

## COMMISSIONERS' PROCEEDINGS

**Regular Meeting  
Adams County Courthouse, Ritzville**

**August 13, 2007**  
(Monday)

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

**Present:**

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

**Orchard Spraying**

Dick Hudnall, Horticultural Pest and Disease Control Board member, requested and **received authorization for a second spraying of the orchard in Othello**. Total potential cost for the second application was discussed in view of the total charges on the first spraying that exceeded the estimate. Hudnall agreed to review the costs and to monitor the second application.

**Public Works**

Director O'Brien gave a maintenance update; and, reported on the meeting with Waste Management and the joint proposal for an extension to the Mitigation Agreement and the implementation schedule. An extension would need to be signed no later than August 31.

Lind and Ritzville School Districts have requested the county to crack seal the tennis courts. Further discussions will be held with both schools to ensure that crack sealing is the best option for repairing the courts.

Engineer Johns reported on the status of road construction projects.

**Road North side of Fairgrounds toward Rodeo Grounds**

Citizen contact with Chairman Hartwig reported that citizens are hanging out there and leaving a mess and the citizen requested the county consider authorizing him to put in a locked gate to prevent access. The Board will view the area on Wednesday, August 22 during their regular meeting time.

**Recess @ 12:00**

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

**Real Estate Excise Taxes**

Treasurer Danekas, Assessor Anderson, and Central Services Director Scorup discussed anticipated costs for TerraScan software and services updates for the Office of the Treasurer and Assessor in 2008. Additional servers will be needed to support the software. 2008 preliminary budgets will reflect proposed costs for this upgrade.

**Consent Agenda**

Commissioner moved, seconded, *to approve the Consent Agenda*.

**Motion carried.**

Preliminary minutes of August 6 and 8, 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	Hand Pay	\$ 1,500.00
001	2782-2786	\$ 552.62
115	2787-2818	\$ 95,297.59
401	2819-2830	\$ 70,961.25
501	2831-2843	\$ 8,958.49
590	2844-2888	\$ 34,228.67
TOTAL		\$211,498.62

**Permanent Minutes Signed**

July 30 and August 1, 2007

**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