

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 2, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:04 a.m.

Van Marter Bridge

Commissioner Stevens moved, Plager seconded, to *approve Pay Estimate #6 to Harry Johnson Plumbing & Excavation, Walla Walla, for work completed on the Lind Coulee – Van Marter Bridge #Lind 1 Bridge for the period March 1, 2007 through March 31, 2007 in the amount of \$16,169.95. Motion carried.*

Engineer Johns noted that the grant funding had been totally utilized with additional costs remaining to be paid. A letter is expected from the Town of Lind requesting assistance with the excess amount.

Cemetery Bridge

Engineer Johns provided information on the Othello Cemetery Bridge construction project costs and noted that he was meeting with the Othello City Council this evening during regular Council proceedings.

Building and Planning

Public Works Director O'Brien provided March 2006 v. March 2007 statistics for permits issued, value of projects, and revenue.

10:58 a.m.

11:03 a.m.

Economic Development

The Board discussed the future of economic development activity and planning within Adams County with Analyst Roger Krug. Additionally present were Public Works Director O'Brien, Engineer Johns, and,

Regional Economic Development Committee Chair Stephen McFadden, Dick Larman and Phyllis Cole from the Department of Community, Trade and Economic Development participated in the discussion via telephone. Rules and regulations for Economic Development organizations as required by RCW were reviewed.

12:00

12:08 p.m.

Adams County Economic Development Council

Commissioner Plager moved, Stevens seconded, to *withdraw the designation of the Adams County Economic Development Council as the Associate Development Organization (ADO) for Adams County effective July 1, 2007. Motion carried unanimously.* The Board noted that they had chosen to support the development of a new non-profit organization to conduct economic development activities on behalf of Adams County. A formal time line to facilitate the change will be developed and sent to CTED. Funding for Adams County will be held by CTED for the new organization pending formal activation notification by the County.

12:11 p.m.

Recess @ 12:25 p.m.

Reconvene @ 1:00 p.m.

3:52 p.m.

911

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign Contract E07-032 Amendment A between the Washington State Military Department and Adams County to a) change the contract expiration date from June 30, 2007 to September 30, 2007; b) change the overall contract amount from \$252,460 to \$270,513 – an increase of \$18,053; and, c) in Exhibit B, Statement of Work and Budget, State Reimbursable column, the following changes: wireline change from \$134,198 to \$144,003 – an increase of \$9,805; and, wireless change from \$118,262 to \$126,510 – an increase of \$8,248. Motion carried.*

Consent Agenda

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

Preliminary minutes of March 26 and March 28, 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	071471-071510	\$38,142.58
103	071511	\$ 336.65
104	071512-071519	\$ 3,098.76
104B	071520	\$ 100.00
112	071521	\$ 17.83
116	071522	\$ 129.61
131	071523	\$ 1,536.50
502	071524-071529	\$ 1,443.95
001	735-736	\$ 163.55
115	737-752	\$ 4,777.76
401	753-763	\$ 1,621.48
501	764-767	\$ 524.72
590	768-785	\$19,549.80
TOTAL		\$71,443.19

3:53 p.m.

Permanent Minutes Signed

March 19 and 21, 2007

Correspondence Received

WSDOT, Barry Diseth Special Projects Commercial Vehicle Services re: proposed program that would allow the state and any interested county to issue oversize/overweight vehicle permits under a multi-jurisdictional permitting system (offer to see full presentation, ask questions, discuss next steps, etc.)

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