06:51 PM](#)

**Public Works**

Public Works Director O'Brien provided updates on road projects; operation of the solid waste transfer stations including staffing and equipment; establishment of new rental rates; and, completion of the County Public Services Building.

[1:36:28 PM](#)

**Notice of Call for 2007 Budgets**

Auditor McBroom submitted the official Notice of Call for 2007 Budgets with due date no later than August 14, 2006.

**Deputy Clerk of the Board**

Commissioner Stevens moved, Hartwig seconded, to *appoint Nancy Burt as Deputy Clerk of the Board for Monday, July 17 and Wednesday, July 19. Motion carried.*

**Consent Agenda**

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

Preliminary minutes of July 3 and 5, 2006

Payroll for June, 2006 in the amount of \$636,469.41; benefits in the amount of \$161,643.52 (Warrant # series 508579-508808; Direct Deposit # series 13459-13613; Benefit/Deduction # series 1045440-1045460)

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	063142-063219	\$ 75,693.15
103	063220-063221	\$ 1,865.66
104	063222-063259	\$ 44,093.37
105	063260	\$ 7,750.00
106	063261-063262	\$ 461.72
108	063263	\$ 855.71
109	063264	\$ 242.63

111	063265	\$	360.00
112	063266-063267	\$	191.75
113	063268	\$	830.52
117	063269-063278	\$	2,125.27
166	063279-063289	\$	3,774.67
502	063290-063305	\$	4,923.89
001	2005-2006	\$	451.68
115	2007-2027	\$	22,579.44
122	2028	\$	479.05
401	2029-2039	\$	1,854.43
501	2040-2053	\$	9,559.28
590	2054-2082	\$	23,163.29
TOTAL			\$201,255.51

**Permanent Minutes Signed**

June 26 and 28, 2006

**Correspondence Received**

Office of Financial Management official April 1, 2006 population determinations for cities, towns, and counties

Public Defender Second Quarter Reports from Chris Bajalcaliev and Dennis G. Lewellen

**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