

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 19, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

9:59 a.m.

Public Works Union

Human Resources Gary Hunt called a ten (10) minute session under RCW 32.30.140(4)(b) to discuss "...strategy or position to be taken by the governing body during the course of any collective bargaining..."

10:01 a.m.

This session was closed to the public and ended at 10:11 a.m.

10:20 a.m.

Herman Bridge #426-3

Sackmann Bridge #411-3

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Interlocal Agreement between Adams County and Grant County for Adams County to reimburse actual costs for the Grant County Bridge Crew to replace girders on the Herman Bridge and the Sackmann Bridge.* **Motion carried.**

McMannam Road Project #2

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the WSDOT Local Agency Agreement Supplement #1 requesting construction funding approval for the McMannam Road #12711 Project #2 (Byers Rd. to May Rd.).* **Motion carried.**

Hills Road #87061

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the WSDOT Local Agency Agreement Supplement #1*

requesting construction funding approval for the Hills Road #87061 Safety Project. Motion carried.

Juvenile Vehicles

The Board reviewed the status of current vehicles as well as current need for additional and/or replacement vehicles for the Juvenile Department.

Former “Grange” Warehouse

Director O’Brien discussed the terms of a lease held on a portion of the former “Grange” warehouse now owned by the county; and, reviewed options should the Board decide to place the property for sale. Board **consensus** authorized termination of the lease effective April 30, 2007, and notification of the party and confirmed intent to sell.

Truck Purchases

Commissioner Plager moved, Stevens seconded, to *concur with the Public Works recommendation to purchase three trucks off state bid (two sign trucks, one shop truck)*. **Motion carried.** Total cost will exceed 2007 budgeted amount by \$336.76.

Recess @ 12:00

Reconvene @ 1:00 p.m.

2:31 p.m.

Public Health

The Board discussed with Brent Stenson the request from Tom Haworth, Mosquito Control District, to have in place an authorization that would facilitate immediate action in the event of a West Nile Virus outbreak. Stenson noted that an Emergency Response Plan is already in place and a letter on file would not circumvent the requirements of the Plan. Stenson will discuss the matter further with Haworth.

Melgen Dump

Stenson noted that two future sampling events are scheduled at the site.
3:05 p.m.

Public Works Temporary Employees

Board **consensus** authorized the Public Works Department to advertise for summer temporary help.

Commissioner Stevens left the meeting at 4:00 p.m.

Adams County Fair Board

Commissioner Plager moved, Hartwig seconded, to *re-appoint Terrance Thompson to the Adams County Fair Board for a three year term retroactive to December 1, 2006 through November 30, 2009.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of March 12, 14, and 15, 2007

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	071140-071192	\$ 19,476.66
103	071193-071196	\$ 1,637.18
104	071197-071211	\$ 4,101.96
106	071212-071213	\$ 563.82
108	071214-071217	\$ 1,194.09
111	071218	\$ 18,865.08
112	071219	\$ 342.75
123	071220	\$ 1,800.00
502	071221-071239	\$ 18,072.25
001	591-593	\$ 1,566.51
115	594-608	\$114,108.82
401	609-612	\$ 44,779.45
501	613-620	\$ 9,581.82
590	621-631	\$ 26,943.04
TOTAL		\$263,033.43

Permanent Minutes Signed

March 5 and 7, 2007

Adjournment @ 4:30 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