

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

January 2, 2007

(Tuesday due to New Year Holiday on Monday)

Call to Order @ 8:30 a.m.

9:00 a.m.

2006 Chairman Rudy Plager convened the January 2, 2007, meeting.
The Board reorganized for 2007 as follows:

Chairman: Roger L. Hartwig by motion from Rudy Plager seconded by Jeffrey W. Stevens.

Vice-Chairman: Jeffrey W. Stevens by motion from Rudy Plager, seconded by Roger L. Hartwig.

Extra duties assumed by each Commissioner were identified and each will retain those assignments they held in 2006.

9:08 a.m.

Present:

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

Public Works General Session

Public Works Director O'Brien reported on road conditions throughout the county. Details of other on-going work were noted.

Engineer Johns provided an update on the County Public Services Building noting modifications underway.

Bridge re-construction details were discussed with funding for the Cemetery Bridge reviewed.

10:50 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Maxine Taylor Retirement

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the 457b retirement paperwork with Mass Mutual Financial Group for Maxine Taylor.* **Motion carried.**

2007 Prosecutor Salary

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-01-07 In the Matter of Establishment of the Prosecuting Attorney’s Salary for 2007.* **Motion carried.** The Prosecutor’s Salary was set at \$69,205.

Lobbyist PDC

Chairman Hartwig signed the PDC Employer’s Lobbying Expenses L3 document.

Consent Agenda

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

Preliminary minutes of December 27, 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	064867-064887	\$18,058.53
112	064888-064889	\$ 165.25
116	064890	\$ 19.18
117	064891-064900	\$ 1,098.94
502	064901-064907	\$ 1,788.12
001	4588	\$ 279.13
115	4589-4603	\$ 8,858.21
401	4804-4609	\$ 1,210.48
501	4610-4615	\$ 4,442.69
590	4616-4625	\$ 3,903.39
TOTAL		\$39,823.92

Permanent Minutes Signed

December 18 and 20, 2006

Correspondence Received

Prosecutor Flyckt re: Annual Audit of Elected Official Bonds

Adjournment @ 4:00 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner

RESOLUTION NO. R-01-07

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

**IN THE MATTER OF ESTABLISHMENT OF THE PROSECUTING ATTORNEY'S
SALARY FOR 2007**

WHEREAS, State Law requires a resolution establishing the Prosecuting Attorney's annual salary to allow state payment of one-half of the Prosecuting Attorney's salary;

THEREFORE BE IT RESOLVED that the Adams County Prosecuting Attorney's annual salary for 2007 shall be \$69,205.

DATED this 2nd day of January 2007.

**BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner

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