

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

September 5, 2006

(Tuesday due to Labor Day Holiday on Monday)

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

#### Present:

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

[10:01:40 AM](#)

#### Sheriff Patrol Cars

Public Works Director O'Brien indicated that sufficient funds were available for purchase of four (4) cars for the Sheriff's Department in 2006 from surplus in Utah. These cars will stand as the purchases originally planned for 2007 with no additional cars to be budgeted in 2007 for this department. Board **consensus authorized** the purchases at approximately \$20,000 per car including transport and some minor striping/brackets, etc.

#### Lind Path and Trail

Board **consensus** authorized the payment of an additional \$10,000 for the Lind Path & Trail out of the Paths & Trails Fund.

#### Ritzville Railroad Depot

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Agreement between WSDOT and Adams County on behalf of the City of Ritzville for preliminary engineering services for replacement of the Railroad Depot roof.* **Motion carried.**

#### Fall Bridge Project

Commissioner Hartwig moved, Stevens seconded, to *approve Final Pay Estimate #7 to A&R Construction, Lewiston, Idaho, for work completed on the Fall Bridge Projects (Haystack Bridge #413-3 and Rooster Bridge #434-3) in the amount of \$22,550.33.* **Motion carried.**

[10:47:03 AM](#)

[11:00:32 AM](#)

**2007 Adams County Budget**

Auditor McBroom requested an extension of time for submitting the 2007 Budget per RCW 36.40.050. The Board granted an extension until Monday, September 18, 2006, per RCW 36.40.071.

[11:03:15 AM](#)

[11:03:19 AM](#)

**Fund #122**

Auditor McBroom along with Public Works Director O'Brien discussed the status, rules/regulations, and logistics of how the payback to that fund would be handled.

[11:49:21 AM](#)

**Recess @ 12:00**

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

[12:59:28 PM](#)

**Central Services**

Director Scorup discussed renewal of the firewall maintenance contract at a cost of \$1000 per year and received **consensus approval to proceed with the renewal.**

The Board denied approval of a monthly phone allowance for the Central Services Director and instead encouraged purchase of a separate phone for county business purposes v. personal calls.

The Board explained that a number of rooms in the Adams County Public Services Building are scheduled for lock mechanisms, but locks had not been received and thus installed at this time.

[1:32:17 PM](#)

[1:32:35 PM](#)

**Prosecuting Attorney**

Prosecutor Flyckt informed the board that a new attorney had been hired and due to the experience level he was requesting that compensation be set at MM5/S2 rather than S1. Board **consensus approved** the request.

The board discussed with Prosecutor Flyckt the practice of including "new/non-approved" positions within the proposed 2007 budgets.

[2:17:29 PM](#)

[2:24:49 PM](#)

**Executive Session**

Chairman Plager requested twenty (20) minutes of executive session under RCW 42.30.110(1)(g) – personnel. Human Resources Gary and Valerie Hunt were present.

[2:25:00 PM](#)

At 2:45 p.m. Chairman Plager called an additional five (5) minutes of executive session. Session was held until 2:50 p.m.

[2:50:03 PM](#)

[3:00:36 PM](#)

**Human Resources**

Human Resources Hunt noted that several date options were being considered for continuing public works union negotiations; and, noted some proposals that had been received by other entities for 2007 health insurance.

[3:19:01 PM](#)

**Note for the Public Record**

**Public Defense Funding (RCW 10.101)**

Due to the August 31, 2006 deadline for the application, Clerk Reimer discussed (by phone on August 30, 2006) the application with Commissioner Stevens who gave his verbal approval; and, later that same date discussed the application with Commissioner Hartwig who gave his verbal approval of the application.

Chairman Plager signed the Washington State Office of Public Defense Application for public defense funding pursuant to Chapter 10.101 RCW on Wednesday, August 30, 2006, and the document was mailed.

**Consent Agenda**

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

Preliminary minutes of August 28, 2006

Approval of August, 2006 Payroll in the amount of \$640,040.78; Benefits in the amount of \$169,833.50 (Warrant #series 509053-509233; Direct Deposit # Series 13959-14115; Benefit/Deduction #series 1047045-1047064)

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	064311-064327	\$ 6,258.06
103	064328	\$ 462.08
104	064329-064352	\$ 8,176.71
108	064353-064358	\$ 2,304.46
111	064359	\$ 360.00
112	064360	\$ 174.50
123	064361	\$ 1,200.00
322	064362	\$ 10,457.22
502	064365-064372	\$ 2,620.21
115	3120-3232	\$ 4,696.38
401	3133-3137	\$ 56,541.93
501	3138-3143	\$ 679.68
590	3144-3166	\$ 11,106.75
TOTAL		\$105,037.98

**Permanent Minutes Signed**

August 21 and 23, 2006

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