

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

April 30, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Commissioner Rudy Plager

Absent:

Vice-Chairman Jeffrey W. Stevens

10:02 a.m.

Public Works

Director O'Brien reported that crack sealing work has begun in the Lind area; that repairs are being done on Providence Road; the sign project is progressing; and, traffic counters have been placed on Bench and Reynolds. Following the request for additional path/trail construction near Taggares Park O'Brien noted that right-of-way research has begun and further information and recommendations will be available when that is complete.

Lind-Hatton #4

Commissioner Plager moved, Hartwig seconded, to *approve the State of Washington, CRABoard Rural Arterial Program Project Agreement for Construction Proposal Project #0107-01, Lind-Hatton #4 for RATA funds authorized in the amount of \$546,692. Motion carried.* Construction on this project is scheduled to begin in 2010.

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Title VI Non-Discrimination Agreement between WSDOT and Adams County and to approve the Equal Opportunity Organizational Chart. Motion carried.*

Certificate of Good Practice

Chairman Hartwig presented the Certificate of Good Practice to Engineer Johns on behalf of the Washington State County Road Administration Board. This action by the CRABoard assures the continued distribution of monthly state gas tax allotment from the Office of the State Treasurer.

10:58 a.m.

11:03 a.m.

Food Sense

Bridgit Rohner, WSU Food Sense Nutrition Education Program, provided basic information on the program and how it is administered within Adams County. An overview of the results of a recent survey was shared.

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Letter of Support Agreement for the Nutrition Education Program for the Year 2007-2008.* **Motion carried.**

11:12 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:08 a.m.

Security Cameras

Jail Administrator Banner reported that the security camera equipment had been received and installation was in progress. Initial testing has received high marks from staff.

Banner noted that the overall installation of the system to fully integrate with the courthouse system will require an additional power source and some wiring estimated at \$300-\$400.

Commissioner Plager moved, Hartwig seconded, to *authorize an additional \$400 for an additional power source and wiring for the integration of the camera security system in the jail/courts.* **Motion carried.**

Emergency Shelter Assistance Program

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Department of Community Trade and Economic Development Funding Application for the Emergency Shelter Assistance Program.* **Motion carried.** *The City of Othello Housing Authority will be lead agency if funding approval is granted.*

Consent Agenda

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

Preliminary minutes of April 23, 25, and 26, 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	071998-072041	\$ 17,628.40
104	072042-072055	\$ 1,887.78
106	072056	\$ 1,076.90
107	072057	\$ 1,300.00
108	072058-072059	\$ 363.01
112	072060	\$ 343.75
117	072061-072064	\$ 3,174.49
502	072065-072067	\$ 466.74
001	1470-1473	\$ 287.19
115	1474-1485	\$ 78,934.20
401	1486-1490	\$ 8,039.65
501	1491-1494	\$ 1,337.45
590	1495-1507	\$ 78,288.78
TOTAL		\$193,128.34

Permanent Minutes Signed

April 16 and 18, 2007

Correspondence Received

Adams County Park and Recreation District #1, Othello re: request for funds for an additional 1,728 feet of walking path at Taggares Park, Othello

Copy of letter to Public Works Department from Grant Conservation District re: signing off on Short Plats

City of Ritzville re: invitation to attend a City of Ritzville and Historic Preservation Commissioner meeting to discuss short and long-term goals for the historic district

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
-ABSENT-
Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner