

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

January 8, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Deputy Clerk of the Board

Commissioner Plager moved, Stevens seconded, to *appoint Nancy Burt as Deputy Clerk of the Board for January 8, January 10, and January 16, 2007.* **Motion carried.**

Economic Development

Economic Development Analyst reported the following:

- The call center will not be proceeding since it would require too many nurses to staff it;
- A comprehensive study of Hatton is underway;
- Adams County was in the top 5 for a manufacturing plant to locate in the area but the business is only looking at 2;
- The deadline for a potential factory to sign intent to locate in Adams County will expire on January 15, 2007.

Krug presented his proposed "Adams County Economic Development Points of Emphasis for 2007".

Benge Centennial

Harold Clinesmith requested the County to gravel the areas around Benge prior to the "Benge Centennial Celebration" on May 13, 2007.

Public Works

Director O'Brien discussed the purchase of an ice machine so as to eliminate having to purchase ice each day throughout the summer. He

will check periodically for a reasonable machine to possibly purchase. Flagging and first aid refresher courses will be scheduled in the near future.

Van Marter Bridge #Lind1

Commissioner Stevens moved, Plager seconded, to *approve Pay Estimate #3 to Harry Johnson Plumbing and Excavation, Inc., Walla Walla, Washington for work completed December 1, 2006 through December 31, 2006 on the Lind Coulee – Van Marter Bridge #Lind1 in the amount of \$18,753.95. Motion carried.*

Vacate Alley

Chairman Hartwig convened the public hearing on the proposed vacation of an alley in Block 10, Section 9, Township 15N, Range 28E (between 3rd Avenue west and 4th Avenue west) in Othello Realty Company First Addition, Othello, Washington.

Engineer Johns submitted the Final Engineer's Report on the vacation and recommended approval of the request that had been filed by the owners Oscar and Graciela Garza and Edward and Mary McCann.

Hearing no further comments or questions, Chairman Hartwig closed the public hearing at 11:10 a.m.

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-02-07 In the Matter of Vacation of Alley in Block 10, Section 9, Township 15N, Range 28E between 3rd Avenue west and 4th Avenue west in Othello Realty Company First Addition, Othello, Washington. Motion carried.*

Recess @ 12:00

Reconvene @ 1:00 p.m.

Employee Evaluation

Executive Session was held under RCW 42.30.110(1)(g) from 1:05 p.m. until 2:10 p.m. for purposes of an employee yearly evaluation. Todd O'Brien was present.

Employee Evaluation

Executive session was held under RCW 42.30.110(1)(g) from 3:00 p.m. until 3:50 p.m. for purposes of an employee yearly evaluation. Cindy Doyle was present.

Public Safety Testing

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Public Safety Testing Subscriber Agreement between Adams County and Public Safety Testing to provide testing services to the Adams County Sheriff's Department effective January 1, 2007 through December 31, 2007 at a cost stipulated in Exhibit A of the Agreement for law enforcement, corrections officers, and dispatch.*

Motion carried.

Consent Agenda

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

Preliminary minutes of January 2 and 3, 2007

December, 2006 payroll in the amount of \$590,219.40 and benefits in the amount of \$174,251.16 (Warrant #series 509775-509919, Direct Deposit #series 14990-15151, Benefit/Deduction #series 1050769-1050788)

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	070001-070050	\$28,749.81
103	070051	\$ 336.65
104	070052-070062	\$ 5,218.85
108	070063-070064	\$ 507.88
112	070064	\$ 121.50
117	070065-070073	\$ 1,505.22
126	070074	\$ 323.08
322	070075	\$ 207.67
502	070076-070085	\$ 7,204.52
001	4660-4661	\$ 37.65
115	4662-4673	\$18,334.79

401	4674-4675	\$ 158.74
501	4676-4681	\$ 3,641.26
590	4682-4701	\$ 6,211.95
TOTAL		\$72,559.57

Permanent Minutes Signed

December 27, 2006

Correspondence Received

Copy of letter to Kristen Neal, Cunningham from Brent Stenson, Environmental Health re: Steenblock Trust Public Water System

Chris Bajalcaliev re: Public Defender Report for Fourth Quarter, 2006

Noxious Weed Control Board re: minutes of December 12, 2006 and agenda for January 9, 2007

Adjournment @ 4:30 p.m.

Submitted:

s/Nancy Burt

Deputy 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-02-07

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

IN THE MATTER OF VACATION OF ALLEY IN BLOCK 10, SECTION 9, TOWNSHIP 15N, RANGE 28E BETWEEN 3RD AVENUE WEST AND 4TH AVENUE WEST IN OTHELLO REALTY COMPANY FIRST ADDITION, OTHELLO WASHINGTON

WHEREAS, a petition requesting vacation of the alley between 3rd Avenue west and 4th Avenue west in Block 10, Section 9, Township 15N, Range 28E of Othello Realty

Company First Addition, Othello, Washington was received from Oscar and Graciela Garza and from Edward and Mary McCann; and,

WHEREAS, the County Engineer gave a preliminary report on the request on December 4, 2006; and,

WHEREAS, a public hearing on the matter was held on January 8, 2007, at which time the County Engineer presented a final report on the request and recommended vacation of the road; and,

WHEREAS, members of the public were given an opportunity to comment on the vacation request;

THEREFORE BE IT HEREBY RESOLVED that the following is **VACATED**:

**BLOCK 10, SECTION 9, TOWNSHIP 15N, RANGE 28E
(between 3rd Avenue west and 4th Avenue west)
OTHELLO REALTY COMPANY FIRST ADDITION
OTHELLO, WASHINGTON**

DATED this 8th 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/Nancy Burt, Deputy
Clerk of the Board