

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

September 25, 2006  
(Monday)

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

**Present:**

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

**Absent:**

Chairman Rudy Plager

[10:00:27 AM](#)

**Public Works**

Director O'Brien reported on general road maintenance and reviewed progress on the Public Services Building doors, signs, and storage issues.

Engineer Johns reported on his attendance at the Columbia Basin Development League meeting, provided copies of the handouts, and noted the Bureau of Reclamation's interface with the League.

"Gravel Pits" located within the county were highlighted and discussed.

[10:51:10 AM](#)

[11:00:50 AM](#)

**Big Bend Community College**

Bill Bonaudi, Big Bend Community College President, along with Doug Sly, Director of Development and Executive Director of the Big Bend Community College Foundation, discussed their on-going efforts to increase enrollment in the college and to interface with the local high schools bringing additional opportunities to students. Classes for 'advanced placement, development of 'trade school' curriculum, and, partnerships with Job Corps, Skillsource, and other agencies were discussed. Doug Sly briefly discussed his participation on the Historic Preservation Advisory Committee and plans to develop programs that will

provide specialized training opportunities for those interested in historic preservation.

[11:40:09 AM](#)

**Recess @ 12:00**

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

[1:24:37 PM](#)

**E-911**

Sheriff Barger reported water leakage in the 911 equipment room. Basin Refrigeration quoted \$8,901.75 for a new cooling unit that would provide the required cooling for the equipment/room. The cost is State reimbursed.

[1:29:29 PM](#)

**Surplus Auction**

Commissioner Stevens moved, Hartwig seconded, to *approve Resolution No. R-77-06 In the Matter of Declaring Miscellaneous Items as Surplus. Motion carried.*

Commissioner Stevens moved, Hartwig seconded, to *approve Resolution No. R-76-06 In the Matter of Notice of Sale of Surplus County Property. Motion carried.*

**Consent Agenda**

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

Preliminary minutes of September 18 and 20, 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	064692-064745	\$ 20,283.30
103	064746	\$ 658.09
104	064747-064760	\$ 24,754.03
104B	064761-064765	\$ 4,263.14
104B	Hand Pay	\$ 362.50
105	064766-064770	\$ 32,750.00

106	064771	\$	204.21
108	064772-064776	\$	3,048.01
112	064777	\$	232.25
117	064778-064792	\$	5,915.91
322	064793	\$	5,895.00
324	064794	\$	16,749.93
502	064795-064798	\$	994.69
001	3374-3375	\$	1,527.08
115	3376-3384	\$	72,223.21
122	3385-3386	\$	313.48
401	3387-3390	\$	1,650.06
501	3391-3392	\$	2,331.01
590	3393-3403	\$	111,551.33
	TOTAL	\$	305,707.23

**Permanent Minutes Signed**

September 11 and 13, 2006

**Correspondence Received**

City of Othello re: appointment of Ehman Sheldon to Regional Economic Development Plan Committee

Doreen Hauser-Lindstrom Horizons Project Director, WSU Extension re: invitation to learn about Horizons Program (community leadership and poverty reduction program)

Port of Othello Samuel R. Garza, Chairman re: appointment of Maxine Taylor to serve as representative on Regional Economic Development Plan Committee

CTED re: copy of "Creating Livable Communities: Managing Washington's Growth for 15 Years" reporting on how growth management planning is working in Washington

**Adjournment @ 4:30 p.m.**

Submitted:  
s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

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

**RESOLUTION NO. R-76-06**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF NOTICE OF SALE OF SURPLUS COUNTY PROPERTY**

**WHEREAS**, the county recently vacated an office building due to relocation; and,

**WHEREAS**, numerous items such as desks, chairs, lamps, shelving, typewriters, sewing machine, tables, benches, computers, and other miscellaneous items are no longer needed and have been declared surplus;

**THEREFORE BE IT HEREBY RESOLVED THAT** surplus county property will be disposed of as follows:

County Auction  
10:00 a.m.  
Friday, October 13, 2006  
County Warehouse Building  
704 W. 1<sup>st</sup>, Ritzville

Terms: Cash or check day of sale. Washington State sale tax applicable. All items must be removed day of sale. All items "as is where is". Items will be sold in no particular order.

**AND, BE IT FURTHER RESOLVED** that a surplus listing is available without charge by calling (509) 659-3236.

**DATED** this 25<sup>th</sup> day of September, 2006.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

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

ATTEST:  
s/Linda Reimer, MMC  
Clerk of the Board

APPROVED:  
s/Nancy McBroom, Auditor

**RESOLUTION NO. R-77-06**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF DECLARING MISCELLANEOUS ITEMS AS SURPLUS**

**WHEREAS**, numerous items are no longer of use due to the move from the County Services Building (165 N. 1st, Othello) to the County Public Services Building (425 E. Main, Othello); and,

**WHEREAS**, multiple county departments also have miscellaneous items that are no longer of use;

**THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:**

EXHIBIT A – items are declared surplus to be sold at auction (if they do not sell they will then be junked

EXHIBIT B – items are declared surplus and transferred to other governmental entities

EXHIBIT C – items are declared surplus to be junked

**DATED** this 25<sup>th</sup> day of September, 2006.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-ABSENT-

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

ATTEST:  
s/Linda Reimer, MMC  
Clerk of the Board

Attachments on File