

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

May 21, 2007  
(Monday)

#### **Call to Order @ 8:30 a.m.**

#### **Present:**

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

8:50 a.m.

#### **Sheriff's Office**

Undersheriff John Hunt informed the board that Deputy Scott Lind had resigned effective May 29, 2007; and, that E-911 Administrator Kellie Ottmar had resigned effective June 8, 2007.

Commissioner Stevens noted that this would be an appropriate time for the E-911 job description to be reviewed and any necessary modifications made prior to filling.

8:56 a.m.

10:00 a.m.

#### **Public Works**

Director O'Brien reported on crack sealing and seal coating operations. Some special maintenance projects are scheduled during July to September. Agricultural producers have expressed concerns with the schedule due to harvest.

Irrigation units sprinkling on the roadway continue to create problems for consistent road conditions.

O'Brien noted that he had been contacted by a group interested in developing a website for Public Works and possibly the county.

11:02 a.m.

11:03 a.m.

#### **Adams County Noxious Weed Control Board**

State Auditor Deborah Pennick presented and then reviewed the Independent Auditor's Report on Applying Agreed Upon Procedures as pertains to the audit of the Adams County Noxious Weed Control Board.

Attending were County Auditor McBroom; Noxious Weed Control Board members Herman Harder and Bill Dyck; and, Noxious Weed Control Board employees Sue Sackmann and Marilyn Sielaff.

11:17 a.m.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

**Executive Session**

Executive session was held under RCW 42.30.110(1)(g) – employee evaluation from 1:00 p.m. until 2:30 p.m. David Scorup, Central Services Director was present.

**Consent Agenda**

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

Preliminary minutes of May 14 and 16, 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	072328-072368	\$ 13,510.67
001	Hand Pay	\$ 889.02
103	072369-072370	\$ 161.98
104	072371-072395	\$ 11,233.58
105	072396-072397	\$ 7,650.00
106	072398	\$ 204.75
112	072399-072400	\$ 144.28
123	072401-072402	\$ 1,608.13
166	072403-072404	\$ 132.99
502	072405-072411	\$ 1,511.39
001	1772-1773	\$ 1,487.49
115	1774-1787	\$ 20,692.46
401	1788-1794	\$ 16,093.80

501	1795-1797	\$	418.68
590	1798-1825	\$	88,272.96
TOTAL			\$164,012.18

Approved assorted computer equipment as surplus to be junked (printers - 4, personal computers - 23, Monitors - 20, and fax machines - 3

**Permanent Minutes Signed**

May 7 and 9, 2007

**Correspondence Received**

Adams County Water Conservancy Board re: agenda for May 21 and minutes from April 23, 2007

City of Othello Mayor McKay re: appointment of members to Economic Development Committee

Adams Conservation District re: agenda for May 17 and minutes of April 19, 2007

Washington State Department of Fish and Wildlife, Eastern Region re: field trip to Sprague Lake for members of the Washington Fish and Wildlife Commission to brief them on the proposed fishery rehabilitation treatment

Copy of Annual Report for Adams County for the fiscal year ending December 31, 2006

**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