

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

July 30, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Recess @ 9:15 a.m.

**RCW 42.30.140(4)(b) Collective Bargaining Session
w/Governing Body**

Gary and Valerie Hunt, Human Resources were present.

Reconvene @ 10:04 a.m.

10:26 a.m.

OB3

The board discussed with Planner Wiltse and Public Works staff the current status of the OB3 special permit.

Miscellaneous

Director O'Brien presented the amended Building Inspector job description for review; heard that a City of Othello franchise with the county had expired and a draft addendum extension was in process; and, reviewed and **authorized proceeding** with the structural revisions for the Prosecutor's Office space.

Lincoln County

Commissioner Plager moved, Stevens seconded, to *approve the Interlocal Agreement between Adams County and Lincoln County for the provision of interim engineering services to be provided by Engineer Bill Johns for Lincoln County.* **Motion carried.** Lincoln County will reimburse Adams County for the professional services used during this time.

Cemetery Road Bridge

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Professional Services Contract between Nicholls Engineering and Adams County for bridge replacement design and consulting services in the amount of \$27,202.50.* **Motion carried.**

11:16 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

2:02 p.m.

Emergency Management

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign Contract E08-002 and the Debarment Certification between the Washington State Military Department, Energy Facility Site Evaluation Council and Adams County for the period July 1, 2007 through June 30, 2008 in the amount of \$23,000 for the county nuclear radiological emergency preparedness program relating to the Columbia Generating Station nuclear power plant.* **Motion carried.**

Emergency Management Director Weise provided department updates including NIMS compliant issues and Homeland Security funding status.

Bureau of Reclamation

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Real Estate Excise Tax Affidavit between Grantor United States of America Bureau of Reclamation and Grantee Adams County, Government Transfer by Dedication Deed of Tax Parcel Account #2628040110001.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of July 23 and 25, 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	073591-073626	\$ 9,449.75

103	073627-073629	\$ 1,420.08
104	073630-073644	\$ 9,234.50
104B	073645-073648	\$ 5,286.00
105	073649-073652	\$ 25,000.00
107	073653-073654	\$ 300.00
108	073655-073662	\$ 6,936.00
112	073663	\$ 48.05
117	073664	\$ 163.55
123	073665	\$ 1,800.00
126	073666-073667	\$ 805.15
322	073668	\$ 1,715.16
502	073669-073676	\$ 1,942.23
001	2719-2723	\$ 222.66
115	2724-2736	\$ 14,597.71
401	2737-2742	\$ 1,548.27
501	2743-2746	\$ 420.68
590	2747-2752	\$ 73,858.40
TOTAL		\$154,748.19

Permanent Minutes Signed

July 16 and 18, 2007

Correspondence Received

Copy of letter sent to Adams County Noxious Weed Control Board from Mike Wade to Mitch Brazin, Cadle Company re: codling moth damage to apples on trees located adjacent to Brazin property

Madelyn Carlson, People for People re: special needs transportation in Lincoln, Grant and Adams County and reduction in services due to funding allocations

Adjournment @ 4:20 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