

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building, Othello

January 24, 2006
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner Rudy Plager (Departed meeting at 10:00 a.m. to attend the
Columbia River Advisor Group Meeting)

Document Destruction Services

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Master Service Agreement between Recall Secure Destruction Services, Inc., Spokane, Washington and Adams County to provide document destruction services.* **Motion carried.**

Personnel

Commissioner Stevens moved, Plager seconded, to *approve **Resolution No. R-11-07 In the Matter of Amending Resolution No. R-35-06 that identified certain Adams County positions as exempt under provisions of the Fair Labor Standards Act (FLSA) by adding additional positions as exempt and concurrently amending the Adams County Personnel Policy.*** **Motion carried.**

The following positions were identified as exempt: County Designated Mental Health Professional, Registered Nurse, Environmental Health Program Director, Personal Health Program Director, Chemical Dependency Clinical Director, Mental Health Clinical Director, and, Developmental Disabilities Program Director.

Economic Development

Economic Analyst Krug reported provided a current project report to the Board.

Krug discussed a proposed “mono-cell landfill” project by a firm that will landfill baled tires. The Board approved the future scheduling of a formal presentation by the proponents of the proposed project.

GIS

Karen Borstad presented a program on the progress to-date of the GIS program within the county. Future direction/funding of the program and the interface with other departments were discussed.

Building and Planning Department

Planning Director Wiltse provided a copy of a letter received from the Confederated Tribes and Bands of the Yakama Nation relating to the SEPA Checklist Question #13 relative to adequate cultural resource investigations on proposed projects within the county.

Statistics on building permits; valuation of non-mobile home projects within the county; revenue from the City of Ritzville (building inspector) contract; and, proposed joint planning projects (zoning, comprehensive plans, et al) with the smaller cities was discussed.

Commissioner Plager left the meeting at 10:00 a.m. to attend the Columbia River Advisor Group Meeting.

Emergency Management

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Agreement between the Washington State Patrol and Adams County #C070814FED/E07-176, Law Enforcement Terrorism Prevention Program for Federal Fiscal Year 2006 and the Debarment Suspension, Ineligibility or Voluntary Exclusion Certification form for the period ending February 28, 2008 in the amount of \$43,845 for the purpose of upgrading the Adams County Emergency Response personnel communications equipment.* **Motion carried.**

Executive Session

Executive Session was held from 11:15 a.m. until 11:50 a.m. under RCW 42.30.110(1)(g) for the purpose of conducting an employee evaluation. Kate Brueske was present.

Adjournment @ 12:10 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