

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 9, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Human Resources

The Board discussed the proposed 911 supervisor/lead person that the Sheriff requested. It was discussed that the 911 Coordinator Position that is to be modified to include the management of dispatch should assume the responsibilities the Sheriff is proposing for a supervisor/lead position. Board concern was with the amount of management required for a small organization given the addition of a layer of management with the 911 Coordinator Position managing dispatch and then a lead dispatch position if that was additionally authorized. Human Resources Hunt will talk additionally with the Sheriff in an effort to better determine the need for a lead dispatch position.

Contract negotiations are scheduled to begin with the Sheriff's Association in the near future. Discussion was held relative to the Weed Board and any potential restructuring.

County Public Services Building

Public Works Director O'Brien reported that a meeting with Legacy Construction was scheduled for July 10 to negotiate a construction settlement on the building.

Ochoa Ag (OB3)

A meeting is scheduled with the Department of Ecology on July 26 at Warden City Hall to discuss the wastewater issue from the Warden Plant.

Compact Track Loader

A bid tabulation document was presented along with a recommendation that the county accept the Western States bid with a total price of \$37,353.37 which includes the purchase of pallet forks and an augur drive bit and applicable sales tax. Commissioner Plager moved, Stevens seconded, to ***approve the purchase of the compact track loader and optional equipment as recommended by the Public Works Department for a total of \$37,353.37. Motion carried.***

Post Release Programs (Sheriff's Department)

Sheriff Barger reviewed information received from CTED regarding an inventory of various services available in the county to assist offenders with "re-entry" in the community. He reported that he had no programs at this time.

911 Dispatch

Sheriff Barger reported that the money anticipated for dispatch furniture may not be available from the state as he had reported during the recent public discussion sessions on the future of dispatch.

The City of Othello has indicated intent to begin negotiations for a 2008 dispatch contract in August.

Recess @ 12:00

Reconvene @ 1:00 p.m.

County Storage Buildings

The Board along with Public Works Director O'Brien conducted a site visit at the building located at 704 W. 1st and at the storage areas around the county shop in Ritzville.

Consent Agenda

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

Preliminary minutes of July 2, 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	073163-073204, 073206-073215	\$ 62,665.14
103	073216-073217	\$ 2,036.65
104	073218-073235	\$ 22,831.11
106	073236-073237	\$ 2,050.29
112	073238	\$ 99.95
123	073239	\$ 2,500.00
502	073240-073245	\$ 3,289.17
001	2350-2358	\$ 11,922.47
115	2359-2386	\$300,912.87
401	2387-2398	\$ 2,402.58
501	2399-2406	\$ 2,621.71
590	2407-2445	\$ 13,357.76
TOTAL		\$426,689.70

Permanent Minutes Signed

June 25, 27, and 28, 2007

Correspondence Received

Office of Financial Management re: official April 1, 2007 population determinations

Adjournment @ 4:05 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